

Puget Neighborhood Association

Board Meeting Minutes

Meeting Time/Date: 7:00 PM, October 22, 2015

Meeting Location: 812 Racine St

Attending: Steve James, Mary Chaney, Marcia Ford, Greg McKinney, David Sparman, Karen Steen

Absent Members: Diana McKinney

- I. We began at about 7:05 PM
- II. Took roll
- III. Minutes from last meeting – Last Board minutes previously approved. General Meeting minutes discussed, and it was decided that general meeting minutes not needed beyond agenda.
- IV. Open Issues:
 - a) Planning for Nov 17th General Meeting:
 1. Noted assignments working from our General Meeting planning list:
 - A. Using Carl Cozier again – Steve
 - B. Speaker/topics
 - CA Ventures, developers of the new student housing project being built next to Fred Myers – Steve confirmed CA Venture reps will be here.
 - Ted Carlson, Public Works Director to talk about neighborhood traffic issues. Plans to bring PW staff to talk about traffic planning, Lincoln & Lakeway area.
 - C. Signs – Steve and David again handling signs not assigned to others, and coordinate message.
 - D. Pizza – Marcia will be unable to handle usual Papa Murphy's home-cooked pizzas so we'll just pick up Little Caesars this time.
 - E. Juice – Karen, Mary, David, Greg
 - F. Check/Bring cups, plates, napkins - Mary
 - G. Welcome/Membership Table, checking supplies – David
 - H. Program
 - Arrange/Confirm Speaker – Steve
 - Confirm any other presentation people – Steve
 - Arrange A/V if needed – Steve
 - I. Other Announcements
 - MNAC – Steve (Steve shared some of the MNAC topics below)
 - i. Lincoln St Park&Ride will start requiring permits to park - \$90/yr
 - ii. WWU recognizes housing problems, and is planning student housing
 - iii. Armory Building – City trying to figure out what to do with it. Used for storage now and unsafe for occupancy for people meeting/using
 - iv. City working on LED replacement of streetlights. Some lights are responsibility of City, some Puget Sound Energy.
 - Police – Officer Eric will be there
 - J. Maps – Greg
 - K. Other Notices for Meeting
 - Email – Diana (**Send "Hold the Date" about 11/1, Reminder about 11/10**)
 - Nextdoor – Steve (**Post about 11/10**)?

2. Other Notables for Meeting

- **Carl Cozier PTA babysitting will be dropped. Not many kids, since it's really late for young kids.**
- **Eric of Bellingham PD planning to come.**
- **Fire Dept and crew will be invited again.**

V. Other Old Business – Puget Neighborhood sign. Steve had 4 samples for Board to pick for proceeding to City approval. We combined two of the versions and removed the word “The” to unclutter.

VI. New Business – Nothing particular new raised.

VII. Adjournment – Steve dismissed us... at about 8:30-9:00pm.

GM