



Ballinger Neighborhood Association

Board Meeting *Minutes*

June 6, 2016

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

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

Call to Order: 7:09 pm

Approval of Agenda: Meeting agenda approved with one change, retitling Board Assignments to Board Elections.

Approval of Minutes: Minutes from May 2, 2016 meeting reviewed and approved with two changes: correcting to 'food bank garden' under Community Garden report and adding when board member assignments expire under Board Elections.

Officer Elections: The floor was open for Board members to express interest in holding an Executive Board roles for 2016-2017 term. Londa and Stephanie agreed to return as Co-Presidents, Alice agreed to continue as Secretary, and Nancy had given her consent at May meeting to continue as Treasurer. No other volunteers placed their names for nomination. Kevin moved to approve the slate of executive officers and Joyce seconded the motion. Vote was taken and slate of officers was approved.

Council of Neighborhoods Representative(s): Joyce volunteered to serve as BALNA's CON rep for 2016-2017 term. Patty will serve as the alternate to Joyce when she cannot attend a meeting. Stephanie is serving as CON's co-chair for the next year.

2016-2017 Meeting Calendar:

Patty made motion to hold BALNA meetings every *other* month meeting for Jan- May 2017. Discussed pros/cons of having less meetings. Motion was not seconded. Alice raised subject of moving meetings to 1st Tuesday of month starting in 2017, to avoid conflicts with City Council and School Board meetings. Having a Tuesday night meeting location is key (Water District not available). Board will work with new School administrators about using a room at Aldercrest School once it is reopened. Until then, the following Monday meeting calendar was accepted, with proposed meeting purposes in parenthesis:

September 12, 2016 (OMN report and Treasurer's report)

October 3, 2016 (North Maintenance Facility Update)

November 7, 2016 (Ballinger Traffic Improvements Update)

January 9, 2017 (Potluck- General planning meeting)

February 6, 2017 (Garden season and annual Budget preparation)

March 6, 2017 (Guest speaker: school district?)

April 3, 2017 (Alternate date for a City visit)

May 1, 2017 (Potluck, annual membership meeting + Board elections + OMN planning)

June 5, 2017 (Hold meeting @ Garden (possible potluck))

Treasurer's Report: Report dated 5-June-2016 was provided to Board via email and reviewed.

Activity Reports:



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Community Garden: Discussed possible restrictions on using garden during school hours. We should expect to have hours that avoid school hours, but report is that landscape design will create a fence and different entrance for gardeners. Process for school access is site-based where principal provides approval for access.

Outdoor Movie Night (OMN):

- OMN committee has decided to discontinue having welcome table with extra step of people “checking in” to receive a raffle ticket. It creates a bottleneck, and want to focus more on information sharing. Collection of emails will be optional. Also no click counting this year.
- Ridgecrest is planning a July OMN (Finding Nemo). Haven’t asked for BALNA help.
- Will run slideshow of sponsors, etc. before *and* after movie.
- Will have an additional police officer. Better to help manage size of space.
- Will focus advertising to highlight “Now with a bigger screen!”
- Will move forward with providing Ballinger Homes, Vision House and volunteers ticket for free popcorn & drink.
- Confirmed graphics artist. Robotics & remote control groups contacted.
- Next OMN planning meeting is Monday June 13th.

CON Update: CON is now a new board, with Stephanie as co-Chair. CON supports City’s new levy lid lift. City updates that 200 unit apartments going in on Aurora at 170th, and 600 units are going behind movie theatre by Mountlake Terrace park-n-ride.

Aldercrest Clean-up: Had 6 volunteers at May clean-up with most wanting to help with litter pick up. Only 1 battery powered weed whacker was present, so not enough equipment to do landscaping work (fence line grass cutting or tennis court clearing). Will do push for a landscaping cleanup of those areas before OMN (July 2016).

Other Business:

- **Garden Payment Checks:** Joyce would like to have ability to deposit Garden checks, rather than hold onto them until she can see Treasurer. Can she be given deposit slips? Joyce will ask Nancy for deposit slips.
- **Aldercrest:** A new lid is needed for garbage can at 25th Ave entrance.
- **Traffic Walk & Talk Outcome:** need to push to get something done by City. Kevin will follow-up again.
- **Bruggers Bog Walk & Talk Outcome:** Park Dept. needs follow-up on clearing to people are able to see park property from the street, and moving rocks (or some other intervention) to prevent cars from driving on grass at entrance area.
- **National Night out.** Stephanie moved to have \$50 granted for BALNA National Night out parties: Londa(Lago Vista) \$50, Patty (204th St) \$50, Stephanie/Joyce (Bruggers’ Bog) \$50. Kevin seconded. Vote taken and unanimous approval for \$150 for NNO parties.



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- **Signage for Gate at 25th Ave “North Maintenance Facility”:** Stephanie wants to move forward with creating a sign to hang on the entrance gate for N. Maintenance Facility. Stephanie to talk with City. Board agreement to have message *“Welcome to Ballinger. The Ballinger neighborhood appreciates the work you do for our community.”*
- **Volunteers needed for Summer CON Events:**
 - Book Sale/Swinging Summer Eve. Stephanie and Patty to collect books for annual sale.
 - Patty to work Farmers’Market. 1st weekend is June 18th.
 - BALNA reps asked to volunteer to help on other dates too.

Adjourn: 8:48 pm