

RBCC Executive Board Meeting Minutes: April 23, 2013

Meeting called by Jennifer Pritchard at 7:02pm. Attended by: Jennifer Pritchard, Kathie Weibel, Su Harambe, Joyce Greenberg, JoAnn Dechant, Kim Traverse and Sally Li.

Picnic at ArtWalk: Proposal to hold annual picnic at ArtWalk this year. It may be possible to apply for a grant to pay for some of the expenses. Grant contribution cap to food is \$200. Similar food budget for last year's picnic provided ample food and plenty of left overs. May ask for neighborhood restaurants to donate food. Cups and plates left over from last year. Chairs and tables would be borrowed from VFW. Jennifer Pritchard to follow up with Jerry with ArtWalk to see if the street would be closed this year. If Rainier Avenue is closed, we would like to hold the event in the street for more exposure. Alternative is to hold a smaller event at the picnic and have a more intimate event at a separate location. Downside would be higher costs and need for more planning (requires extra members to the events committee). Proposal will be reviewed at next membership meeting. How to promote presence at ArtWalk? Possible to piggyback on other SEED mailings and ask for inclusion.

SDOT meeting: Wednesday, April 24, 2013, 8:30am at 57th and Rainier. Meeting with SDOT representatives to discuss prioritized projects. Safe Routes to School money may cover 51st and Rainier Ave projects but will confirm whether this funding is secured. Will ask SDOT whether there is a possibility to expand sidewalks and parking, bus pull-in areas? Landscaping theme will mirror what exists on Rainier and Seward Park Avenue corner.

Kubota Garden: Theatre group and Kubota Garden representatives will speak to Parks Department about waiving the use fee for the park. Jennifer Pritchard and/or Kathie Weibel should receive a response from Kubota.

SPU Meeting for Taylor Creek: SPU requested the use of the VFW hall to hold an informational meeting about the Taylor Creek project since it is close to the project site. VFW has granted free use of the space to SPU for a meeting on May 30, 2013.

Hutchinson Building's RFP: Deadline has passed for the City to announce which organization has been awarded the use of the Hutchinson building. Jennifer Pritchard to follow up with the City.

Bridge to Beach: City only supplied garbage bags, no way to dispose of green waste. Anthony and Damian each completed one dump run of green waste. Vote for RBCC to cover these costs? Kim motions and JoAnn seconds. Unanimous decision to approve. Though we can see if City can reimburse since the work was completed on City's property.

Membership: Make membership roster public? Topic will be discussed at membership meeting. Other ways to increase membership? Increase exposure by participating in large projects, membership drives. Mass mailings, cost will decrease with 501c designation. Jennifer Pritchard to contact City regarding funding for RBCC sponsored projects. Increase efforts on logo production and place logo on t-shirts, etc.

Waste Management: Deadline over for challenge. Jennifer Pritchard to follow up to see which group won.

RB Business District: Su will contact the owner of the 57th lot by Café Vignole to see if we can utilize and beautify the land without cost. Similar arrangement for terraced planting plot in International District. There are two marijuana shops on 57th, is there a way to prevent a third from moving in when Bruce Harrell's satellite office vacates? Need pressure from residents, RB Merchant's association and the press.

Agenda for May 2013 Membership Meeting

- Picnic @ ArtWalk
- Kubota Garden Follow-Up
- Taylor Creek Meeting
- Membership Roster
- Bruce Harrell/RB Business District

Meeting Adjourned 8:45 pm.

Next Board Meeting: May 27, 2013 at 7:30pm. Don Andre to host.