

Rainier Beach Community Club
Executive Meeting Minutes
August 28, 2012

7:00pm-Meeting called to order by President, Su Harambe
In attendance: Su Harambe, Jennifer Pritchard, Carol O'Brien, Donovan O'Brien, Tim Agüero, Don Andre, Dorothy Driver

OLD BUSINESS:

August Picnic Debrief: Rudy Castillo will be asked to send a Thank You to RBCEC for co-sponsoring the event and helping to obtain the \$1,000.00 grant for the event. The grant really helped us invite people in the community who were using the park to share in the festivities. The event was well-attended, about 150 people came. We had plenty of paper goods left over. There were no police present and no incidents requiring police interaction. Notes for next year's picnic: Permit may be required for amplified music. Correctly identify compostable materials relative to plastics.

501 C-3 Status: Ready to submit our request for the status except for 1 piece of documentation from the State. Jennifer Pritchard to make a telephone inquiry.

Recycling Challenge: Kathie Weibel, chair of the Recycling Challenge Committee, to meet 9/7/2012 at King Donut to answer questions from Waste Management about the different proposals.

Land Acquisition: Land is currently zoned Neighborhood Commercial, can Build up to 40' tall commercial use buildings/residential Townhomes. Lot is 5076 sqft. Su Harambe is composing the Market Value portion of the request package; Jennifer Pritchard and Jane Clark are working on design elements and descriptions for the different components of the proposed use of the property if acquired. Tim Agüero is taking photos of the site and the park across the street. The full application is due September 7, 2012, with a personal presentation due in November 2012 to Seattle City Council. The money being used for the acquisition by the City is from a program initiated in 2008. This will be the final allocation of funds for this type of Land Acquisition from that source.

NEW BUSINESS: None

Agenda for RBCC Membership Meeting Sept. 12th

Celebrate the Picnic

Form committee for the Harvest Community Building Event in November

Letter for Land Acquisition Meeting

501 C-3 Status

Update on Recycle Challenge Meeting

Community Powerworks

Soalrize Seattle-Bringing solar energy upgrades to residential homes in Rainier Beach at discounted rates-Don Andre

RBCC serving in liaison capacity for Prevention of Youth Violence grant from City of Seattle for South Seattle

8:12 PM Meeting Adjourned