

Puget Neighborhood Association

Board Meeting Minutes

Meeting Time/Date: 5:30 PM, August 30, 2017

Meeting Location: Woods Coffee, Lakeway

Invited: Stacy Jenkins, Tammy Jones, Amy Malone, Terri Marshall, Greg McKinney, Damian Pro, David Sparman, David Campbell, Therese Kelliher-special guest and "Past Board Member" reporting on Lakeway Bike Study

Absent Members: David Campbell, Stacy Jenkins, Damian Pro, David Sparman

- I. Amy called us to order at about 5:45 PM
- II. Roll taken. Minutes of last meeting approved and will be posted on website.
- III. Announcements:
 - a) This is the 3rd consecutive Board Meeting David Campbell has missed (03/07/2017, 04/25/2017, and 08/30/2017). No written request to remain on the Board has been received by the secretary. Based on Section 3.5 (Removal of directors), subsection 3.5.1 of the Puget Neighborhood Association Bylaws, we have accepted this as a resignation, and have removed him from our Board roster.
 - b) MNAC: Tammy reported on topics discussed at MNAC.
 1. In-Fill
 2. Distracted Driving – Issues beyond cell phone distractions are included in law.
 3. National Night Out – 1st Tuesday in August
 - c) Treasurer's Report – about \$2780 and change. Terri reported that dues (aka contributions) have been slow coming in, we have had a few bills to pay, but are covering expenses.
 - d) Therese Kelliher reported to the Board on the financial and other challenges of pursuing Lakeway Bike Study and associated improvements. Costs (\$3.5 /section, 7 unique sections from Ellis/Holly, Beneath I-5, to Wolburn/Yew), limited money, and limited space in street width makes full set of improvements difficult. Study group is proposing 5 spot-location improvements that may be obtainable. Therese's handout shared is attached. Therese asked for feedback. Tammy offered an additional spot-improvement to consider: Lakeway-Racine intersection – left turn to west on Lakeway has obstructed view, difficult/dangerous.
 - e) The Board discussed potential neighborhood code violations, complaints, and challenges getting accurate inspections/investigations completed. One of our Neighborhood BPD officers suggested the Board write a letter. Greg will try to draft an approach for Board consideration.
- IV. Open Issues:
 - a) Planning for Sept 12 General Meeting:
 1. Noted assignments working from our General Meeting planning list:
 - A. Using Carl Cozier – Amy confirmed use of Carl.
 - B. Speaker/topics – No speakers lined up at this point. Greg will review past minutes for previously deferred speakers, and shared with Board.
 - C. Signs – David and Greg will handle, Greg will send "heads up" and "now post" notes to sign keepers for their signs.
 - D. Pizza – Terri and David will arrange, cook, bring. Since pizza quickly disappeared last time, Terri suggested we bring more. It was suggested we have other pizza places to tap for complimentary pizzas. I think we decided for to stick to 3, unless someone approaches one of the other places. Noted, we could buy if needed.
 - E. Juice – Tammy will bring Juice and water.

- F. Check/Bring cups, plates, napkins – Checked. Greg wasn't at May 15 meeting, and David has box of supplies. Assume he will bring.
- G. Welcome/Membership Table, checking supplies – David will handle.
- H. Program –speaker arrangements – I believe Amy will follow up if we have a deferred speaker who can present. (Greg later shared speakers deferred. Stacy shared she has Whole Foods contact info and can contact them if other Board members agree.)
- I. Other Announcements
 - MNAC – Tammy attended and has info to share. Tammy has handout on Distracted Driving to share.
 - Police – I believe Amy will check with Officer Eric if he'll be there for Police report.
- J. Maps – David has small maps to bring. Greg will large poster-size Puget map.
- K. Other Notices for Meeting (in addition to signs)
 - Website – Greg will follow up with Diana about posting on website.
 - Email – Diana will send "*Keep the Date*" email about a week before, and reminder a few days before meeting.
 - Nextdoor –Greg will post.
- V. Other Old Business: Nothing covered
- VI. New Business: Nothing covered
- VII. Adjournment – Amy dismissed us at about 7:00pm.

Lakeway Drive Bikeway Study

1.36 miles: Ellis/Holly, beneath I-5, to Woburn/Yew



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Lakeway Drive Spot Location Improvements in I-5/Commercial Area

Biking & walking people are sharing the same sidewalks.

Spot improvement Locations for Public Works & WSDOT

These include:

- 1) Southbound on-ramp
~move crosswalk/ramp & light trigger
- 2) Underpass --
~ short retaining wall, lighting, more frequent maintenance
- 3) Lakeway/Lincoln intersection (*study recommended in the Bham Pedestrian Plan*)
~ radius, restricted red turns, radius, paint/texture, raised crossing
- 4) Nine Driveways --
~ paint/texture or raised crossing for walker visibility / safety + address left in/out turns
- 5) Lakeway/King intersection
- 6) Other _____

FB: Walk-Bike-Bus-Bellingham

Twitter: WBB_Bham