CITY OF SHORELINE COUNCIL OF NEIGHBORHOODS ACTION MINUTES

May 4, 2011 7:00 p.m.

Shoreline City Hall

COUNCIL OF NEIGHBORHOODS REPRESENTATIVES PRESENT:

Ballinger – Joyce Lingerfelt, Patty Dooley
Briarcrest – Arthur Peach
Echo Lake – Linda Cranfill
Hillwood – Afia Menke, Ann Erickson, Lee Michaelis
Innis Arden – Judy Allen
Meridian Park – Gretchen Atkinson
North City – Melanie Matway
Richmond Beach – Jack Malek, Sheri Ashleman
Richmond Highlands – Lisa Surowiec

Ridgecrest - Stefanie Gendreau, Jesse Salomon

VISITORS PRESENT: Richard Wells, Sustainable Works; Tony Dondero, Shoreline Patch.

<u>CITY STAFF PRESENT:</u> Rob Beem, Community Services Division Manager; Nora Smith, Neighborhood Coordinator; Miranda Redinger, Associate Planner.

I. Call to Order and Roll Call

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

DECISION: The May 4 agenda was approved.

DECISION: The April 6 minutes were approved.

- II. Public Comment: There was no public comment.
- **III.** Sustainability Strategy Update: Miranda Redinger, Associate Planner and Co-Chair of the City's internal Green Team, provided an overview of the current status of key elements of the Sustainability Strategy. Ms. Redinger noted the Strategy was adopted by Council in 2008 with 50 recommendations; significant progress has been made on many of the key recommendations. Examples of City projects with specific sustainability components that have been implemented recently include Aurora Corridor, Engineering and Development Guide Update, a wide variety of Master Plans and a Tree Canopy Study.

Ms. Redinger said the City created an interdepartmental Green Team to implement the Strategy. The first phase of work has been to get the City's own policies and practices in order, including an Environmentally Preferred Purchasing Policy, integrating sustainability into policies and procedures and decision-making process. The next big projects include developing a Green Building Program and an Indicators Tracking System. More details can be found at www.shorelinewa.gov/forevergreen.

IV. Sustainable Works Neighborhood Challenge. Richard Wells from Sustainable Works introduced a financial incentive for neighborhood associations to sign up to recruit participants in the Sustainable Works audit and retrofit process. Mr. Wells stated that his organization will donate \$100 for every 10 sign ups a neighborhood association generates by July 15. Mr. Wells also offered to meet with neighborhood associations to share his community organizing knowledge.

V. Election of Executive Board

Gretchen Atkinson reported for the Nominating Committee comprised of herself, Judy Allen and Afia Menke. Ms. Atkinson presented the slate of candidates as Arthur Peach for Chair, Jack Malek for

Vice-Chair, and Patty Dooley for Secretary. Ms. Atkinson called for nominations from the floor; there were none. The proposed slate was unanimously elected.

Chair Peach thanked the outgoing Board members for their dedicated service: Lee Michaels as past Chair, Lisa Surowiec as Vice Chair and Sheri Ashleman as Secretary.

VI. Summer Event Planning

After discussion of events and options the group decided on the CON summer schedule.

Swingin' Summer Eve Book Sale on Wednesday, July 20 at Cromwell Park – Stefanie Gendreau will take the lead on set up, along with Kathy Parnell. Patty Dooley and Joyce Lingerfelt will pick up the left over books and take them to Half Price Books for sale.

Celebrate Shoreline on Saturday, August 20 – Arthur Peach and Sheri Ashleman will take the lead on coordinating participation in the parade, reusing last year's neighborhood signs and keeping it simple. Sheri Ashleman, Gretchen Atkinson and Arthur Peach all agreed to work in the Carnival Game tent; the suggestion was made that the most value is for neighborhoods close by (North City, Ridgecrest).

Interurban Trail Cleanups – Arthur will take the lead in organizing the 4 clean ups this year to fufill the Adopt-a-Trail commitment between the bridges. Stefanie Gendreau will help publicize in the community and Patty Dooley will assist.

VII. Neighborhood Coordinator Report

Nora Smith, Neighborhood Coordinator, reported on several items:

- Thanks to CON volunteers who will help with the first Shoreline WALKS 4 Health on May 7;
- A Calendar of upcoming events was distributed;
- There will be several large Parks restoration events this spring, in partnership with Earth Corps and REI (flyer distributed);
- National Night Out is Tuesday, August 2 and the City will email permit packets and registration information in early June to all past registrants, and CON representatives.

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.