

Northeast Neighbors (NEN) Board Meeting Minutes
July 5, 2021, 6:30 p.m.

Call to Order: 6:32 p.m.

Board Attendees: Kevin Reed, Anne Millhollen, Jim Torrey, Rick Edwards, John Faville

Other Attendees: Neighbors Charlotte Pearce, Susan Zerner, Janis McDonald, Suzanne Robbins

Minutes 6/7/21 Board Meeting: Unanimous approval

Speakers for September 14 Annual Meeting

- Kyle Tucker, 4j facilities manager, to address immediate and future needs to address enrollment demand due to NeN growth. Jim Torrey will contact.
 - Jim spoke of the need for another bond request since all primary schools are currently full.
- Andy Davis to speak about Neighborhood Watch. Kevin will contact.
- TBD to address evacuation plans for the NeN area, perhaps drawing on NLC resources. Kevin will find a speaker.

Face-to-face timeline: Kevin will contact Gilham Community Church about preparing for a September 14 meeting.

Preparedness Committee

- Three neighbors have responded with interest. Kevin will get this process going.
- The NLC is staging a September 12th 9am to 5pm Disaster Preparedness Exercise. Kevin plans to attend. I will distribute information when it becomes available, including an eNews announcement.
- Disaster preparedness is NeN's top priority.

Other NeN Priorities:

- Rick inquired about progress on N Gilham sidewalks. Kevin will get an update.

NLC Transportation Committee:

- The NLC approved and created the committee..

Park at Striker Field:

- Due to current squeeze on construction resources, the bidding process has slowed. Construction is expected to begin in the fall, with opening in summer 2022.
- Budget pressures will likely lead to elimination or delay of some features.
- Parks will convene a stakeholder meeting soon, when more costs are determined.
- Anne will try to get Striker on the schedule for summer movies in parks.

Outreach Budget:

- July-October allocation will be released mid-July.

Ward Boundaries:

- Board was unanimous in liking having two councilors involved with NeN.

Updates

- Delta Ridge Cottages: Will break ground for streets/utilities in March/April 2022.
 - Developer and Parks are in conversation about donating land for park/bike path.
- WinCo: State Court of Appeals ruling likely in September. WinCo is already prepared with building permits filed and construction trailer, porta potties, and several large dumpsters at the site.
- Hawthorne Estates: Kevin spoke with the owner who says he will be cognizant of neighbor concerns.
- Creekside Park Picnic shelter: Dane is optimistic that the project will soon be back on track.

The Meeting was adjourned at 7:07 pm