

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

Present: Laura Arellano, Minta & Robert Brandon, John Mitchell, Dan Stevens, Ashley Anderson, Mallory Bateman, Anna Zumwalt, Glen Saxton, Barbara George, Georg Stutzenberger,
Absent: Vickie Collard, Mike Mitchell

Welcome & Updates from the Chair

- Jack does not need reimbursement but would like his logo on JamFest materials.
- There is a new consumer fraud complaint process in the City, Dan will consider participation in the forum.
- Candidates are confirmed for the June agenda
- Census will be recommended for May announcement or later in the summer after discussion.
- Discussion of meeting format: questions rather than presentations, reduction of time.

Review of April Minutes & Treasury Report

- Total is 5,500.60 plus 1,000 pending (DABC reimbursement).
- *Motion to approve minutes as amended to reflect Andeavor grant (DS), seconded (BG), unanimously approved, 7pm.*

Attendance

- Attendance increase: Minta suggests church and school bulletins, Dan and John will explore sign options. Anna will bring snacks.
- Discussion of expenditures for these models, will discuss in June meeting after determining the base cost of JamFest.

Infrastructure & Planning Update:

- Housing beside Handlebar being demolished; I&P will draft a letter asking the City to stop misleading the public about properties being restored when demolition is the ultimately outcome.
- Temporary Construction Amendment Open House on May 16th; Mallory will send information and John may attend.
- Beck St. transmission project will increase power for the refinery and impact some neighborhood traffic.
- Additional West Temple construction & reminder about pump house updates.
- More of this will be posted to website (Mallory sending information to Anna) please also feel free to send more information to Mallory if you receive development notices.

General Updates:

- Georg has filed a complaint about mayoral signs on public property.
- 4th of July Breakfast canceled due to lack of volunteer coordinator.
- JamFest planning meeting on May 23rd at 6:30pm in the Library. The event will be held on September 21st in the Garten.
- Comment about Clearwater trailer and traffic impact.
- Marathon meeting offered to have them conduct tests when community members report the smell. John will follow up and present this information at an upcoming meeting.

Motion to adjourn (MBr), seconded (MB), unanimously approved, 7:30pm