

RBCC Board Meeting Minutes March 28, 2018

<u>In Attendance</u>	Tom Beck	Clansy Campos
	Natalya Roberts	Alan Ross
	Su Harambe	Ruth Cousineau
	Brett Boynton	Anne Nolan
	Part Erin Lau	

1. Erin Lau seeks RBCC's support of Detective Cookies Chess Park at Rainier and Barton Place.
 - a. RBCC will provide Letter of support for Erin to show mayor and SDOT (Alan will draft).
 - b. RBCC has until Jan. 2019 to consider being the permit holder who would submit annual fee (\$100-300/yr.). The club will pre-raise up to 50-100 years of funds). SDOT will hold the liability and insurance since it's their land.
 - c. As part of this, RBCC would consider doing a 1/yr. clean-up and designating a "park steward" to keep an eye on park – possibly Joseph Irving.
 - d. Board agreed that this was a topic that needed to be reviewed with membership. Also, ***Su will see if Matt Kamiski would advise us on potential legal exposures.***
2. Taylor Creek Culvert Replacement Project. Check list for community comments period in spring (no date set yet).
3. Tom reported on Community Projects:
 - a. SDOT seeking feedback for RapidRide down Rainier Avenue. Alan said website allows no way to comment on elimination of the #7.
4. Speaker calendar:
 - a. April: Nancy Carmona, UW Community Air Monitoring in Puget Sound Study
 - b. May: Katie McVicker, Seattle Public Utilities, Taylor Creek Culvert Replacement Project
 - c. June: JT Williams, Rainier Scholars
5. Upcoming RBCC Events:
 - a. Game Time on 3/18 - Good turn-out let's do in on June 10 afternoon and August 11 (7-10 pm). Publicize on Facebook and Nextdoor.
 - b. Wine Tasting, Saturday, April 21 (***Clansy to explore gifts from local wine shops and shop for the wines.***)
 - c. Bridge to Beach, Saturday, May 12 (clean-up 10-1)
 - i. landscape VFW building (Alan lead)
 - ii. landscape north end of Hutchinson Park (Brett and Ruth)
 - iii. clean the stairs to Rainier from Redwing, Pilgrim and Cooper (Ron, Kathie and Kim)
 - iv. weed the traffic circles on 61st and the one on Norfolk by Hutchinson Park (tentative)
 - v. After-party (Clansy and Anne)
 - vi. If we get grant, we'll do an after/party from 1-3 club house (BYOB)? Let's seek funds for this and chairs. If we pick up chairs at Costco we can save a lot. ***Tom or Kathie will bring sign-up sheets and Su will write the grant request.***
 - vii. ***Board agreed to spend \$100 for beer and wine.***
6. Other Comments
 - a. Garden Tour is on June 9.
 - b. Use Find-It-Fix It to address the need for NB 56th at Rainier to have its own light.
7. ***Alan will prepare 4/11 agenda.***