Executive Board Meeting

January 28, 1997

Presiding: President Norm Sargent

Held at Clubhouse.

Attendance: Howard Goodman, Eva Victor, Jeanette Joyner, Mike McCarty, Stu Weiss, Norm Sargent, Joe Marley, Mary Wieckowicz.

Howard Goodman discussed the problem of speeding autos on 3. Roxbury St. between Renton Ave. 3. and Waters Ave. S.. He would like to see the City provide some controls to reduce the speeding. He showed a petition prepared for community organizations, who wish to, to sign. It was moved, seconded, and passed that our Executive Board approves this and Norm Sargent signed. A community meeting is being planned for February 15, 1997, 9:30 A.M. to be held at the Rainier Beach United Methodist Church, 55th Ave. 3. and 3. Roxbury St. to discuss the speeding problem.

Minutes of the November 28, 1996 Board Meeting were read and approved.

Norm Sargent distributed the financial report. Cur \$ 15,000 CD Matures on February 23, 1997. It was agreed that Treasurer Norm McAdory will renew it and determine the time to maturity.

New Business:

Norm Sargent reviewed a letter from the City regarding procedures to be followed in obtaining a matching grant to landscape the Waters Ave. median. He will discuss further steps with Marie Wilson.

Stu Weiss discussed the 9736 Lindsay Place 5. subdivision. DCLU is preparing a Director's Recommendation which will go to a public hearing before the Hearing Examiner for public testimony.

Joe Marley discussed the proposed library bond issue and library construction plans. Also, he discussed the City Neighborhood Planning Process being impressed upon Bainier Beach.

stuart Weiss

Recording Secretary

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Executive Board Meeting

February 25, 1997

Presiding: President Norm Sargent

Held at Clubhouse.

Attendance: Eva Victor, Jeanette Joyner, Mike McCarty, Norm McAdory, Norm Sargent, Stu Weiss, Joe Marley, Mary Wieckowicz

Norm McAdory discussed the financial report, and costs of replacing the outdoor carpet on the front concrete steps. Two bids are available. It was moved, seconded, and passed that he arrange for installation.

Norm Margent discussed renewal of the \$15,000 CD maturing on February 23, 1997. It was agreed that he and Norm McAdory will obtain a \$ 25,000 CD at our bank and determine the length to maturity and interest rate.

Norm Sargent discussed the City sponsored Neighborhood Planning project.

Stuart Weiss

Recording Secretary

Stuart Wess

Minutes of the January 28, 1997 Board Meeting were read and approved.

Executive Board Meeting

March 25, 1997

Presiding: President Norm Sargent

Held at Clubhouse.

Attendance: Norm McAdory, Rose McAdory, Marie Wilson, Howard Wilson, Norm Sar-

gent, Stu Weiss, Howard Goodman, Mike McCarty, Eva Victor,

Jeanette Joyner.

Minutes of the February 25, 1997 Board Meeting were read and approved.

Howard Goodman reviewed his efforts to reduce traffic speeding on Bouth Roxbury St. He gathered 130 signatures by people requesting that the City help us.

Norm McAdory presented the financial report. The Club purchased a \$15,000 CD maturing in six months and a \$10,000 one year CD.

Marie Wilson reviewed City Council meeting notices.

Norm Sargent reported on Dead Horse Canyon. A volunteer group is planting various vegetation. A bridge to carry the sewer ling over the canyon is to be placed soon.

Mike McCarty reported that the VFW held a dinner for 110 people last Saturday. Too many electric appliances were plugged in and many fuses were blown.

Norm McAdory described different methods of installing new carpet on the Clubhouse front steps. He also reported on people who could mow the lawn. It was moved, seconded and passed to pay \$\frac{1}{2}\$ 70 for an initial mowing and \$\frac{1}{2}\$ 30 for each future cutting as needed. Edging will be included with each mowing. The person selected is Eddie, phone 722-7915.

Eva Victor reported on the Women's Club. They are meeting regularly once a month.

Stu Weiss reported on land use. Property on the shoreline at 9050 Seward Park Ave. S. is proposed to be rezoned from NC 2-30' CM, Neighborhood Commercial/Conservancy Management to NC 2-30' UR, Neighborhood Commercial/Urban Residential.

