



Ballinger Neighborhood Association

Board Meeting *Minutes*

September 8, 2014

Location: LFP Montessori Gym, 19935 19th Ave NE, Shoreline

In Attendance: Kevin Osborn, Nancy Moreyra, Patricia Dooley, Londa Jacques, Alice Lawson, Joyce Lingerfelt, Stephanie Angelis, Dwight Stevens (Guest), Judy Moore (Guest)

Call to Order 7:02pm

Approval of Agenda: two additions made to agenda: presentation on Veterans memorial project and Bruggers Bog Stream Study meeting.

Treasurer's Report:

- Nancy reported status of project to complete detailed review of BALNA financials and budget for years 2013 and 2014. She will be ready to discuss final figures at the October meeting.
- Nancy and Patty will meet to review Outdoor Movie Night (OMN) financials. BALNA will be writing a check to share the proceeds from OMN with Meridian Park that served as event co-sponsors.
- Patty suggested Board have a future discussion on what BALNA might do with any financial surplus.

Approval of Minutes: June 2, 2014 meeting minutes approved without change.

Reports:

Veterans Memorial Project: Dwight Stevens, Chair of Shoreline American Legion and organizer of Shoreline's annual Veterans Day event, provided overview of project to create a Shoreline veterans recognition monument next to City Hall. Fundraising through sale of engraved bricks to form the base of the monument.

Hopelink Toiletry Drive (June 28th): 6 BALNA volunteers shared shifts outside of North City Walgreen's and collected 8 crates of donated items.

Council of Neighborhoods Picnic at Shoreline CC (July 30th): Picnic was followed by tour of SCC's film school facilities and invitation for neighborhoods to use their venues for meetings and performance events; SCC would only need to charge for maintenance fee and parking, and it gives SCC Film school students opportunity to work at events.

BALNA Participation at Shoreline Farmer's Markets & Summer Festivals: Community book sale went well at Celebrate Shoreline; BALNA to get 1/6th of money raised as one of 6 neighborhoods to volunteer at event.

National Night Out Events: 2 parties were hosted in Ballinger neighborhoods, one hosted by Patty (20+ people) and one by Londa (60+ people). Lots of kids riding bikes at Londa's gave idea of having a Bike safety workshop at a future Night Out or a neighborhood meeting.



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Outdoor Movie Night:

- Approx. 650 people attended the event (crowd counters 'clicked' 598 attendees at event, plus estimated 10% of people were missed by 'clickers').
- All pre-movie activities were well utilized and rave reviews received about performance of BubbleMan and the Robotics clubs.
- Patty is finalizing expenses, City reimbursements and other proceeds and will have final event proceed figures available at next meeting.
- Proceeds will be split with Meridian Park Neighborhood Association as event co-sponsor.

Community Garden:

- Was successful garden year with great harvests in the amount of food gardeners' grew for themselves and the food bank.
- There will be openings for new gardeners next year. Plans are being made to terrace the hillside to create more plots, and 4 current gardeners have announced they are retiring.
- The fee for having a plot might be reduced for next year because enough money was made this year.
- One major repair is needed to fix water valve which has been stuck *on* and temporarily rigged to avoid constant running of water.

New Business – Activity Planning, Fall & Winter

Adopt-A-Road: Patty to lead next road clean-up on Sat, **Oct 4, 2014** at 9:00am. Meet at Bruggers Bog Park entrance.

Fall Cleanup at Aldercrest Park: Alice to lead Fall park clean-up on Sat, **Oct 18, 2014**, from 10:00-12:00. Meet at Aldercrest tennis courts.

Oct 6th Membership Meeting with Guest Speaker: Councilmember Rod Dembowski to attend Oct 6th meeting as guest speaker. BALNA to send list of neighborhood concerns he could plan to address. Issues of traffic, bus stops, and stream stewardship were suggested topics. Alice will alert Nora Smith of CM Dembowski's attendance, so she can help spread to word and invite other Shoreline area to attend.

Other business: Council of Neighborhood Reps for 2014-2015: Stephanie and Alice volunteered to co-serve as BALNA's CON reps. CON meets 1st Wednesday of each month at City Hall.

Adjourned: 8:20pm