

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

April 6, 2011
7:00 p.m.

Shoreline City Hall

COUNCIL OF NEIGHBORHOODS REPRESENTATIVES PRESENT:

Briarcrest – Arthur Peach
Echo Lake – Dale Lydin
Hillwood – Afia Menke
Innis Arden – Judy Allen
Meridian Park – Gretchen Atkinson
North City – Melanie Matway, Nan Skinner
Richmond Beach – Jack Malek
Richmond Highlands – Lisa Surowiec
Ridgecrest – Stefanie Gendreau, Jesse Salomon

VISITORS PRESENT: Frank Moll, Veteran’s Day celebration planning committee; Patty Hale, Ridgecrest Neighborhood; Kathy Hall, Briarcrest Neighborhood.

CITY STAFF PRESENT: Rob Beem, Community Services Division Manager; Tricia Junke, Capital Projects Manager.

I. Call to Order and Roll Call

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

DECISION: The March 2 agenda was approved.

DECISION: The February 2 minutes were approved

II. Public Comment: Frank Moll asked the members to assist him and the committee planning this year’s Veteran’s Day Celebration by using their various communication channels to publicize the event. They are looking to increase the attendance beyond the 120-150 who attended in 2010.

Patty Hale presented a proposal for the CON and neighborhoods participate in “Shoreline Walks 4 Health” on May 7. Ms. Hale noted that was a chance for neighborhoods and CON to gain some visibility with young families; she will be coordinating the volunteer effort and will follow up with those who indicate a willingness to volunteer. Rob Beem described the event noting that it is the first highly visible activity in the City’s Healthy City Strategy.

III. Capital Improvement Plan: Tricia Junke, CIP Manager, Public Works Department.

Ms. Junke reviewed the process and structure of the Capital Improvement Plan (CIP). This is an annual budgeting exercise that looks out six years. The CIP is divided into four sections which address 1) Roads, 2) General Capital, e.g. parks and City Hall, 3) Surface Water and 4) Facility Maintenance. Items and projects included in the CIP all relate to one of a number of city adopted master plans such as the Surface Water or Transportation Master Plan. Ms Junke then reviewed specific projects included in the current CIP. This year the City Council will be considering and adopting the CIP in June.

IV. Formation of the Nominating Committee. Chair Arthur Peach discussed the need to for a nominating committee to solicit candidates for board positions. The committee is to present its recommendations at the May CON Board meeting. Judy Allen, Afia Menke and Gretchen Atkinson agreed to serve as the nominating committee.

V. Neighborhood Coordinator Report

Rob Beem, Community Services Division Manager, reported on several items

The upcoming Shoreline Walks 4 Health on May 7

Earth Day Every Day Event at Central Market, April 16

The Volunteer Appreciation Soiree, April 13

The Recycle Fest Event, April 30

VI. 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 8:45 pm.