

Attending: President Michelle Kimihira, VP Pegeen Shean, Traffic Chair Melinda De Lanoy, SR-520 Chair Nancy Brainard and Board Member Jeanne Peterson. Absent: Secretary Bonnie Pasek, Roanoke Portage Bay Liaison Nancy Wessenberg and Treasurer David Docter.

DUES

David, can you send Michelle and Bonnie a list of members who have paid dues since June 1, 2016 (the beginning of our fiscal year)?

BY-LAWS

Pegeen proposed and the board agreed we want to amend the organization's by laws, including the following changes:

1. NCHNA will hold at least one general meeting each fiscal year (June 1-May 31), no date specified. Advance notice of these meetings will go out four weeks in advance.
2. NCHNA will expand membership to include (in addition to property owners) renters, businesses and schools within the organization's geographic boundaries.
3. NCHNA will add anti-discrimination and tolerance language to its policies.

No one was assigned responsibility for drafting these changes, but the board agreed that they should be presented for approval at the next general NCHNA meeting, which is currently planned for October. **Alan Jones** was cited as a good resource for NCHNA history and the reasoning behind its original by-laws.

BOARD MEETINGS

The board agreed it should meet at least quarterly, with its next meeting currently planned for September.

NEXTDOOR E-MAIL

Michelle confirmed that the North Capitol Hill designation on the Nextdoor e-mail system is limited to neighbors who live within NCHNA's geographic boundaries, which include about 600 street addresses. The system currently reaches 292 of our members. **All board members** agreed to promote increased participation in Nextdoor to their neighbors.

TRAFFIC

Melinda reported that her recent survey via Nextdoor shows 67.74% of the 32 neighbors who responded favor support of Vision Zero (reducing the speed limit on residential streets to 20 mph from 25 mph). She will post complete survey results on Nextdoor and will draft a letter to City officials expressing NCHNA's support of Vision Zero.

SR-520

Nancy B will e-mail board members Seattle Prep's summary of current concerns we share with Prep and with the Montlake and Roanoke-Portage Bay neighborhoods, especially concerns about WSDOT's recently announced plan to demolish the Montlake Market and adjacent gas station. **Jeanne** will query the Arboretum on its position regarding potential pollution resulting from the rubblization of the old 520 bridge taking place on barges in Lake Washington. **Nancy B** will create a report and survey for Nextdoor on current 520 issues to assess neighborhood opinion.

SEATTLE PREP

Michelle and Pegeen agreed to meet with Seattle Prep in August to discuss issues identified by NCHNA's recent Nextdoor survey and propose amendments to NCHNA's written agreement with Prep. **Michelle** will also invite **Bryson Tillinghast** who volunteered in March to serve on the Prep committee. **Michelle** will add a copy of the Prep agreement to the current NCHNA website.

BLOCK PARTY

6 p.m., Tuesday August 2 (11th Ave E. between E. Lynn and E. Miller)

Michelle will invite Pagliacci and Whole Foods to contribute and will create fliers that should get posted on Nextdoor 7/12 if possible. **Pegeen and Melinda** will help with physical posting around the neighborhood. **Michelle** will invite the mayor and SPD. **Jeanne** will invite Engine 22. **Melinda** will invite the bicycle-operated blender. **Board members** will encourage neighbors to attend.

Nancy Brainard, Acting Secretary
7/9/16