

Puget Neighborhood Association

Board Meeting Minutes

Meeting Time/Date: 7:00 PM, March 11, 2015
Meeting Location: 812 Racine St
Attending: Mary Chaney, Steve James, Greg McKinney, David Sparman, Karen Steen, Gaythia Weis, Debbie Hayes
Absent Members: Marcia Ford and Diana McKinney

1. We began at about 7:00 PM.
2. We began with discussing the status of City work in re-establishing and improving the “Edwards Court” trail. There is some confusion as to why City P&R Dept considers some sections of officially designated City trails as “private property”, and handles these sections differently than other parts of City trails.
3. General Neighborhood and Board Meetings for the coming year were set:

Board Meetings

Weds, April 22, 2015

Weds, August 19, 2015

Weds, October 21, 2015

Weds, January 20, 2016

Time: 7:00 **or to be later announced**

Location: **to be determined and announced**

General Meetings

Tues, May 19, 2015

Tues, September 15, 2015

Tues, November 17, 2015

Tues, February 16, 2016

Time: 6:30 Pizza/Social, 7:00 Meeting

Location: Probably Carl Cozier ES – **to be confirmed**

4. Board Officers for the coming year were set:

President: Steve James

Vice President: Gaythia Weis

Treasurer: Mary Chaney – serving at least for the next 6 months or so.

Debbie Hayes has graciously considered joining the Board, and may relieve Mary once she is up to speed with Treasurer duties.

Secretary: Greg McKinney

Some other Special Duties were also noted:

- Web/Email Admin - Diana McKinney
- Meeting Welcome/Membership Registration Table – David Sparman
- Pick-up/Cook Papa Murphy Pizzas for Gen. Meetings – Marica Ford

(Note: Don't believe it was mentioned in the meeting, but Steve James would remain as MNAC Rep – Greg)

5. Possible general meeting topics were briefly discussed and will be held for further discussion as we develop and plan the meetings:
 - a. Community Building – Building neighborhood identity
 - b. Municipal Governance – How does City gov work? How do City things get done, approved, acted-on?
 - c. Traffic Planning – Ongoing concerns about planning process, determinations, current traffic issues
6. We briefly discussed www.nextdoor.com, and that it is now one of the communications channels routinely used by BPD, some neighbors within Puget, and other neighborhoods. We also briefly discussed our multiple communication channels, we probably need another direct mailing, and that Nextdoor may be a source for a

more accurate mailing list than the USPS route lists. Greg will write up a sketch of Nextdoor , share for review, and give to Diana for posting on our web site www.pugetneighborhood.org/.

7. We adjourned at about 8:45 PM.