

**CITY OF SHORELINE
COUNCIL OF NEIGHBORHOODS ACTION MINUTES**

September 7, 2011
7:00 p.m.

Shoreline City Hall

COUNCIL OF NEIGHBORHOODS REPRESENTATIVES PRESENT:

Ballinger – Patty Dooley, Nancy Morerya
Briarcrest – Arthur Peach
Echo Lake – Diane Hettrick, Barbara Guthrie
Hillwood – Afia Menke, Ann Erickson, Pete Bouchard
Innis Arden – Judy Allen
Meridian Park – Gretchen Atkinson, Naomi Anderson-Murphy
North City – Nan Skinner
Richmond Beach – Jack Malek, Tom Petersen
Ridgecrest – Stefanie Gendreau, Patty Hale
Westminster – Emily Nutsch

VISITORS PRESENT: Judy Kinney and Rita Sturm representing SWEL Time Bank; Tony Dondero representing Shoreline Area Patch.

CITY STAFF PRESENT: Rob Beem, Community Services Division Manager; Nora Smith, Neighborhood Coordinator.

I. Call to Order and Roll Call

Chair Arthur Peach called the meeting to order. Roll was called.

DECISION: The September 7 agenda was approved.

DECISION: The June 1 minutes were approved, with the correction that Lisa Surowiec was not present.

II. Public Comment

There was no public comment.

III. SWEL (Shoreline, Woodway, Edmonds, Lake Forest Park) Time Bank Start Up

Afia Menke and Rita Sturm from SWEL Time Bank provided an overview of the concept of the Time Bank, a system of exchanging talents which builds bonds and relationships. A local group formed out of the Senior Services efforts to look at Aging in Place and is ready to launch in November.

The first orientation and kick-off potluck is scheduled on Wednesday, November 9, 6:30-8:30 pm at Shoreline Public Library. Neighborhood representatives were encouraged to host orientations in neighborhoods and get more information by contacting the group at sweltimebank@gmail.com.

IV. Economic Development Program in Shoreline

Dan Eernisse, Economic Development Manager for the City of Shoreline provided background for the Strategic Economic Development Plan under development for 2012-2017. This Plan will be integrated into the Comprehensive Plan. Mr. Eernisse gave an overview of the guidelines adopted by Council and pointed out “placemaking” as a key element of economic development.

IV. Summer Event Reports

Updates were provided by the leads on the major summer CON activities.

Swingin’ Summer Eve Book Sale at Cromwell Park – Stefanie Gendreau reported that seven neighborhoods participated and sold 1100 books for a total of \$667. The Council of Neighborhoods

approved a task force to review options for summer fundraising. Patty Dooley will chair the task force; Naomi Anderson-Murphy, Stefanie Gendreau and Gretchen Atkinson volunteered.

Celebrate Shoreline on Saturday, August 20 – Arthur Peach reported on the 2nd CON entry in the parade with the Unimog vehicle, CON t-shirts and individuals carrying signs naming neighborhoods. Arthur asked for volunteers to look at planning for next year; Nan Skinner volunteered to join in.

Nora Smith will send out the survey about Celebrate Shoreline location and schedule to Council of Neighborhoods representatives to fill out.

V. Neighborhood Coordinator's Report

Nora Smith, Neighborhood Coordinator, reported on several items:

- **National Night Out** on Tuesday, August 2 was a great success with over 38 block parties.
- **Neighborhood Leaders Picnic** – Approximately 20 neighborhood leaders shared a meal mid-July and toured improvements in Boeing Creek Park.
- **Mini-Grants** – three Neighborhood Mini-Grants have been approved, and three more are in the works
- **Announcements** –
 - The City is starting an Adopt-a-Drain program to reduce street flooding.
 - Seattle City Light: will be in Shoreline replacing all non-arterial street lights with energy saving LED lights in September.
 - Updated Neighborhood Association and web/newsletter editors provided.

VIII. Neighborhood Reports

REPORTS - Neighborhood representatives reported on events in their neighborhoods.

VII. Other Business

There was no other business.

VIII. Adjourn

The meeting was adjourned at approximately 9:00 pm.