



# Ballinger Neighborhood Association

## Meeting *Minutes*

October 3, 2016

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

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

Call to Order 7:01pm

Guest Speaker:

**Maureen Colaizzi**, Shoreline Parks, Recreation & Cultural Services

Provided update on activities happening in and around Ballinger neighborhood.

1. *PROS Plan:* Described efforts City has made over past year to collect public input for City's long-term Parks, Recreation & Cultural Service (PROS) plan. From Feb-Aug 2016 met with over 2000 people. Conducted statistically valid survey. Web page will have the Plan results of community input. If anyone missed Sept 20<sup>th</sup> public meeting, can still give input online. List of resulting projects for PROS to be presented to Nov 1st public meeting. Attending it great way to advocate for our neighborhood park needs.
2. *King County Conversation District urban forest health management.* This includes Brugger's Bog and Ballinger Green space. Management recommendations have been developed and provided to the City, but there is no action yet. Next will come the development of a stewardship plan that will be guiding document to help give vision and priorities of what should be done at each open space. Plan will look at what means will be used to get plan done (e.g., urban forester, volunteers, etc.). King County's program is looking for community leaders to help with this conservation plan implementation. City of Shoreline doesn't have a community coordinator for urban forests, so program envisions training for community leaders. Feb-Apr 2017 will be training for leadership for habitat restoration and preservation.
3. *Sidewalk on 25<sup>th</sup> Ave NE.* Sidewalks are targeted from 195<sup>th</sup>-200<sup>th</sup> on west side of street. Design will happen in 2018. Project manager for sidewalks is the same as for the North Maintenance facility project.
4. *Flood reduction on 25<sup>th</sup>.* Brugger's Bog study last year looked at recurring flooding of Ballinger creek and aging culverts. Pipe inspections show 550 LFT of culvert downstream from creek. John Featherstone, City's CIP project manager, would like to get on the BALNA calendar in 2017 for specific discussion on the project. Construction targeted for 2018 and completed Dec 2019.
5. *North Maintenance Facility.* City has completed programming and preliminary design. Will be discussed by City Council on Oct 24th. Project cost has been estimated at approx. \$23M, with \$16M for construction. There is no funding at this time; this is normal process, with initial funding given to get through *design* phase, to see what's possible, before can move forward to get approval and funding to actually build. Project can't start until have funding source. More decisions are needed on how funding will be received.

**Sara Lane**, Shoreline Administrative Services Director

Provided background on Proposition 1 measure (City's request for approval of levy lid lift)



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- In 2010 voters approved levy lid lift that expires at end of 2016. Council voted to request renewal of levy.
- Levy supplies funding for maintenance, public safety, street operations, etc.
- Funding help fill funding gaps.
- Funding gap issues arises from 2001 WA State referendum which capped property tax increase limit to 1%, even though City costs rise at a higher rate (e.g, CPI closer to 2.5%, City costs closer to 3%)
- Levy funds provide for *operating* funding only, not capital funding (for projects covered by Maureen).
- All the information on City budget, future revenue/cost projections are on City website. City residents are encouraged to view levy info.

Business Meeting Call to Order: 8:10pm

Approval of Agenda: Meeting agenda approved without change.

Approval of Minutes: Minutes from June 1, 2016 and September meetings reviewed and approved without change.

Treasurer's Report: Report dated October 2, 2016 provided and reviewed. For Nov agenda Board to look at changing website and removing BALNA email through Go Daddy host, switching to Gmail instead. Can save about \$100/year.

### Reports:

**Community Garden:** Over 250 lbs of garden was produced this season for the HopeLink foodbank. Letter was drafted to Aldercrest school principals (Room Nine and Cascade K-8) to support keeping community garden in back school. Board members reviewed letter. Recommendation made to remind principals of long history of garden.

**Council of Neighborhoods(CON):** CON's idea of a Citywide potluck was declined by City due to food safety concerns. CON has been discussing volunteer training and how to interact with volunteers to encourage participation.

**Outdoor Movie Night (OMN):** Full financial report to be provided at November meeting.

Adjourn: 8:32 pm

### Meeting Calendar

**2017:** Jan 9 (Potluck), Feb 6, Mar 6, Apr 3, May 1 (Potluck, annual membership mtg, Board elections), June 5