

RBCC Board Meeting Minutes February 28, 2018

<u>In Attendance</u>	Tom Beck	Clansy Campos
	Natalya Roberts	Alan Ross
	Su Harambe	Ruth Cousineau
	Gerd Prewett	Anne Nolan

1. Rainier Beach Economic Roundtable update
 - a. Natalya reported on what they do to influence development and new building in the neighborhood (which they're still trying to figure out). Do we want to join? Fees range up to \$110. Natalya will keep in the loop with them to see how we want proceed (next mtg. is 3/7 at 2 pm).
2. Tom reported on Community Projects:
 - a. Be'er Sheva Park Improvement Outreach Meeting, Saturday, March 3; noon-3pm.
 - i. How are the chess park?
 - b. Volunteer Park - New amphitheater Project seeking community support. The Board agreed to send a letter of support. **Alan will do it.**
 - c. SDOT seeking feedback for RapidRide down Rainier Avenue. Express 9 is OK but goes down MLK and has limited service. **There's an email address for comments – we'll share link at next meeting.**
3. Speaker calendar:
 - a. March: JT Williams, Rainier Scholars
 - b. April: Nancy Carmona, UW Community Air Monitoring in Puget Sound Study (VFW already approved).
 - c. May: Katie McVicker, Seattle Public Utilities, Taylor Creek Culvert Replacement Project
4. Upcoming RBCC Events:
 - a. Game Time, Sunday, March 18 (1-4 pm). We have 2 volunteers.
 - b. Wine Tasting, Saturday, April 21 (meeting at Alan's on 3/7/18 to decide who does what)**
 - c. Bridge to Beach, Saturday, May 12
 - i. landscape VFW building (Alan lead)
 - ii. landscape north end of Hutchinson Park
 - iii. clean the stairs to Rainier from Redwing, Pilgrim and Cooper
 - iv. weed the traffic circles on 61st and the one on Norfolk by Hutchinson Park (tentative)
 - v. What about an after/lunch from 1-3 club house (BYOB)? Let's seek funds for this, signs and chairs. **Tom will bring sign-up sheets to next meeting and Su will write the grant request.**
5. Gerd asked if we want to consider switching insurance broker who is Farmers (agent in Sumner) – **Su will provide name of local agent. Insurance is up for renewal in October.**
6. **Su will cover 3/24 South Shore event while Gerd is out.**
7. **Alan will prepare 3/14 agenda.**