

Puget Neighborhood Association

Board Meeting Minutes

Meeting Time/Date: 7:00 PM, August 19, 2015
Meeting Location: 812 Racine St
Attending: Mary Chaney-Meeting Chair, Greg McKinney, Marcia Ford, David Sparman
Absent Members: Steve James, Diana McKinney, Karen Steen, Gaythia Weis

- I. We began at about 7:00 PM
- II. Took roll
- III. Minutes from last meeting - no action, previously approved
- IV. Open Issues:
 - a) Planning for May 19th General Meeting:
 1. Noted assignments working from our General Meeting planning list:
 - A. Confirm use of Carl Cozier - Steve
 - B. Signs – Steve (***Signs out by Sept 10, If only two lines on signs possible then “Preparedness/Emergency Mgt” and “Safe Route to School topics”.***)
 - C. Pizza – Marcia (***Decided to get extra pizza, probably purchased***)
 - D. Juice – Karen, Mary, Diana-Greg (***Red drink may not be an issue now.***)
 - E. Check/Bring cups, plates, napkins - Mary
 - F. Welcome/Membership Table, checking supplies – David
 - G. Program
 - Arrange/Confirm Speaker – Steve
 - Confirm any other presentation people – Steve
 - Arrange A/V if needed – Steve
 - H. Other Announcements
 - MNAC – Steve
 - Police – (***Police Rep attending?***)
 - Business – new or closing?
 - New Permit Activity ?
 - Other ?
 - I. Maps – Greg
 - J. Other Notices for Meeting
 - Email – Diana (***Send “Hold the Date” about 9/1, Reminder about 9/10***)
 - Nextdoor – Steve (***Post about 9/10?***)
 2. Reviewed Planned Meeting Agenda:
 - A. ***Emergency Management – Hazards we face and Preparedness***
Paul Gazdik, Emergency Mgt Coordinator, Office of Emergency Management, COB
20-30 minutes
 - B. ***Bellingham Public Library System – An Update***
Tom Barrett, Bellingham Public Library Trustee
15-20 minutes
 - C. ***Safe Route to School – Improvements – Gladstone Sidewalk, Lincoln-Potter Intersection***
Melissa Morin, Community Health Specialist, Whatcom County Health Department

Kim Brown, Transportation Options Coordinator, Public Works Department, COB
15-20 minutes

D. Other Issues Likely Raised and Discussed

- Lincoln Street Construction – Noise!, permit issued for Apts, where are plans?, public input, traffic impact (**Administrative Appeals Process Deadline – 8/24**)
- Fred Meyer – Night time work permitted, Noise!
- Lack of communications, lack of response from City – Frustrating to many

3. Other Notables for Meeting

- **Carl Cozier PTA to provide babysitters for kids during meeting to encourage families to attend.**
- **Fire Dept to have truck and crew in back at about 6:30 for social time and Neighborhood outreach.**

V. New Business – Nothing particular raised... but Greg is to check new-improved Edwards Ct trail for promised signs on both Racine St trailheads, report, and send note to City if lacking.

VI. Adjournment – Mary dismissed us... at about 8:30-9:00pm.

GM