



# Ballinger Neighborhood Association

## Board Meeting *Minutes*

May 2, 2016

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

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

Call to Order: 7:02

Approval of Agenda: Meeting agenda approved without change.

Approval of Minutes: Minutes from March 7, 2016 meeting reviewed and approved without change.

### Treasurer's Report:

- Report dated 1-May-16 provided and reviewed.
- Balance of \$3,243.98 includes deposits for garden which are only new revenue to date.
- Garden portion of balance: \$1,868.04

### Reports:

#### **Community Garden:**

- Garden can continue once Aldercrest school re-opens and will be continuing as normal until there is a change.
- Close to 25 beds this year, with 20 gardens. 1,000 SQ feet dedicated to food garden. Each gardener donates 8 hours toward the garden.
- Discussed on-going water source for filling rain barrels. 50-year old spigots, need to be replaced if can't be repaired. Joyce is waiting to address with District staff until School has a landscaping plan.

#### **Council of Neighborhoods(CON):**

- CON will be condensing all ideas shared through "Leaders learning together" sessions, focused on improving community involvement, and sharing back with neighborhood associations. Goal is to help neighborhood association leaders with encouraging more people to get involved, like young people and PTA parents once kids graduate. Recommend neighborhood associations partner with school in neighborhood.
- Other neighborhoods are looking at running an OMN and looking to partner with us. City wants to push it.
- Discussed idea that when do a food truck night (e.g. National Night Out at Brugger's Bog) that BALNA apply for grant to give food vouchers for our section 8 housing residents.

**Aldercrest Park/Adopt-a-Road Cleanup:** May 21<sup>st</sup> for next date. Run from 9:00-11:30am.

**Outdoor Movie Night (OMN):** Saturday August 27, 2016

Larger Screen: Last year thought bigger screen is needed for OMN. Use of 20 ft screen works for up to 500 people. We're hitting that already. Proposal for larger screen is \$2299 vs. \$1400. Stephanie moved to approve larger screen 2016. Nancy seconded. Discussion: Other neighborhoods adding OMN (e.g., Ridgecrest) may get bigger than ours, so we want to try for bigger screen this year, while we might still be only OMN. Vote taken, motion to rent larger screen approved.

CON/City expansion of OMN: Does it change our City mini grant if the City is going to fund other City OMN?



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Movie selection: Proposals are Zootopia, Muppets in Space, A Bugs life, Honey I Shrunk the Kids, Back to the Future, Hook, Mary Poppins, Matilda, James & Giant Peach, Herbie Rides again, Never Ending Story and The Parent Trap.

Make movie choice on based on G rating status. Sunsets at 7:58, so can start movie at 8:30. Movie run time can't be too much longer than 1 hr 20 minutes so movie will be finished around 10:00pm.

Looked at run times and availability of each movie. Narrowed down to *Honey I Shrunk the Kids* and *Never Ending Story*. Board vote taken and *The Never Ending Story* won as 2016 movie.

OMN Partner: Meridian Park was 2015 OMN partner and worked well. Alice moved to invite Meridian Park to partner on OMN again. Stephanie seconded. Vote taken and motion approved.

Food truck at OMN: Based on CON idea of applying for grant for food vouchers, discussed having food truck at OMN, rather than National Night Out, as better way to promote community involvement. Target for vouchers would be residents of Ballinger Homes and Vision House. Concerns raised with mixing events, creating a bottle neck of traffic, would having one truck be enough, OMN volunteers having to set-up even earlier to have things ready for earlier food truck. Question raised as to whether any food truck revenue is shared back to the sponsoring neighborhood association. Discussion to be emailed to Patty (OMN Chair) for consideration, to get her input and whether any food truck grant could be part of the larger OMN mini-grant.

### New Business:

**Garden History:** Shoreline Historical museum is opening a 1-year exhibit on the history of gardening in Shoreline and Lake Forest Park. It is based on Diggin' Shoreline's presentation (provided at BALNA meeting at March 7, 2016 meeting).

**National Night Out:** Is 2 weeks before movie night. Discussed idea of adding a food truck to general event at Brugger's Bog, or to OMN. Would need a lot of advertising to ensure lots of people comes out. Board supports the idea of finding way to provide some sort of voucher to allow our Section-8/Vision House neighbors to participate.

### Board Elections:

Joyce, Alice, Londa, Nancy and Stephanie all agreed to return as Board members and be nominated for Board member. Alice moved to accept the slate of candidates as presented. Stephanie seconded. Vote taken with unanimous approval of Board.

Kevin and Patty not present and can be nominated at June meeting if they desire to return to Board positions.

### Other Business:

Discussion of possible change of meeting dates to avoid conflict Monday night creates with City Council and School Board meetings. First *Tuesday* of month is desired, but North City meeting space is not available. Discussed repurposed Aldercrest school as possible meeting place starting in 2017.

Adjourn 8:35 pm

Meeting Calendar

**2016:** June 6