

Notes from NCHNA May 21, 2017 Board & Committee Chair Meeting

Attending: President Michelle Kimihira, VP Pegeen Shean, Secretary Bonnie Pasek, Traffic Chair Melinda De Lanoy, SR- 520 Chair Nancy Brainard, Seattle Prep/Bertschi Chair Jeanne Peterson, and Board Member Nancy Wessenberg

Absent: David Docter

Agenda

New Seattle Prep Agreement

New Seattle Prep Agreement Discussion

We met to review and discuss a new draft proposal of the agreement between the North Capitol Hill Neighborhood Association and Seattle Preparatory School submitted to us by Kent Hickey, President of Seattle Prep.

John O'Neil, Seattle Prep representative was present.

Next Steps:

These revisions were circulated via email to the board members.

The agreement will go back to Kent Hickey with the above revisions. Once it is finalized with Prep we will present it to the community. Date to be determined.

Other Business:

Bryson Tillinghast would like to join the NCHNA board. He lives on Broadway East in between Miller and Lynn. He has ties to the Montlake Community Board and could serve as a liaison of sorts especially as we work through the 520 issues.

He would have to be voted in as a board member at the next annual meeting, but in the meantime, he could be the head of a committee or work on one.

Annual Meeting:

It was agreed that Summer wasn't a good time, so Michelle is checking with Seattle Prep for an available time during the second half of September.

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