



# Ballinger Neighborhood Association

## Board Meeting *Minutes*

April 3, 2017

Location: North City Water District, 19935 19th Ave NE, Shoreline

In Attendance: Stephanie Angelis, Londa Jacques, Joyce Lingerfelt, Nancy Moreyra, Kevin Osborn, Alice Lawson.

Call to Order: 7:02 pm

Approval of Agenda: Meeting agenda approved without change.

Approval of Minutes: Minutes from March 6, 2017 approved without change.

Treasurer's Report: Report dated 2-April-2017 provided and reviewed.

### Activity Reports:

**Community Garden:** Have 19 beds requested via email. They will be granted on a first come-first served basis; the first 20 people to pay get the beds. So far Nancy has received only 4 checks for Garden plots.

Had first work garden party for the year, with 8 volunteers, and got rid of a lot of stuff that was garbage in the area (e.g., old chairs, pots, garbage cans).

Garden will need some wood for beds this year and that will use some of garden's reserves. Had planned to pay for a recent compost delivery, but then was donated by Diggin' Shoreline.

**Adopt a Road:** May 13th is target date for Adopt a Road. Need to confirm with Patty Dooley.

**Outdoor Movie Night:** The date is set, but movie selection not done yet. Board likes proposed movie idea of "Wall-E", to work with theme of robotics club and crafts. Stephanie will ask Patty to research availability. Shorecrest, Shorewood, Kings and Edmonds high schools all compete in Robotics. Londa is working on idea to turn OMN into an opportunity for a robotics competition with the high schools.

**Council of Neighborhood (CON):** CON meeting had presentations from City Attorney and City Planner. Discussed budget and Green building incentive programs. Also provided update on apartment development projects in the area. CON wants neighborhood associations to add to websites \*\*If you want to Green up your home, check out City incentives. \*\*

### Other Business:

**WA Native Plants Society/Bruggers Bog Project:** Guests Marla Tullio, Virginia Hassinger, and Hannah King spoke of the *Native Stewardship program* which has them do 100 hours of classroom training in native plant restoration and then commit to min 80 hours work of restoration project. They're then assigned to a park project and Bruggers Bog is their park. They need to develop a work plan for the site, and then enact the plan with a need for local volunteers to get work done. Their goal is to educate people about plants by making it fun.

City has identified a desired focus on upstream of footbridge to clear invasive plants and restore natives. This initial restoration work is hoped to be kickoff for neighborhood energy. Target is to have a work plan done by mid-May. Planting is fall activity.



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**Board Nominations:** May meeting is Board elections. Londa, Kevin and Patty Board terms expire this year (2017). Alice alerted that her Board term expires 2018 so will remain on Board but she won't renew as Secretary for Executive Board. Stephanie will consider taking Secretary role.

**May 1<sup>st</sup> Potluck:** Board members are to arrive at 6:30 for set-up and then potluck to start at 6:45. Alice will post meeting/potluck invite on NextDoor. Stephanie will post on Facebook.

**Use of Aldercrest School for future meetings:** Stephanie will contact District.

**Speakers for future meetings:** Want to engage Suni Tolton (City's Community Diversity and Inclusion Coordinator) to help us with movie night. Stephanie will invite Suni to speak at our June Board meeting. Londa will work on having Streamkeepers come as a speaker for a future meeting.

Adjourn: 8:12 pm

### Meeting Calendar

**2017:** May 1 (Potluck, annual membership mtg, Board elections), June 5