

RBCC Board Meeting Minutes June 27, 2018

In Attendance

Tom Beck	Anne Nolan
Natalya Roberts	Alan Ross
Ruth Cousineau	Gerd Prewett

1. Gerd reported that Jenna plans to rent in the Fall of 2018. Great boon to RBCC rental income. She may need more than \$150/month for housecleaning.
2. Re: RBCC's support of Detective Cookies Chess Park at Rainier and Barton Place, Board still needs a written description of the responsibilities and liabilities of RBCC. Tom will get some direction on terms that we need addressed. Alan emailed them and will continue to follow-up.
3. Re: funds from B2B. Su will buy chairs from Ikea ($\$14.99 \times 125 = \$1,875$). We have enough \$. We will seek to donate old ones to school or other non-profit. We will also use money for food for either a neighborhood meet-and-greet, game-night in mid-Sept (9/15 5-10 evening). We decided no game night in August due to potentially low attendance.
4. Speaker calendar:
 - a. July - Lorisa Johnson from SPD
 - b. Aug TBD – Natalya to check RBAC who bought SW corner of Henderson and MLK.
 - c. Sept – John Stafford from State Legislature
 - d. Oct – Seattle Public Utilities (Colleen Doten).
5. Kubota Garden Master Plan – Letter was sent. Board agreed to Jackie's request that she be appointed liaison. FYI Kubota has 90 minute tours the last Saturday of each month at 10 am.
6. Your Voice Your Choice - SDOT is soliciting public input on how to spend \$90K for improvements to Henderson & 57th. Includes lighting and landscaping. Vote by 7/16 online or paper ballots at library.
7. Air monitoring project – Nancy advised that monitoring equipment is being set up. Needs an MOU which Tom will forward to Board to review. Each club needs a rep (Cathy) for a community steering committee (reviews air quality findings and determines where more monitors should be installed). The first meeting will be in July