Norm Sargent discussed possible topics for a general meeting.

Norm McAdory suggested the Club make a donation in memory of Louisa & aemmer. It was moved, seconded, and passed to donate \$ 100.

Stuart Weiss

Recording Secretary

Executive Board Meeting

May 27, 1997

Presiding: President Norm Sargent

Held at Clubhouse.

Attendance: Eva-Victor, Norm McAdory, Norm Sargent, Stu Weiss, Joe Marley, Howard Goodman.

Minutes of the March 25, 1997 Board Meeting were read and approved.

Norm McAdory presented and discussed the Financial Report. Cur \$10,000 CD, 5.4% APY, matures February 27, 1997. The \$15,000 CD, 5.6% APY, matures August 27, 1997. The CD signature card requires two people to sign of the four recorded: Stuart Weiss, Joe Marley, Norm McAdory, and Norm Sargent. The IRS form has been sent in to show Club information and stating that we earn less than \$25,000 per year.

Howard Goodman reported on the South Roxbury Neighborhood Picnic.to be held June 28, 1997, 3:00 to 9:30 P.M. on the lot behind the Methodist Church at 55th Ave. S. and S. Roxbury St..

Norm McAdory requests assistance in choosing a carpet color for the Clubhouse front concrete steps.

Evan Victor reported that the Women's Club will have a picnic at their June meeting which is the last one for the summer.

Stuart Weiss

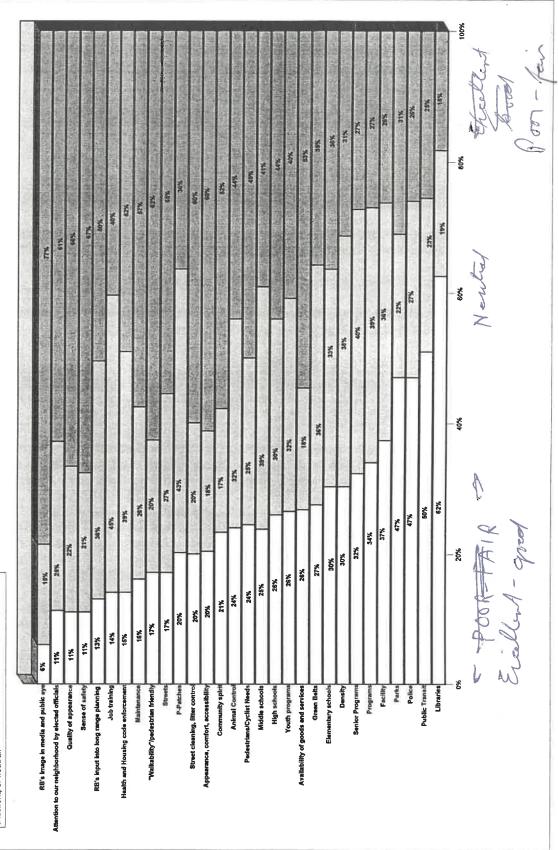
Recording Secretary

This graphic depicts what you think of the Rainier Beach area the way it is NOW for each topic/ssue listed below.

These topics/issues are listed in a range from poor-fair to goodexcellent. The percentage (%) shows how many residents that completed a survey scored the Issue as either poor-fair, goodexcellent, or neutral.

Rainier Beach Neighborhood 2014 Community Rating Rainier Beach As It Is Now

□ Poor-Fair
□ Neutral
□ Excellent-Good
□ Excellent-Excellent-Good
□ Excellent-Excellent





PART TWO: WE HEARD FROM YOUR "IDEAS" FOR RAINIER BEACH AS IT MIGHT BE

From the RBN 2014 Questionnaire that listed 14 ideas (A through N) ... Rainier Beach residents chose (6) ideas as high priority and ranked those (6) most to least important. The results are as follows:

These are the (6) ideas:

- 1. Redevelop Rainier Beach shopping center complex and all retail along Rainier Ave. To create pedestrian-friendly, attractive, retail and service core (*Idea E*).
- 2. Establish a permanent, full-time store-front police station in Rainier Beach (Idea C).
- 3. Build transit routes to connect neighborhoods, RTA stations, and business districts (Idea A).
- 4. Guarantee an RTA station at MLK and Henderson. Guarantee a light rail system that benefits and enhances this community rather than a light rail system that damages and divides (*Idea B*).
- 5. Improve youth employment, education, and recreation; strengthen local public schools (Idea N).
- 6. Construct a community plaza at Rainier Ave. So. And Henderson Street that unifies, beautifies, and provides a community gathering place with our South Shore Middle School-Rainier Beach Community Center (*Idea D*).

