

**Jackson Place Community Council  
Board Meeting  
May 4th, 7:00-9:00p  
Jackson Place Cohousing Living Room**

**Attendance**

Board members present: Johnny Calcagno, Deborah Bartley, Oksana Winstead, Steve Van Oel, Tadashi Shiga.

members absent: Claude Zervas, Jill Moe, Maura Deering, Ryan Morgan,

Also attending: Vince Furfaro, Bill Bradburd (JPNRG), Daniela McDonald (JPNRG)

**\*\*\* = Action Item**

**Agenda**

6:55 – Meet in Jackson Place CoHousing Living room

7:00 -- Land Use Committee

Jackson Place Neighbors for Responsible Growth – Daniela McDonald, Jodee Thelen, Bill Bradburd

Citizens Alliance for Responsible Development

Central Area District Council

Jackson Street Business Improvement Area

Goodwill

7:30 – Outreach Committee – Deb

Laminated signs

Newsletter – articles, ads, bios

Recruiting efforts

7:45 – Crime committee – Vince, Amanda

7:55 – Treasurer's Report -- Oksana

Budget for Annual BBQ – How much to spend? Who is buying?

8:00 – Casa Latina update -- Claude

8:10 – Planning for Quarterly meeting and BBQ

Sign placement

Meeting roles – Grill master, greeters, Ballot master, MC, cleaners

Tentative timetable – (please weigh in with improvements as we are planning)

5:30 – Board members meet, setup grill, setup tables, sign-in sheets

6:00 – guests arrive – greet them, give em a burger

7:00 ?? – call the meeting to order, hand out ballots as people enter

7:00 -- introduce nominees for Board

7:20 – committee reports (while people vote)

Traffic, Outreach, Crime, Land Use

8:00 – collect ballots and tally (who counts?)

8:00 – open floor to discussion

8:20 – announce results of election

Announce dates for upcoming meetings – Board, Land Use, Crime

Final plea for committee membership

8:30 – kick everybody out, Cleanup

**Land Use Presentation by Bill Bradburd and Daniela McDonald, representing JPNRG (which also includes Jodee Theelan)**

**Multifamily**

Big proposal (270pp) that Sally Clark's PLUNC is handling  
Administrative Design Review hearing right now only handles small projects – This proposal might make bigger projects subject to it  
BB: Half of JP is multi-family; push to have neighborhoods more involved

**Rezoning Sodo**

Vision 2030; Liveable South Downtown  
Businesses b/w Lane and Weller are asking for zoning changes

**Central Area Neighborhood Plan**

Stewardship Committee – Catherine Keller heads a subcommittee of Stewardship Committee –  
Looking at businesses, and houses and transit can work together

**Goodwill**

Remains of people in DSCLN who left  
JPNRG, under the umbrella of Citizens Alliance for Responsible Development (CARD). Trying to get a better project at Dearborn, working with people at UW architecture department to create an alternative site proposal – better design, figuring out air quality; Have a lengthy and complex set of goals and are trying to be grant-based.  
In general, trying to decide what's next;

**Station Area Planning**

Neighborhood Planning Action Committee (NPAC) thinks the station area development is happening too fast.

**Casa Latina**

JPNRG says "building looks good." TS: Yes; Also, there seems to be more homeless in the alley.

**Discussion**

Should we somehow merge JPCC's Land Use Committee and JPNRG, or at least try not to duplicate efforts? How can we best integrate?

**Committee Reports**

**Land Use**

Tadashi met with George Staggers about CADA. 15 out of 59 apts rented. 31 out of 59 are workforce. \$950 for a 560sf studio. \$1200-\$1260 for 1 bedroom + den. \$1600 for 2 bedroom. 6000sf of commercial still available.

BIA people (Promenade, Welch, CADA, Legacy, etc) – trying to figure out their goals. 1) Crime – thinking about hiring a security 9a-12p. Thinking about installing camera.

BIA wants support of JPCC to expand it to Yesler and Cherry Street or at least support in general. SVO: wants to know more about it and Tadashi promised to get more information. DB: Can independent businesses (Northwest Tofu, etc) join? JC: Can they do anything about the

westbound traffic light on Jackson at 14<sup>th</sup>.

KAWA gave \$5000 to give CADA to help the community. Looking for suggestions. SVO: 18<sup>th</sup> and Jackson crosswalk. Deb: Can we put it in the newsletter.

### **Treasurer's Report**

Have received and deposited \$1140.00 Insurance Foundation grant. We have \$4186.00 in the bank. \$91 left in Insurance Foundation availability. Filed e-postcard tax return and it was accepted. Looking for \$2500 CD.

### **Outreach**

We have a mish-mash of signs. Deb and Johnny have agreed to research cost of signs. We agreed to keep our existing signs and budget \$400 for replacement.

May 15 is the newsletter deadline.

### **Crime**

Vince met with Mark Solomon – he's waiting on us on Block Watch. A meeting on 4/29 was cancelled. Without Amanda we couldn't really have a discussion.

### **Planning for Quarterly meeting and BBQ**

- 6:45-7:00 – Corral people inside, hand out ballots as people enter
- 7:00 – Introduce nominees for Board
- 7:10 - Call the meeting to order, Introduce Board meeting
- 7:40 – Committee reports (while people vote)
  - Traffic, Outreach, Crime, Land Use
- 8:00 – collect ballots and tally (Bill and Kathy count?)
- 8:00 – open floor to discussion
- 8:20 – announce results of election
  - Announce dates for upcoming meetings – Board, Land Use, Crime
  - Final plea for committee membership
- 8:30 – kick everybody out, Cleanup

*Meeting adjourned at 9:00; Next board meeting will be May 4, 2008.*