

Notes from NCHNA Nov 3, 2016 Board & Committee Chair Meeting

To: Michelle Kimihira, Pegeen Shean, Melinda De Lanoy, Nancy Brainard, Jeanne Peterson, Nancy Wessenberg

From: Bonnie Pasek, Secretary

Notes from the North Capitol Hill Neighborhood Association (NCNHA) Board & Committee Meeting held on Sunday, November 13, 2016

Re: Summary of business discussed at the meeting

Agenda

- Recap of October general meeting
- Next steps on Seattle Prep contract
- SR-520 Report
- Schedule out Jan-June meetings and let's publish a calendar
- Update from Roanoke/Portage bay meeting
- Melinda's great idea about find it/fix it (discussed at general meeting)
- any other new business.

October General Meeting:

Bylaw changes passed.

16 people voted online and eight people voted in person on the bylaw changes

Tell people on Nextdoor that meeting minutes are available on the NCNHA website.

Put an email address on the NCNHA for contact.

Seattle Prep:

We are drafting a new agreement. We still have five years left on the old contract, but we are not waiting that long to make changes. Original agreement was signed in 1996 regarding buildings, master plan, enrollment cap, parking. A small committee will put together the new agreement with input from others.

Parking/Waiting seems to be a little better. Pegean said they do have more monitors out.

SR-520 Update:

Nancy Brainard provided a copy of Constituent Requests to State Officials signed 11/9/16 by NCHNA as well as by the Roanoke Park/Portage Bay, Laurelhurst and Montlake community councils. Copy is posted on the NCNHA Site.

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Portage/Roanoke Community Council Update

Nancy Brainard and Nancy Wessenberg attended the council's meeting 11/3.

Topics addressed included SR520 bridge replacement impacts, the city's Housing Affordable Living Agenda (HALA), shrinking METRO service to the neighborhood and finally traffic and parking impacts to expect from the UW Master Plan that will add 6M square feet of space to the campus."

From Melinda De Lanoy

Presentation of City of Seattle App – Find it. Fix it. It's a way for individuals to report abandoned vehicles, street light issues, pot holes. It is geotagged.

Encourage people to use this app to report issues.

Future Meetings:

Board Meeting is Saturday, Feb 11, 1 pm

Board Meeting: Sunday, May 6, 1 pm

General Community Meeting: May 24