

**Capitol Hill Neighborhood Council Board Meeting**  
**March 4th, 2019, 6:30pm**  
**Marmalade Library Jex Conference Room**

Present: Laura Arellano, Barbara George, Minta & Robert Brandon, Mike Mitchell, John Mitchell, Georg Stutzenberger, Dan Stevens, Ashley Anderson, Mallory Bateman

Absent: Anna Zumwalt, Vickie Collard, Glen Saxton

**Welcome!**

**I&P Update:**

City update regarding cell tower on Warm Springs Road, committee felt this was largely industrial and there were not anticipated issues for the community; Clearwater update for March meeting.

**Review of February Minutes & Treasury Report**

- *Motion to approve the minutes (MM), seconded (MBr), unanimously approved, 6:42pm.*
- MACU account will allow easy electronic transfer with fiscal sponsor; it has 3,000 from Andeavor (prior to name change) with pending check of 2,500 for ACE funding. Recommendation to have Jack retain DABC reimbursement and possible funds from other account depending on the amount he's owed. We could begin the process of planning with the 5,500 and start managing the account from that point. **Laura will discuss with Jack.**

**Updates from the Chair**

- Signature gathering request for East Capitol crosswalks, consensus that this is great for the meeting.
- Update from Erlinda
- Corporate Status was renewed; **Ashley will check issues with addresses**
- Chris Wharton requests for street signs, business lists, signs & postcards. Some of this was discontinued for legal reasons but he gave contact to a liaison, is willing to help fundraise, give information on his own mailers, and Dan offers suggestions for printing additional and **flexible signs to be determined with John after the meeting.**

**Marathon Update**

- John and Vickie attended the committee meeting at Marathon (formerly Andeavor) and questions were raised about the clean fuel rollbacks impacting the country and Marathon's negative role. Discussion to write a letter and/or op-ed; **John will bring a draft to April meeting.**

**Spring Agendas:**

- Clearwater is invited for March, can include Nate Salazar regarding vacant spots on 300 W. , **Laura will confirm his attendance.**
- Distribution of various businesses for members to invite
- Barbara will coordinate history presentation for May meeting.
- Ongoing discussion of formats & timeframe for meetings.

*Motion to adjourn (MB), seconded (MM), unanimously approved, 7:20pm*