

RAINIER BEACH COMMUNITY CLUB

Executive Board Meeting

January 24, 1995

Presiding: President Norm Sargent

Held at Clubhouse

Attendance: Stu Weiss, Norm Sargent, Marie Wilson, Howard Wilson, Mary Wieckowicz, Joe Marley, Norm McAdory.

Minutes of the last Board Meeting, October 25, 1994, were read and accepted.

Norm Sargent discussed the financial report.

Stu Weiss read a copy of a notice from the IRS, found in our files, dated January 30, 1989. This indicates that the Club is exempt from Federal income taxes under section 501(a) if our gross receipts are no more than \$25,000 per year.

Also discussed were various OD's available from the Club's bank, Metropolitan Savings. It was moved, seconded and passed that \$15,000 should be withdrawn from the checking account and used to purchase a 15 month, 6.5% OD (Certificate of Deposit).

Correspondence was reviewed and discussed.

Stuart Weiss

Stuart Weiss

Recording Secretary

Minutes of the RBCC Board meeting 2/28/95

Attending: Howard and Marie Wilson, Mike McCarty, Joe Marley, Norm McAdory, Mary Wieckowicz; Eva Victor; guest Christina Gallegos, Volunteer Coordinator for the Seattle Parks Dept.

Meeting was called to order by Vice President Norm McAdory. Minutes of the January board meeting were read and approved with the addition of Mike McCarty's name (M/S/P Marie Wilson/Victor). The financial statement for February was read and approved (M/S/P McCarty/Howard Wilson).

Guest Christina Gallegos reported progress on Deadhorse Canyon. In 4-6 weeks the sewer line work will begin. Peter Murphy from the Engineering Dept. is project manager. On April 22, Earth Day, she will have a work party in the canyon at 10 AM to which neighbors are invited. Wing Luke and Franklin High students will participate in work parties in the canyon in May. Gallegos asked to present a slide show on the canyon at our next general meeting to get residents interested in the stream restoration project.

Norm McAdory and Marie Wilson reviewed correspondence. Selected items:

- The port has speakers available
- June 12, 19 and Aug. 14 have been suggested by Norm Sargent as possible dates for the Rainier Beach Community ~~Cleanup of public areas. This is different from the~~ annual curbside pickup.
- Bus safety is a potential meeting topic. Speaker would be Larry Montgomery.
- SEED has a new director
- The church property near Kubota Gardens is for sale.
- Call the Dept. of Neighborhoods 684-0464 to receive their newsletter called Neighborhood Newsletter (reported by Joe Marley).
- Friday, Mar 24, 9 AM-4 PM: Legal Issues Facing Nonprofits. Convention Center \$85 (reported by Joe Marley).

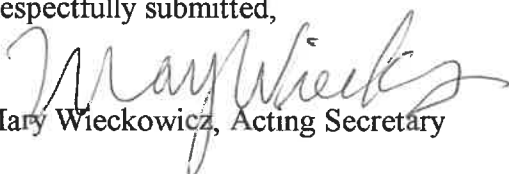
New Business

A 2-year \$15,000 CD was purchased in February, earning 6.4% interest. Board members names are needed for the account signature card. Howard Wilson pointed out that former board members like himself should not be on the account.

The issue of the club scholarship was raised by VP McAdory. Due to the ongoing problems of finding a suitable recipient, Mike McCarty suggested an annual donation to one neighborhood school each year, with the money targeted to a specific purpose. Those attending reacted favorably to the idea.

Ideas for a general meeting at the end of April included: a visit from Police Chief Stamper, a city engineer to receive input on what needs attention in our area (potholes etc.), and the Deadhorse Canyon slide show. Norm McAdory expressed his desire to offer a useful program for the community and the need to promote it with a mailing. No action taken.

Respectfully submitted,


Mary Wieckowicz, Acting Secretary

Rainier Beach Community Club

Executive Board Meeting

March 28, 1995

Presiding: President Norm Sargent

Held at Clubhouse

Attendance: Norm Sargent, Norm McAdory, Mary Wieckowicz, Eva Victor, Jeanette Joyner, Stu Weiss, Marie Wilson, Howard Wilson.

