

# Puget Neighborhood Association

## Board Meeting Minutes

Meeting Time/Date: 6:30 PM, January 26, 2015  
Meeting Location: 813 W Pacificview Dr  
Attending: Steve James, Mary Chaney, Greg McKinney, David Sparman, Guest: Cole Moore  
Absent Members: Diana McKinney, Marcia Ford

- I. We began at about 6:40 PM
- II. Took roll
- III. Minutes from last meeting – Last Board minutes previously shared and approved via email.
- IV. Open Issues:
  - a) Planning for Feb 16 General Meeting:
    1. Noted assignments working from our General Meeting planning list:
      - A. Using Carl Cozier again – Steve has contacted Eric Page about using Carl again.
      - B. Speaker/topics  
General meeting theme: **Environment**. Group/Speakers include: (15-20 mins per)
        - GreenLink Bellingham/Lexi Brewer  
FYI, about GreenLink (per web):  
***“GreenLink Bellingham will set forth a vision and spatial framework for an integrated network of green spaces, identify green infrastructure strategies, and create implementable recommendations.”***
        - ReSources/Kali Brooks  
FYI, about ReSources (per web):  
***“We promote sustainable communities and protect the health of northwestern Washington people and ecosystems through application of science, education, advocacy and action.”***
      - C. Signs – Steve asked to be replaced on sign duty. David will lead/coordinate deploying signs. Greg will help David, handle email to sign-keepers and other computer-based tasks. Send reminder soon to sign-keepers that meeting is coming up. Mary and/or Steve will get electronic email lists and related docs to Greg.
      - D. Pizza – We assumed Marcia will take care of getting pizzas (*Marcia later confirmed via email she will handle.*)
      - E. Juice – David, Greg, Mary
      - F. Check/Bring cups, plates, napkins – Mary is unable to be at general meeting, and will get supplies to Greg to bring to meeting.
      - G. Welcome/Membership Table, checking supplies – Supplies good, and David will handle.
      - H. Program
        - Arrange/Confirm Speaker – Steve
        - Confirm any other presentation people – Steve
        - Arrange A/V if needed – Steve
      - I. Other Announcements
        - MNAC – Steve
        - Police – Officer Eric will probably be there
      - J. Maps – Greg will bring
      - K. Other Notices for Meeting

- Email (Diana?)
- Nextdoor (Steve?)

2. Other Notables for Meeting – Nothing noted

V. Other Old Business:

- a) Puget Neighborhood Sign(s) - Done and Done! ..and Steve has pictures! Drop by and see if you haven't yet. Steve has ideas for placement of more (maybe 1-3) Neighborhood signs. (e.g. One on other end of Lakeway.) Cost for new sign was about \$2500, including ~\$300 for City permits/reviews. Question raised about previous idea raised about street sign toppers to also help define Neighborhood boundaries. Steve reported York NA President said City won't allow but York could because they're "Historic". Question raised: *Why do we accept that?* Steve will ask about City's position.

VI. New Business:

- a) Yard Signs/Sandwich Boards – We need yard sign replacements, sandwich board repairs/replacements. It was suggested that we simplify yard signs message to just meeting time/date/place and leave off topics. Steve will ask other NA's how they handle updating date on signs. Locally sourced price for yard signs is \$26 ea. Question raised does that include heavy-duty wire "H" stakes. Comment was local price very high compared to past purchases & sources.
- b) Web Site Updates? – Diana (thru Greg) asked about what needs to be added/updated on web site. (*I think the only thing mentioned was meeting announcement? Other ideas? – GM*)

VII. Adjournment – Steve dismissed us... at maybe about 8:00pm.

GM