# 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 3<sup>rd</sup> 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 1<sup>st</sup> 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.

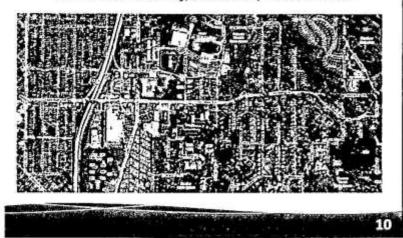
#### IV. Open Issues:

- 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



### 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	
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FB: Walk-Bike-Bus-Bellingham

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