Minutes of the February 28, 1995 Board Meeting were read and approved.

Norm Sargent reviewed the financial report which was accepted by the Board.

Marie Wilson reviewed correspondence.

Discussion of Topics for a general ^{meeting}: Possible Port of Seattle speaker. A show of hands indicated that we should have a general meeting in April or May.

Norm Sargent reported on info from the Southeast District Council meeting on March 22, 1995: (1) Proposal to demolish the fire damaged Villa Plaza apartments at 50th Ave. S. and S. Director St. Townhouses would be constructed on the site. (2) Seward Park Estates apartments at Seward Park Ave. S. and S. Henderson St. The present owner wants to sell and a partnership of SEED and a private party are proposing to acquire the development. Discussion indicated that our Club should have a program with speakers to explain these projects. Norm Sargent will work on a program for this public housing in Southeast Seattle.


Stuart Weiss

Recording Secretary

Rainier Beach Community Club Meeting

Tuesday, April 25, 7:30 PM
Rainier Beach Clubhouse, 6038 S. Pilgrim
(corner of 61st and Pilgrim)

95

Topic

Public Housing in Rainier Beach

1. Seattle Housing Authority proposal for Villa Plaza Apartments (So. Henderson St. behind the Rainier Beach Library)

- Construction of 43 two-story townhouses
- "Mutual housing"— residents have management responsibilities

2. Proposed sale of Seward Park Estates (formerly Lakeshore Apartments) (Seward Park Ave. east and south of Stock Market Foods)

- SEED (Southeast Effective Development) will become co-general partner in a joint venture purchase with a California consortium
- Proposed use of federal low income tax credits

?

Will these proposals
revitalize the area or add
to the concentration of
low-income housing?

?

What are the
alternatives?

?

What other
questions are on
your mind?

Speakers

- Doris Koo, Director of Development, Seattle Housing Authority
- Sue Cary, Housing Development Manager, SEED

See You There!

Time Dated Material

Bulk Rate
US Postage
PAID
Seattle WA
Permit 519

Rainier Beach Community Club
6038 South Pilgrim
Seattle, WA 98118



Annual Curbside Trash Pickup Schedule

Rainier Beach East — Monday, June 12

Rainier Beach West — Monday, June 19

The Rainier Beach Community Club hosts city workers for this annual community cleanup event. Mike McCarty, Building Committee Chair, opens the clubhouse and provides coffee and donuts for the crew. This is no small effort, tying up four days.

A big THANK YOU Mike, from a grateful community.

We Need You

If you believe activities of these types are important to continue, we need your participation. Monthly business meetings take place the 4th Tuesday of the month, 7:30 PM, at the clubhouse. No meetings June and July. All area residents are welcome.

For additional information, contact Norm McAdory, 725-1924.

RAINIER BEACH COMMUNITY CLUB

General Meeting

April 25, 1995

Presiding: President Norm Sargent

Held at Clubhouse

Pres. Sargent opened the meeting with the flag salute. He introduced our two speakers.

Doris Koo, Director of Development, Seattle Housing Authority, discussed redeveloping the fire damaged Villa ^{PLAZA} Apartment site at 9111-50th Avenue South. This would involve removing the damaged structures and constructing approximately 45 two story townhouses. Local and State but no Federal money would be involved. Thus, local authorities could decide who lives there without being dictated to by the U.S. Government.

Sue Carey, SEED, Southeast Effective Development, discussed rehabilitation of the Seward Park Estates Apartments which lie south of S. ~~Heddersi~~ Henderson St. at Seward Park Ave. S.. This would involve approximately 98 one bedroom units, 242 two bedroom, 22 three bedroom, and two - four bedroom for a total of 364 units.

Comments and questions from the audience were discussed and answered.



