

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

January 5, 2011
7:00 p.m.

Shoreline City Hall

COUNCIL OF NEIGHBORHOODS REPRESENTATIVES PRESENT:

Ballinger – Joyce Lingerfelt, Patty Dooley
Briarcrest – Arthur Peach
Echo Lake – Diane Hettrick, Dale Lydin
Hillwood – Afia Menke, Ann Erickson, Lee Michaelis
Innis Arden – Judy Allen
Meridian Park – Gretchen Atkinson
North City – Melanie Matway
Richmond Beach – Sheri Ashleman, Jack Malek
Ridgecrest – Stefanie Gendreau, Jesse Solomon

VISITORS PRESENT: Boni Biery, Hillwood neighborhood; Patty Hale, Ridgecrest neighborhood.

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 January 5 agenda was approved.

DECISION: The September 8, 2010 minutes were approved. The November 3 minutes were approved, with the correction under section IV. Old Business, all references to the “2009 nominating committee” should be “2010 nominating committee.”

II. Public Comment

There was no public comment.

III. Town Center Subarea Plan and Zoning Overview

Paul Cohen, Senior Planner, City of Shoreline presented an overview of the proposed Town Center Subarea Plan and Zoning. Mr. Cohen described the Subarea Plan as the policy document to guide future development, and the proposal to amend the land use code to create four unique districts within Town Center.

Mr. Cohen invited the neighborhood representatives to invite residents to the January 12 Town Center Open House where the proposals will be presented.

IV. Old Business

Sheri Ashleman, Council of Neighborhoods Board, stated that in response to the 2010 nominating committee’s request for guidance on the nominating process, the Board drafted guidelines for the Nominating Committee. A copy of the draft was distributed to the Council of Neighborhoods at the December meeting, and electronically distributed to all representatives
Ms. Ashleman called for a vote. By a show of hands the Nominating Guidelines were approved by majority vote. Chair Peach clarified that the Guidelines do not amend the Council of Neighborhoods Bylaws, but do provide additional guidance.

Chair Peach asked if there was any interest in forming a task force to follow up on ideas raised at the November meeting of ways to support Hopelink. Afia Menke offered to come at 6:30 pm in February and discuss whether or how to proceed with anyone who might be interested.

Chair Peach asked if anyone wanted to follow up on the Cultural Competence training with any specific actions. After some discussion, the group requested that the City provide a link to existing information about demographic data in Shoreline.

V. Neighborhood Coordinator Report

Nora Smith, Neighborhood Coordinator mentioned the community service organization Seattle Works; she provided a calendar of upcoming events from the City's web calendar; she encouraged neighborhood representatives to start talking to her about possible 2011 Mini-Grants and invited all to a March 16 Mini-Grant workshop. Ms. Smith announced a volunteer effort on Martin Luther King Day to distribute information about emergency preparedness door-to-door in a couple of neighborhoods identified in the Hazard Mitigation Plan as having hazards and she announced that there is a new blog, www.patch.com.

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.