

**aJackson Place Community Council  
Board Meeting  
July 13th, 7:00-9:00p  
Jackson Place Cohousing Living Room**

**Attendance**

Board members present: Johnny Calcagno, Oksana Winstead, Paul Crane, Susan Rose, Bill Bradburd, Ryan Morgan, Margo Robb, Cary Davis

members absent: Joe Lotz

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

**Agenda**

- 7:00 – 7:10      Introductions
- 7:10 – 7:20      Treasury Report
- Discuss current finances
  - Establish new sources of income for the year
- 7:20 – 7:30      Community Outreach
- Introduce various committees and establish new committee chairs
    - Outreach Committee
    - Crime Committee
    - Land Use Committee
    - Maintenance Committee
    - Traffic Committee
- 7:30 – 7:45      Community Outreach Committee
- Jackson Place Newsletter
    - Funding
    - Who wants to run it
  - Outreach to get neighbors involved in the community
    - Ideas to get people involved
  - Seattle night out block BBQ
- 7:45 – 8:00      Crime Committee
- Neighborhood Watch Progress
  - Ideas to help reduce crime
- 8:00 – 8:20      Land Use Committee
- Goodwill Development
    - Future Sight Plans
  - Hiawatha Street/Dearborn Street Development
  - Jackson Street Development
  - Multi-family and Accessory Dwelling Units
  - How is your Neighborhood Doing? Meeting series July 27
- 8:20 – 8:30      Traffic Committee
- Dearborn Street/Rainier Avenue
- 8:30 – 8:40      Maintenance Committee
- Traffic Circle Cleanup
  - Graffiti Cleanup
  - Trash Pickup

## **Treasurer's Report**

Nothing has changed since June meeting. January through June. Received \$1140 in grants and \$440 in ad income. We had \$689 in newsletter expenses and sandwich boards. We have \$3554 currently. \*\*\*Margo said she would look into finding a better CD rate through her father.

Ryan: Anything we have to do to renew the grants? Oksana: They aren't doing grants anymore.

We have \$91 left and will get reimbursed partially for the sandwich boards.

Paul: Will use his contacts and information to find out more about possible grants.

## **Overview of Committees**

\*\*\*Ryan and others introduced exactly what the committees do. Looking for coverage as chairs, etc.

## **Outreach Committee**

Need someone to steer the Outreach committee, especially the newsletter. Margo agreed to consider it.

Johnny gave quick synopsis of his conversation with Café Weekend owner about involving neighborhood businesses in the community.

Paul: Darigold is a JPCC business presence with interest in sustainability. He recently met a Darigold community liaison in Maltby who would be interested in talking to us.

Brainstormed the idea of shutting down Hiawatha for a Farmer's Market.

Discussed working with local businesses and inviting them to a future meeting. Bill: Jackson Street residents have formed some sort of association.

Bill: We should be working with all businesses in our boundaries. At a future meeting (September 14th), we invite reps from the Hiawatha group, Jackson Street, Darigold, Budd's, Field Roast, etc. We should have it at local restaurant. \*\*\*Johnny will send list to the Board of businesses that we have as part of our master list.

Bill: Idea - One hour before our Board meetings, pair up Board members and knock on doors in the interest of outreach.

August 4<sup>th</sup> is night out. Block by block. For example: Hiawatha Lofts and Cohousing are blocking off Hiawatha. Also 18<sup>th</sup> between and Weller and Davis Place between Charles and Bush.

## **Crime Committee**

Need chair, unless Vince Furfaro is willing to continue to do it. \*\*\*Ryan will talk to Vince.

Unless we have strong interest and energy, we won't be able to do Neighborhood Watch.

Ideas for reducing crime: Bill: Talk to your neighbors. Ryan: Organized dog walks; Paul: Everyone has a cell phone, and should use it. Bill: 911 always.

Margo: Someone may be casing houses.

Discussion about Recycling Center and whether they are a cause for theft. Bill: Vince should bring this up at EPCPC: \*\*\*Ryan will send Vince an email to remind him.

Bill: Should we talk to Goodwill about cleaning up their site using some of the local homeless/labor?

Bill: Executive Director of Downtown Services Bill Hobson lives in our neighborhood. Would he have ideas for working with our local homeless or what we as a community to work with that population?

### **Land Use Committee**

Paul Crane has agreed to be Land Use chair. \*\*\*Paul will send an email to have a Land Use meeting in later August.

Discussion about the UW study re developing Goodwill site. Bill: Scope has changed (or will change) to encompass a wider area including Yesler Terrace. \*\*\*Bill will send Board or Ryan current docs.

Pontedera (Homesight) will have some kind of open house on July 22<sup>nd</sup> 5:30-8:30 at Hiawatha Lofts. Sound like a sales meeting.

Bill: City is forging ahead with the multi-family zoning changes, but there is a feeling that it won't get done this year. Bill did overview of why the city is attempting the changes, and why JPCC should be involved. So far, the changes seem to be developer driven. Split in the architect community as to how to proceed. Some neighborhood groups are asking to start the process over.

Bill: One idea being floated is giving bonuses to developers for NOT tearing down old houses.

Paul: Another idea from Allied Arts is to allow lot line adjustments.

Bill: Explained "How is your Neighborhood Doing?" meeting July 27. Needs to be done because of Growth Mgt requirements. \*\*\*Ryan: Will forward info to Board about it.

### **Traffic Committee**

Ryan agreed to be chair, and we all agreed we should leverage our existing traffic plan.

\*\*\*Ryan will followup with DPD's Susan McLain re Dearborn street planning.

Bill: SDOT needs to finish work on 18<sup>th</sup>.

### **Beautification Committee**

Susan Rose volunteered to head this.

PC: SDOT arborist keeps a list of adopted traffic circles. For example, Paul and Doreen Crane adopted Davis and Charles. \*\*\*Paul will forward arborist list to Johnny.

Date for traffic circle (Hiawatha maintenance and possible cleanup: 7/25 10:00am. Sandwich boards, Yahoo Group. \*\*\*Oksana will put out signs the week before (since traffic circle is closest to her house).

Ryan: Looking for help with Graffiti cleanup

Bill: Alley cleanup is getting necessary. Any way we can get Casa Latina to help? PC: Every year we get something in the mail with a free dump pass. Let's use that. \*\*\*Paul will call city to find out if we can get in on that soon.

\*\*\*Margo: Will look at Community Court and forward information to Board or bring it up at a future meeting.

### **New Business**

We need to plan our newsletter to match our September meeting.

Discussion about land values.

*Meeting adjourned at 8:55; Next board meeting will be August 3, 2008 at a restaurant to be named later.*