Stuart Weiss

Recording Secretary

RAINIER BEACH COMMUNITY CLUB

Executive Board Meeting

May 23, 1995

Presiding: President Norm Sargent

Held at Clubhouse

Attendance: Earl Richardson, SEED, Mike McCarty, Stu Weiss, Norm Sargent, Mary Wieckowicz, Howard Wilson, Marie Wilson, Joe Marley, Joe Saemmer.

Earl Richardson, SEED, discussed his work experience in the City of Seattle before recently becoming director of SEED. He hopes SEED will become a community leader for housing and commercial developments. He discussed and answered questions.

Minutes of the March 28, 1995 Board Meeting were read and approved. There was no Board Meeting in April.

Financial Report was discussed and accepted.

Marie Wilson discussed correspondence.

Norm Sargent reported that American Drapery, Renton, will replace the track on vertical blinds at the west window. We will see how this performs and maybe have other window blinds repaired as needed.

A bank signature card requiring two signatures for withdrawal on the two year \$ 15,000 CD purchased in February 1995 was prepared. Three Club members signed: Billie Jacobson, Howard Wilson, Stuart Weiss.

Mike McCarty reported on a building on the west side of alley - west of the Clubhouse. This extends into the public alley right-of-way. It was moved, seconded, and passed to send a letter to the City requesting the illegal portion be removed.

Stuart Weiss
Stuart Weiss

Recording Secretary

RAINIER BEACH COMMUNITY CLUB

Executive Board Meeting

June 27, 1995

Presiding: President Norm Sargent

Held at Clubhouse.

Attendance: Michele Evans - Project Manager's Office - Neighborhood Planning - City of Seattle, Marie Wilson, Howard Wilson, Mary Wieckowicz, Joe Marley, Mike McCarty, Stu Weiss, Norm Sargent.

Michele Evans described concepts of neighborhood planning. Her assignment covers the Southeast Area of Seattle.

Norm Sargent announced the Church group which rents the Clubhouse will terminate their rental and leave the premises at end of June 1995. A former Church rental might like to return as renters.

The Club Financial Statement, June 27, 1995, was discussed..

Marie Wilson reviewed correspondence. Regarding the shed on property west of Clubhouse which extends into the alley: Our first letter to the City was answered by a phone call to Mike McCarty explaining that the City could not take action to remove portion of shed on public alley right-of-way. We will send a second letter to the Superintendent of Engineering Department requesting action.

Marie also reported on info from the Kubota Garden Foundation regarding the Church building and land lying south of the Gardens. The Foundation hopes to acquire the structure and parking lot. The remaining seven acres of vacant land is available for sale separately. It was moved, seconded, and passed to send a letter requesting that the City acquire these seven acres as open space.

Minutes of the May 23, 1995 Board Meeting were read and approved.

Norm Sargent said the reason for calling this special Board Meeting was to discuss our Clubhouse lease with the Women's Club and leases with our renters. He discussed the need for new officer and trustee candidates.

Norm read the letter from SEED, Sue Carey, describing the proposed Partnership arrangements for rehabilitation of the Seward Park Estates apartments at Seward Park Ave. S. and S. Henderson St. Marie Wilson will write an acknowledgement to SEED..


Stuart Weiss

Recording Secretary

RAINIER BEACH COMMUNITY CLUB

Executive Board Meeting

August 29, 1995

Presiding: President Norm Sargent

Held at Clubhouse.

Attendance: Norm Sargent, Norm McAdory, Mike McCarty, Howard Wilson, Marie Wilson, Mary Wieckowicz, Eva Victor, Jeanette Joyner, Stu Weiss

Minutes of the June 27, 1995 Board Meeting were read and approved.

Norm Sargent reviewed the Financial Statement and it was accepted by the Board.. He announced that the Church of Christ terminated their Clubhouse rental as of July 31, 1995.

Marie Wilson reviewed correspondence. She read her letter of July 8, 1995 sent to John Okamoto, Director, Seattle Engineering Department, regarding the building which extends into the alley west of our Clubhouse. We have received no reply. It was agreed that further action by letter or telephone will be undertaken by Marie Wilson or Norm Sargent.

