

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

November 7, 2012
7:00 p.m.

Shoreline City Hall

COUNCIL OF NEIGHBORHOODS REPRESENTATIVES PRESENT:

Ballinger – Nancy Moreyra, Patty Dooley
Briarcrest – Arthur Peach, Kathy Hall
Echo Lake – Linda Cranfill
Hillwood – Ann Erickson
Innis Arden – Judy Allen, June Howard
Meridian Park – Gretchen Atkinson, Suzie Burton
North City – Melanie Matway, Nan Skinner
Parkwood – Dana Carroll
Richmond Beach – Jack Malek, Sheri Ashleman
Richmond Highlands – Lisa Surowiec
Ridgecrest – Patty Hale, Stefanie Gendreau

VISITORS PRESENT: Dwight Stevens, representing the Veteran's Day planning group; Tom Jamieson, Richmond Beach resident.

CITY STAFF PRESENT: Bob Hartwig, Administrative Services Director; Rob Beem, Community Services Division Manager; Nora Smith, Neighborhood Coordinator; Rosie O'Brien-Ochs, Neighborhood Coordinator.

I. Public Comment

Mr. Dwight Stevens announced the planned program for the Veteran's Day Celebration at City Hall and invited neighborhood representatives to attend and bring family and friends.

II. Call to Order and Roll Call

Chair Malek called the meeting to order. Roll was called.

DECISION: The November 7 agenda was approved.

DECISION: The October 3 minutes were approved.

III. Proposed 2013 City of Shoreline Budget

Bob Hartwig, Administrative Services Director, presented an overview of the proposed 2013 budget. Mr. Hartwig made several observations of the \$67 million budget:

- The budget reflects Council Goals and community priorities;
- Any new services must come from reallocating existing resources (no new funding);
- The operating budget is \$36.7 million and the capital improvement program is \$63.3 million;
- Staffing levels are back to 2005 levels of 132 FTE employees.

Neighborhood representatives asked several questions relating primarily to tax revenues, which Mr. Hartwig responded to with an email after the meeting.

Mr. Hartwig stated the entire budget is available at www.shorelinewa.gov. Mr. Hartwig suggested the Transmittal Letter on pages 33-34 provides a good overview.

IV. Introducing Vision Development

Jerry Patterson, Richmond Beach resident, introduced himself and provided an overview of the process he has volunteered to facilitate to revisit the Council of Neighborhoods Vision and values. Mr. Patterson emphasized the group efforts at the December and January meetings will focus on developing a meaningful sense of what CON is now and over the next five years.

Mr. Patterson described the key elements as:

- A vision is an aspiration
- Values reflect what we hold dear – and what we will do to make core values come alive

- Goals – articulate what it's going to take to implement the Vision and Values. We may get to this or just set the stage for later work.

V. Board Report

Arthur Peach and Jack Malek reported that the logo committee has been working on a process for a contest for a new logo. The goal of the logo is to help CON identify itself, and to use the logo in outreach efforts in summer 2013. The committee would like to get the basic process run by appropriate City staff in December or January, to review legal language and the artist solicitation process.

Chair Malek stated it appears the City Council has decided to leave the \$20,000 for Neighborhood Mini-Grants intact and not expand to community-wide projects at this time and thanked representatives for their comments, and for attending the City Council meeting on October 22.

Chair Malek also reminded the group that Council of Neighborhoods is scheduled to have a dinner meeting on December 10 with the City Council.

Adjourn

The meeting was adjourned at approximately 9:10 pm.