

RBCC Executive Board Meeting Minutes

Meeting Date: May 29, 2012

7:05 PM Meeting opened by RBCC President Su Harambe

In attendance: Su Harambe, Joanne Dechant, Donovan O'Brien, Jennifer Pritchard, Dorothy Driver Hutchinson, Tim Aguero

New Business

*1. Possible acquisition of 2 vacant lots near 57th & Waters by City of Seattle Parks and Green Spaces. Proposing acquisition of just the vacant land on the Northeast side of 57th and Waters. 1 lot is easier for us to plan for, manage and maintain. The 3 lots on the East side of 57th are more likely to be developed in the future, even if just one at a time. As we grow our commercial district, we may want more development here and once it is acquired by the City it can never go back to be developable.

September is the deadline for the full application and plan. Su and Jennifer are working on this.

*2-Neighborhood Safety-

Need to have something for the youth to do that is positive this summer. Supervised activity space. Can Public School Buildings be used in the summer and/or throughout the year to make up for the space that is lost/reduced in the new Rainier Beach Community Center plans? Can AmeriCorps personnel be used as staff for events? – Dorothy will look into this.

Old Business:

Rainier Beach Art Walk is September 15, 2012. Su, Carol, Jen, Tim, Dorothy and Joanne are willing to work at/on the event. Jennifer and Dorothy will connect with Laurie Rose from SEED, the organizer of the event to see what is needed and how to participate.

Committee Reports

*1. Finance Committee : 501 C-3 Our Bylaws need amending in order to comply with requirements of this status. Changes need to be presented to the membership, then voted by the membership at the following membership meeting. Su will help with describing the past, present and planned activities of the club for the 501C-3 application.

*2. Social Committee: Tim Aguero will contact Park Dept again re: getting space at Ber Sheva Park for our August Picnic/RBCC Membership Meeting.

Meeting Adjourned 8:20pm.