



Ballinger Neighborhood Association

Board Meeting *Minutes*

November 7, 2016

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

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

Call to Order: 7:04 pm

Approval of Agenda: Meeting agenda approved without change.

Approval of Minutes: Minutes from Oct 3, 2016 meeting reviewed and approved without change.

Treasurer's Report: Report dated 6-Nov-2016 was provided and reviewed.

- OMN portion of financial report reflects all deposits and expenses. Final OMN net income of \$272.20 was split 50% with Meridian Park (\$136.10 each). Garden has \$1685.23 balance.

Activity Reports:

Community Garden: In response to letter sent to the School District, there is a meeting scheduled with District reps for 11/14. The Garden subcommittee has pre-meeting scheduled for tomorrow (11/8). For 2017 the garden has 25 rentable garden beds, plus 4 food bank beds.

CON: Last CON included an update from the Mayor and City Administrative Director, and discussion on volunteer engagement, City Hall expansion and incorporating Police facility into City Hall.

Adopt a Road: Target date of Sat 19th for a next clean-up.

Other Business:

North Maintenance Facility: North Maintenance facility was discussed at last Council meeting (Oct 24, 2016). Concerns on soil contamination are present. All meeting materials and discussion available online (links below).

Staff report to Council:

<http://cosweb.ci.shoreline.wa.us/uploads/attachments/cck/council/staffreports/2016/staffreport102416-8b.pdf>

Council meeting video: http://shoreline.granicus.com/MediaPlayer.php?view_id=4&clip_id=731&meta_id=68373

Guest Speaker for Feb/March Meetings: Invitation is out to John Featherstone, City PM on North City Facility, for Feb/March 2017 meeting to update us on facility planning.

- Board would like to send advance questions:
 - what kind of contamination is on-site?
 - what is City doing to talk with LFP about downstream contamination?

Aldercrest Facility for 2017 Meetings: Stephanie will send in a request to the School District for use of the Aldercrest facility for BALNA's meetings in 2017. Contact at the District should be Vicky Kline.

BALNA Email Account Changes: As money saving measure, Nancy proposed non-renewal of BALNA email account through Go Daddy. BALNA can use free gmail account instead. Go Daddy renewal due in early December. *Vote taken and plan approved.*

To execute the change, Alice will download the current distribution list, set-up a gmail account named Ballingerneighborhood@gmail.com, change BALNA website links, alert City contacts/ Shoreline Area News of change, then alert Nancy when process is complete so she can cancel Go Daddy account.



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January Meeting planning: Meeting is potluck; will start at 6:45pm to allow for more social time before meeting segment begins. Board members will bring food, drinks and paper products.

Adjourn: 8:23 pm

Meeting Calendar

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