The sidewalk on west side of Waters Ave. S. Just north of the 64th Ave. S. intersection, has been torn up for almost two years due to construction of two new homes. Marie Wilson will write a letter requesting that the City get this fixed.

Eva Victor reported on the Women's Club.

Mike McCarty discussed constructing a new sign showing the Community Club and Women's Club names on the outside of our building.

Norm Sargent discussed the question of the VFW renting our whole building. They now rent only the basement. Regarding the Waters Ave. median landscaping which has deteriorated, he suggested applying to the City for a project to improve the situation. He also reported that Michele Evans is no longer the Neighborhood Planner for Southeast Seattle.

Stuart Weiss

Stuart Weiss

Recording Secretary

RAINIER BEACH COMMUNITY CLUB

Executive Board Meeting

September 26, 1995

Presiding: Vice President Norm McAdory

Held at Clubhouse

Attendance: Howard Wilson, Marie Wilson, James Luster, Leslie Luster, Eva Victor, Mike McCarty, Stu Weiss, Norm McAdory.

Norm McAdory discussed the Financial Report. It was corrected to show disbursements of \$ 151.55 instead of \$ 111.55, and accepted.

Norm reported on the Southeast District meeting. The fire damaged Villa Plaza Apartments will be demolished and about 43 townhouse units will be constructed. The Seward Park Estates apartments have been inspected and the foundations may have problems. SEED hopes this can be resolved. On Matching Fund activities: the SE District is looking for people to study the applications and make recommendations.

Marie Wilson reviewed correspondence.

James Luster, Vice Chair of the Rainier Beach Visionary Board, was introduced. He discussed the upcoming Health, Education, and Employment Fair to be held Sept. 30, 1995, at the Rainier Beach Community Center. His group would like to present information about the group before our Club. Norm McAdory suggested that he contact himself or Norm Sargent to schedule such a presentation.

Mike McCarty reported on the sign he made for Women's Club on south side of our building, and on various yard, landscaping and pruning activities. Mike hopes to put weed and feed on the lawn in the Spring - March is the best time.

Eva Victor reported on the Women's Club.



Stuart Weiss

Recording Secretary

RAINIER BEACH COMMUNITY CLUB

Executive Board Meeting

October 24, 1995

Presiding: President Norm Sargent

Held at Clubhouse.

Attendance: Norm Sargent, Howard Wilson, Marie Wilson, Joe Marley, Stu Weiss.

Minutes of the September 26, 1995 Board Meeting were read and approved.

Norm Sargent reported that no financial report was available.

Marie Wilson reviewed correspondence.

Stu Weiss discussed land use items.

Joe Marley reported that the new Project Manager for Southwest Seattle neighborhood planning is Veronica D. Rivisto. She will be present at our next Board Meeting November 28, 1995, according to Norm Sargent.

Norm expressed the need for a lease with our VFW renters, should we advertise for a new renter to replace the church, and the need for custodian services.

Stuart Weiss
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Recording Secretary

RAINIER BEACH COMMUNITY CLUB

Executive Board Meeting

November 28, 1995

Presiding: President Norm Sargent

Held at Clubhouse.

These notes were reported to the Secretary who was absent.

A Seattle Engineering Department representative reported on the sewer reconstruction project through Lakeridge Park. An underground drill was able to progress 1500 feet until it hit sand and became stuck. The project is at a standstill with 2000 feet remaining to be drilled. This is to replace an existing pipe which has deteriorated. The drilling is to prevent surface damage which would be caused by a trench being dug through the park. There are unique plant and horticultural species in this Deadhorse Canyon which are found no where else in the City.

Veronica Rivisto, Seattle Neighborhood Planning, discussed planning for urban villages.

These notes were read and approved at the January 23, 1996 Board Meeting.

Stuart Weiss
Stuart Weiss

Recording Secretary