

RBCC Executive Board Meeting Minutes  
Meeting Date: June 26, 2012

7:00 PM Meeting opened by RBCC President Su Harambe

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

Guests: Kathy Weibel, Chris Wagner, Waste Management Recycle Challenge Committee  
Wilma Fernandez, Filipino Community Center representative

**Old Business:**

Waste Management Grant Money Proposals:

The following proposals were submitted for review:

1. Filipino Community Center Improvements-replace outdated stage lights and enhance landscaping at the main entrance-Filipino Community Center, install 2 additional light posts and new trees in S. Othello Park-Vilma Fernandez and Chris Wagner, presenters – cost \$7095
2. Implement several elements of the Gateway Project at 57<sup>th</sup> and Rainier-brick crosswalk stamping, planters, welcome median center of Rainier Ave, tree plantings, revise free right turn lane on 57<sup>th</sup> & Rainier and add planted bump-out-Jennifer Pritchard & Kathie Weibel, presenters –cost \$245,000
3. Hutchinson Park Improvements-landscaping, clean and repaint lines at tennis & basketball courts, Add lines for hopscotch and 4square, install tether ball and bike rack, install new picnic tables & barbeques-Kathie Weibel, presenter - cost \$16,000
4. Designing and Installing Murals & Signage at 2 new metro bus shelter locations on Henderson Avenue South-Rainier Beach Community Empowerment Coalition's Transit Justice Youth Corps, presenter-cost \$2725.

Proposals to be voted on at July 11 RBCC Membership Meeting:

Filipino Community Center Improvements, Brick Crosswalk Stamping, Hutchinson Park Improvements, Mural & Signage Installations, Total Cost of all projects: \$45,820.00

Matching Grants will be sought for some of the costs, allowing additional projects to be completed with the Waste Management Grant Fund of \$50,000.00

Financial Committee: Joann Dechant-we will pay for 5yr renewal cost of keeping our website name "RBCC.org" hosted.

\$100.00 RBCC Membership voted to donate for Mary Magenta's Summer Art Program for Grandparents and Grandchildren shall be through Kick Starter on-line program.

Social Committee: Chair absent. RBCC Membership Picnic in August will be co-sponsored by Rainier Beach Empowerment Coalition, Small and Simple Sparks Grant sought for cost of Band and Food

New Business:

Vigil Thursday June 28<sup>th</sup> for Danny Vargas 6:45pm at Othello

Agenda for July 11 RBCC Membership Meeting:

Ice Cream Community Building Event, with Full Tilt Ice Cream  
Waste Management Projects

By Law Revisions

Vote for Band and Food costs from Small and Simple Sparks Grant

Neighborhood Night Out

Meeting Adjourned 8:10pm