

Puget Neighborhood Association

Board Meeting Minutes

Meeting Time/Date: 6:00 PM, Mar 13, 2018

Meeting Location: 1125 Nevada St

Attending: Kevin Jenkins, Terri Marshal, Greg McKinney, David Sparman, Dale Whipple, Damian Pro

Absent Members: Tammy Jones, Stacy Jenkins, Amy Malone – Outgoing President

- I. Greg, as meeting facilitator designated by outgoing president Amy Malone, called us to order at about 6:15 PM
- II. Roll taken
- III. Announcements:
 - a) Kevin Jenkins announced that he and Stacy decided that he would join the Board so she could step off. The Board members present accepted the switch.
 - b) Damian Pro announced that due to family and time commitments, it will be difficult for him to continue an active role on the Board, and he needed to resign. But, he asked to remain on the on the distribution list to stay involved, and would like to share with the Board information on public meeting, development proposal, permits, and other issues that may be of concern to the Neighborhood. The Board members present accepted what Damian proposed.
 - c) Damian Pro shared that there is Planning Commission meeting on March 22 that includes a work session to tentatively finalize a recommendation to City Council on the draft short-term rental ordinance (e.g. Airbnb). The work session will be proceeded by a public comment period.
- IV. Open Issues:
 - a) Election of Officers:
 1. President – Kevin Jenkins (tentatively pending discussions at home)
 2. Vice President – Tammy Jones (nominated, tentatively pending Tammy’s acceptance)
 3. Treasurer - Terri Marshal
 4. Secretary - Greg McKinneyOther Duties and Assignments:
 5. MNAC – Tammy Jones, Alternate – Greg McKinney
 6. Pizza Acquisition – Terri Marshall, David Sparman
 7. Meeting Sign-In Table - David Sparman
 8. Carl Cozier PTA Liaison – Kevin/Stacy Jenkins
 - b) 2018 Meeting Schedule
 1. Board Meetings: (locations to be announced)
 - A. Tuesday, April 24, 2018 @ 6:00 PM
 - B. Tuesday, July 31, 2018 @ 6:00 PM
 - C. **Planning of Sept 11 meeting/workshop to be handle electronically starting about Sept 1, 2018
 - D. Tuesday, January 29, 2019 @ 6:00 PM
 - E. Organizational Board Meeting – TBD (following Feb 19, 2019 general meeting)
 2. General Meetings (Pizza Social – 6:00, Meeting – 6:30; unless other arrangements): (Only the May and February meetings are planned as traditional format meetings.)
 - A. Tuesday, May 15, 2018 (Agenda to include getting opinions of the attendees for planning August social “meeting”.)

- B. About mid-August (date TBD), 2018 – Neighborhood social (e.g. neighborhood/block party, National Night Out, social with/at Carl Cozier targeting young families)
- C. Tuesday, September 11, 2018 (tentative-TBD) – includes 2 hr dispute resolution workshop preceded by 10-15 minute “business” meeting
- D. Tuesday, February 19, 2019 – includes selection of new Board members

Discussion of general meetings included having more socials, coordinating social with Carl Cozier for young families near start of school, and arranging special ad hoc neighborhood meetings as issues & need for public meetings emerge

- V. Other Old Business: Nothing covered
- VI. New Business: Nothing covered
- VII. Adjournment – Kevin dismissed us at about 7:30pm.

GM