

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

November 3, 2010
7:00 p.m.

Shoreline City Hall

COUNCIL OF NEIGHBORHOODS REPRESENTATIVES PRESENT:

Ballinger – Joyce Lingerfelt, Patty Dooley
Briarcrest – Arthur Peach, Bettelinn Brown
Echo Lake – Diane Hettrick
Hillwood – Afia Menke, Ann Erickson, Lee Michaelis
Meridian Park – Gretchen Atkinson
North City – Melanie Matway
Richmond Beach – Sheri Ashleman
Richmond Highlands – Lisa Surowiec
Ridgecrest – Patty Hale, Stefanie Gendreau, Jesse Solomon
Westminster – Emily Nutsch

VISITORS PRESENT: Leslie Brooks, Hopelink; Dwight Stevens, Echo Lake neighborhood; Londa Jacques, Ballinger neighborhood.

CITY STAFF PRESENT: Dan Eernisse, Economic Development Manager; 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 November 3 agenda was approved.

DECISION: The October 6 minutes were approved, with the addition of Joyce Lingerfelt being present.

II. Public Comment

Dwight Stevens announced the first ever Veteran's Day celebration in Shoreline on Thursday, November 11 at City Hall. He invited the community to attend and said the planning group hopes to make this an annual event.

Dan Eernisse, the new Economic Development Manager for the City, introduced himself and answered a few questions.

III. Hopelink – Services in Shoreline and Funding

Leslie Brooks, Center Manager, Hopelink Shoreline provided an overview of services provided by Hopelink with the goal of self-sufficiency for low income residents. Ms. Brooks provided statistics such as 1 in 5 residents is living at or below the poverty lines and stated that only 45% of the food distributed in 2009 was donated by the Shoreline community. Ms. Brooks asked for increased neighborhood assistance with developing a sustainable food supply within Shoreline.

IV. Old Business

Sheri Ashleman, Council of Neighborhoods Board, announced that in response to the 2010 nominating committee's request for guidance on the nominating process, the Board has drafted guidelines for the Nominating Committee functioning, based on PTSA guidelines. A copy of the draft was distributed for review by all Council of Neighborhoods representatives, and comments were requested by the end of the year, with a vote to be scheduled in early 2011.

Arthur Peach, Council of Neighborhoods Chair, stated the 2010 nominating committee had a summary of interests stated by representatives in their nominations interview process. There had been some discussion in the Nominating Committee about how to follow up on this list of interests. Mr. Peach said the Board wanted to representatives to know CON Bylaws allow formation of committees or task forces "as the need dictates." Mr. Peach stated any representative can bring issues or interests to the whole group and ask for support in the form of a committee or task force. Based on brainstorming earlier in the meeting about possible support for Hopelink, Afia Menke was encouraged to bring a proposal about a task force to support Hopelink to CON for review in 2011.

V. Neighborhood Coordinator Report

Rob Beem, Community Services Manager, announced the information on the 2011 budget would be brief. Mr. Beem said that the proposed 2011 Budget would proceed through the normal review and adoption schedule, and revenue assumptions that went into the draft budget, including the passage of Shoreline Proposition 1 and the failure of King County Proposition 1 and the two stateside liquor initiatives, were accurate given election outcomes.

Nora Smith, Neighborhood Coordinator announced the December training topic would be Cultural Diversity and asked neighborhood representatives to invite neighborhood leadership to the December learning event and holiday potluck; she announced the Clerk's Office is seeking volunteers to help provide reception duties at the new City Hall; and she provided a calendar of upcoming events from the City's web calendar.

VII. 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.