

**DRAFT Minutes**

Ravenna-Bryant Community Association  
Board of Directors Meeting  
Tuesday, August 9, 2011 7-9 p.m.  
Ravenna-Eckstein Community Center  
6535 Ravenna Avenue NE  
Seattle, WA 98115

**Attendees –**

Nazila Merati (rapporteur)  
Chris Truppner  
Josephine Pompey  
Jorgen Bader  
Ken Neilsen  
Sarah Swanberg  
Tony Provine  
Aaron Keating  
Pete Ramels  
Pablo Schugurensky  
Rebecca Nelson

**7:00 pm Welcome and Introductions, Announcements, Approval of July Minutes**

8/10 – Committee of the Built Environment meets re: Roosevelt, RBCA will send representatives

City of Seattle has put aside 80K for public art along Burke Gilman trail – starting around the University towards Magnuson Park. The City is looking for some neighborhood members to serve on the jury panel for two days – 8/23 and 9/9.

Magnuson Park Building 11 news – SCC voted 8-1 for option A and exhibit A. Developer had not met milestones set earlier and Virginia Mason pulled out of the project citing a need for a zoning code change from institutional to hospital.

**Minutes** – Accepted June minutes as amended.

Accepted July minutes with the changes requested by Tony Provine to the boundary of the RBCA jurisdiction, changes made 8/16/11.

**7:16 p.m. Second vote on bylaws' amendment re: RBCA boundaries.**

**7:19 p.m. Board voted to elect Diane Haddock to RBCA board.**

**7:21 pm** Board voted to have NEDC endorse a letter of support re: RBCA's position on the Roosevelt Rezone, stating RBCA's position of no greater than 40 feet building height on the East Side of 15<sup>th</sup> and 65 feet on the West side of 15<sup>th</sup>.

Action: Land Use Committee will write a letter restating RBCA views and will work to get NEDC endorsement for the 1<sup>st</sup> Thursday of September meeting.

### **7:34 pm Committee reports and new meetings**

Committees will set up stand alone meetings each month, dates and times for some have been set including transportation and communications and are as follows

**Transportation:** 6-7 p.m. first Tuesday/month RECC (before standing B of D meeting) – Ken, Josephine and Virginia will be attending

**Land Use:** - monthly meeting, date, time and place to be scheduled starting in September – Andrew and others.

**Communications:** 6-7 p.m. first and third Tuesday/month @ RECC – Rebecca, Aaron and Nazila **Community Resilience Team (includes Emergency Preparedness)** :- will meet 4<sup>th</sup> Tuesday of Month at 7 p.m. (at RECC) – Aaron and others

**7:40 pm Newsletter** – There needs to be a newsletter written, edited and distributed before the Autumn Meeting of RBCA (10/4). Brett Frosaker has kindly offered to put together the newsletter and have it printed.

We need content from all committee chairs.

We need to find sponsorship (advertisements) to offset publishing costs and to determine advertising rates for the newsletter. All members need to start putting feelers out for potential sponsors/advertisers. As for content, RBCA needs to highlight community issues that will draw in residents to the autumn meeting.

Brett will publish, Nazila has offered to serve as editor but may need help, when is the deadline for submissions?

Distribution – Can we get students to do this? Eckstein is within our boundaries. Are there other options?

### **7:55 p.m October Community Meeting Prep**

Topics for discussion include, but are not limited to -

Official vote on change in bylaw re: boundaries.

Nazila and Aaron will work to create a overlay layer that can be used to highlight RBCA boundaries based on the written description of the boundaries and create something that can be used for a master map of RBCA and the surrounding communities

Andrew/Diane will update residents on Land Use issues that pertain to RBCA, boundaries, land use issues and the impact of the Roosevelt rezone

Emergency Prep (Community Resilience) – ask Mark Howard to come and talk about Emergency Prep issues and SNAP program? Should we include a discussion on the concept of Community Resilience – what do people see as resilience?

Transportation is another topic that we can highlight at the meeting. Can the board identify someone to talk about metro reductions and the impact on RBCA commuters, and also can we get someone to talk about pedestrian issues and proposed new bike climbing lanes?

Proposed Car tax levies – should we invite folks from each side to come talk pro or con?

Other topics include - Proposed Art work on BG Trail?

Should we allow for tables with information like we had at the Spring meeting?

AV? Projector set up/screen set up?

**8:30 Old Business**

Treasury update – As of 8/8 RBCA account has \$2645.61, with outstanding checks of \$305.15, leaving RBCA with a balance of \$2340.36.

Queen Mary Dumpsters – SPUD is working on this issue. The dumpsters have been moved south, away from the stop signs and this is helping a bit, but is still not perfect.

**8: 40 New Business**

RBCA commented on the last 520 EIS were used in the record of decision that recommended returning 520 ramps and land to Arboretum. Jorgen feels that this is a step in the right direction, Jorgen suggests sending two letters as a follow up to the Federal Highway Administration decision. One letter to the FHWA and the other letter to the Seattle City Council to follow up on acquiring the wetlands south of the 520 right of way through the granting of a conservation easement to help restore the Arboretum to pre-520 conditions.

**ACTION:** Send letters as suggested by Jorgen.

Meeting adjourned