

## Capitol Hill Neighborhood Council Board Meeting

May 7th, 2018, 6:30pm

### Marmalade Library Jex Conference Room

**Present:** Jack Winward, Ashley Anderson, Mallory Bateman, Vicky Collard, John Mitchell, Georg Stutzenberger, Kimberly Wiley, Mike Mitchell

**Absent:** Laura Arellano, Barbara George, David Scheer, Anna Zumwalt, Minta Brandon

**Welcome & April Minutes:** Reviewed action items from April (including distribution of attempted Meet the Candidates additions), need follow-up with Glen on the Ensign Peak Letter. Motion to approve the April Minutes (JW), Second (Vicky), Unanimous approval from the group but bylaws will require additional approval via e-mail to reach a total of nine board members (additional electronic votes by AZ and DS brings total to 10).

**Treasurer's Report:** Account is reconciled (including ACE discrepancy) with all the tax paperwork into the SL Community Network. FYJuly 1-June 30

**Updates from the Vice-Chair:** Pancake Breakfast 8:30-10:30 at Warm Springs Park: Parks Department will be giving us tables and Georg can coordinate with the church (volunteers can meet him at 7:00am); discussion about effective set-up due to sun and other concerns; planning on Marmalade Coffee truck and Smiths/Harmons bringing juice and milk; suggestion for Flag Ceremony (Scouts or American Legion, Jack will contact).

#### Finalize Candidate Forum

- Discussion about distinguishing between the primary and general elections for HD24 and S2 (and confirmation the additional Senate district in our boundaries does not have an election). Given the primary ballots will only list Democratic candidates, it makes sense to offer inclusive leafletting but only let candidates from the ballot speak, replicating the event for all parties in October. Motion to adopt this model dependent on prior correspondence by Laura (MM), Seconded (Vicky). Votes in approval (7), Abstention (1). This requires 2 more votes via e-mail to constitute a majority; additional electronic votes by AZ and DS brings total to 9).
- Additional tasks prior to the meeting (Laura/Ashley/Barbara):
  - Communicate with Library about 6 perimeter tables and two working mics
  - Confirm that police/fire can either make quick updates or send them via e-mail.

- Ashley make a clear agenda indicated 6:30 announcements, 6:40 candidate introductions (2 min each) and clarifying the primary versus general election, 7:00pm to tables and 10 minutes rotations conclude at 8:00pm for anyone to collect literature from candidates of all parties.
- Confirm that Barbara can be the timer!

**Confirm June Agenda (Recycling/Trash, RDA Request):** John Mitchell has coordinated this; given the concerns, it's suggested they are contacted about clear handouts. This should have ample time as RDA is anticipated to take only 10 minutes.

### **Committee Updates: Infrastructure & Planning**

**Discussion of sidewalk request:** No funding was recommended but I&P wants to continue asking the Mayor and City Council for support. Suggestions to prioritize 300 N. compared to East Capitol based on foot traffic if such a priority would make funding more likely; John will take this back to I&P.

**Capitol Hill Master Plan Review:** Vicky expressed frustration that previous plan and studies seemed to be ignored; Mallory clarifies that master plans are guiding documents rather than legally binding and notes a trend of singular, optimistic planners whose ambition isn't fulfilled by the planning department. The board would ultimately like to see a new master plan and moves to have I&P address. *Motion to recommend a new Capitol Hill Master Plan (JM), Seconded (JW), Unanimously approved but requires one additional vote via e-mail to reach 9 members.*

**Follow-up letter regarding West Capitol Development:** After the CHNC meeting and hearing community concerns, I&P would like to revise their letter. Jack points out that it's clear the community is upset but also the tenor changed in personal conversations outside in the hall. Mike recommends having the letter address resolution for specific neighbor complains. Ashley send these to John & Mallory. The letter should also include Kimberly's concern about the construction period and related neighborhood impacts as well as reference the coordination of multiple, simultaneous developments. Mallory will look at David's original letter, will revise and send to John & Mike to request edits. *Motion to give I&P the authority to draft the letter (JW), Seconded (JM), Unanimous approval requires one more vote to constitute a quorum, (additional electronic votes by AZ and DS brings total to 10).*

*Motion to adjourn (MB), Seconded (JW), unanimously approved 7:40pm.*