



Ballinger Neighborhood Association

September 14, 2015

Minutes

At Ballinger Village Starbucks, Shoreline

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

Pre-meeting discussion (6:35-7:00pm): Discussed loss of LFP Montessori meeting space and finding a new location. Ideas around Shoreline and LFP brainstormed (notes attached) and follow-up to happen during the week of 9/14-9/19. Emphasis on finding a place for the 10/5 meeting, and a regular Board meeting space. Goal is to find a location close to Ballinger neighborhood and one without fees.

Call to order: 7:00pm

Agenda: Approved without change (Nancy moved, Patty 2nd)

Minutes: Minutes from May 4, 2015 and June 1, 2015 meetings approved as submitted (Kevin moved, Londa 2nd).

Treasurer's Report: Report dated 14-Sep-15 provided. Report shows all Outdoor Movie Night (OMN) income. Report approved with caveat that Patty and Nancy will work separately to finalize all details of OMN finances.

Activity Reports

OMN:

- Estimated 600-650 people attended movie night.
- There was very good volunteer effort this year, with ratio of approximately 2:1 BALNA to Meridian Park volunteers.
- Spring will be time to start grant writing for 2016 event and want to consider a larger movie screen, to accommodate the larger numbers of guests.

Community Garden:

- Was a bountiful garden year, with an estimated 140 pounds of vegetables being donated to the Hopelink Food Bank.
- All fee collections are complete
- Joyce has coordinated to have 15-20 volunteers from a local company come for the 'Day of Caring' on 9/18 to work at garden and help tackle blackberries and other clean-up efforts.
- Also has the lumber and volunteers needed to make new beds for the garden later this year.



Ballinger Neighborhood Association

Council of Neighborhoods (CON):

- Rosie is leaving at the end of December. She will transition out of position.
- Focus on meetings is leadership and follow-through.
- CON wants to expand the success of various neighborhood food truck events and promote food trucks across the City next summer.
- BALNA to consider hosting a food truck event at Bruggers Bog, where access is good and park is available for kids to play.
- Stephanie to attend next CON meeting.

Aldercrest Clean-up/Adopt-a-Road: Next Adopt-of-Road scheduled for Saturday October 31, 2015. Idea is for volunteers to wear costumes in spirit of Halloween.

Other Business:

- **Traffic Safety Walk-n-Talk on Ballinger Way.** Scheduled for 9/24 at 4:00pm. Rod Dembowski, plus a City and State DOT rep are expected to be present. Joyce to ask Gary Lingerfelt if he will serve as the conversation facilitator during the walk.
- **Oct meeting planning:** Potluck will be appetizer orientated, with food that doesn't require electrical power access. Board to meet at 6:30pm to prep and ensure potluck items are up and running as people arrive. Diggin Shoreline speaker from 7:00-7:45pm. 7:45-8:00pm will be designated for any pressing business that needs to be covered.
- **Nov meeting planning:** Vision House as guest speaker. Start event at 7:00pm, with 7:15 for start of Vision House presentation.
- **Bruggers Bog Walk-n-Talk:** Alice to touch base with Eric Friedli on by sending him a letter from BALNA along with our May meeting minutes.

New Business:

- BALNA Board approved sending a letter to King County's Dept of Urban Forest Health Management in support of the City of Shoreline's 2015 Urban Forest Health Management Initiatives Proposal.

Adjourned 7:52 pm

Meeting Calendar

2015: Oct 5, Nov 2

2016: Jan 4, Feb 1, Mar 7, Apr 4, May 2 (board elections), June 6 (officer appointments)