

July 24, 2012

RBCC Executive Board Meeting Minutes

7:05PM Meeting opened by Su Harambe, President

Old Business:

I. Land Acquisition at NE side of 57th and Waters Ave-Su Harambe, Jennifer Pritchard, RBCC Executive Board, Jane Clark RBCC Member

The approval panel can over rule all criteria used for grading the proposal if they like the plan.

Components to include in our proposal to make it desirable:

Terracing with tables and benches

Edible plantings, fruit trees, berries, herbs

Labyrinth with different media materials, meditative (moss, brick, stone, etc).

Exercise Stations

1.5-2yr process from approval to acquisition

II. August 22, 2012 Picnic @ Ber Sheva Park

Small Sparks Grant applied for, volunteer hour exceeds minimum requirement, Rainier Beach Empowerment Coalition is sponsoring the event, allowing us to be eligible for \$1,000.00 instead of \$600.00 (RBEC already has 501 C-3 status, qualifying for the higher amount). Live Music – Uba Talooba Band instead of Off the Hook.

Dorothy Driver to contact Ethiopian Community and get an estimate for having lettering put on our existing signage material by professional sign company in Renton.

III. Public Safety

Police will provide coverage at the picnic August 22nd. Police Mobile Unit will have a presence in the Rainier Valley until 6pm. Keep calling 911 if suspicious activity witnessed-services are allocated according to the calls received from the communities. SDOT has stepped up its projects in our neighborhood. It has shifted from Mayor's response of "Nothing will happen until next year." The Neighborhood Plan Update including the Gateway Project is now ready to move from conceptual phase to design-ready.

IV. 501 C-3 Status

RBCC State Corporation Filing needs to be renewed. Need to have a current Corporation Certificate to file the 501 C-3 status application.

No New Business

8:00PM Adjourned

No RBCC Membership Meeting in August, the August 22nd picnic is our meeting.

Next RBCC Executive Meeting August 28, 2012