



Ballinger Neighborhood Association

Meeting *Minutes*

February 2, 2015

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

In Attendance: Kevin Osborn, Alice Lawson, Nancy Moreyra, Patty Dooley, Tamara Reis, Chris Reis, Charlotte Haines (Guest), Shoreline Schools Superintendent Rebecca Miner (Guest)

Call to order: 7:05pm

Guest Speaker: Superintendent Rebecca Miner provided an overview of her work getting acquainted with the District and learning what is important to the wider community when it comes to Shoreline Schools. The District is growing again, with current Kindergarten classes being larger than the outgoing high school senior classes. She shared information on how to stay connected with Shoreline Schools (e.g., Twitter, Website, Facebook, Tandem Calendar, FlashAlert) and spoke on how the January 7th, 2015 school closures incident helped District learn and improve its emergency response planning.

Approval of Minutes: Nov 3, 2014 meeting minutes approved without change.

Treasurer's report:

- Nancy provided and discussed BALNA's YE 2014 Income & Expense report and detailed cash and reconciliation reports.
- Nancy provided a 2015 Budget worksheet and asked for input on developing budget line items for the upcoming year. Patty reported that Outdoor Movie Night costs were covered by grant. Joyce will report back on expected Community Garden expenses. Alice will provide input for park clean-up expenses.
- Joyce confirmed the garden has 24 rentable beds at new 2015 rental rate of \$35 each.
- Other fundraising ideas were discussed, such a working a WSDOT Rest Stop for a weekend, and selling jam made from local blackberries.
- BALNA's 2014 Tax return is completed.

Other Reports:

Community Garden: A successful work party was held in December, but noticing many of the garden beds walls are starting to rot and will need to be shored-up; the beds are 6 years old.

Council of Neighborhoods: No update. Next meeting is 2/4/2015

Aldercrest Park / Adopt of Road: Spring Clean-up: To be held Saturday, March 28th from 10am-12pm. Suggestions for recruiting volunteers is contacting local Scout Troups and advertising in schools where students need volunteer hours.

Outdoor Movie Night: August 23, 2015 is the tentative event date.

New Business

- Alice to complete BALNA's State of WA annual report and UBI renewal by Feb 28, 2015.



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Other business:

Charlotte Haines from North City called for volunteers for the 2015 Jazz Night event. Also alerted group to two development projects in the BALNA area (51 unit apartments behind the bank on Ballinger and 19th NE, and 125 unit apartments on 205th behind Ballinger Village shopping area), and impact of 185th Street rezoning for future growth of 30,000-50,000 more people. Asked BALNA members to be involved as these growth decisions are being made; the City Council wants to the public to be involved during the planning process.

8:40pm

Adjourn