The following are the (8) remaining in descending order

- Work with RTA, the City, the County, the State and the Schools in order to insure apprenticeships and jobs for Rainier Beach residents in the upcoming years of RTA planning and construction. Attract and develop family wage jobs in the RB neighborhood (*Idea G*).
- Guarantee continued high level of maintenance and appropriate use of Rainier Beach area city parks, playfields, wetlands, open space, and P-Patches. Upgrade the RB High School fields with lights, benches, stadium amenities for day and night use by schools and the community. Repair/ugrade outdoor basketball courts at RB Community Center (*Idea F*).
- Designate MLKing Way and Rainier Ave. from Jackson St. to the city limits as redevelopment areas. Use tax credits and distressed areas funding to redesign/rebuild for mixed use retail, employment, housing and transit/rail development along these corridors. Restore Rainier Ave. to the magnificent boulevard (with Mount Rainier visual) it was meant to be (*Idea I*).
- Enhance community ownership, care and respect for private and community spaces (Idea M).
- Have traffic and urban design team make a master-plan for Rainier Beach-area street improvements in order to make residential and business streets quieter, safer, and more inviting for motorists, bicyclists and pedestrians alike (Idea H).
- Convert Atlantic City Boat Ramp/Beer Sheva Park into a major waterfront park/plaza for people, not boat trailers. Connect our waterfront in a promenade from Atlantic city along Henderson St. to the new RTA station at MLKing Way (Idea J).
- Develop or attract artistic, athletic, and cultural institutions to Rainier Beach (Idea L).
- Renovate and reopen Mapes Creek and other buried watercourses flowing into Lake Washington and the nearby wetlands to create urban wildlife habitat for recreation, education and quality of life (Idea K).

PART THREE: WHO ARE YOU?

Out of the approximately 580 residents, a majority filled out a RBN 2014 Questionnaire, and the following were significant:

- Homeowners and long-term residents (15-50 years in Rainier Beach) living with two or more persons.
- Home-renters or home-owners with kids that are recent residents of Rainier Beach (fewer that 5 years).
- Significant number of operators of home-based businesses in the Rainier Beach area.
- Church members.

Executive Board Meeting

August 26, 1997

Presiding: President Norm Sargent

Held at Clubhouse

Attendance: Norm Sargent, Norm McAdory, Stu Weiss, Mary Wieckowicz, Don Wieckowicz, Howard Goodman, Joe Marley, Mike McCarty.

Minutes of the May 27, 1997 Board meeting were read and approved.

Norm Sargent discussed correspondence and bulletins, notices etc. coming into the Club and suggested they be reviewed by Board members. Marie Wilson has resigned as Corresponding Secretary.

Norm McAdory presented the Financial Report. A signature card for bank with-drawals was completed. These contain names as listed in the May 27, 1997 Board minutes. The \$ 15,000 CD maturing August 27, 1997 is being rolled into an 11 month CD maturing July 27, 1998.

Mike McCarty reported that the lock for the basement door, southwest corner, has been rekeyed. The front steps have been repainted in lieu of new carpeting and approved by the Women's Club.

The VFW are having a garage type salein the basement on Saturday, Sunday, August 30, 31. The Church has rented the hall for a memorial service on Wednesday August 27. It was moved, seconded, and passed that the \$50 rental fee be waved.

Sand Use notices from the City were discussed.

After discussion it was agreed that a general meeting would be held on Turesday October 21, 1997. The Board meeting on September 23rd will determine which office's candidates will be invited to attend.

A Howard Wilson, who passed away in June 1997, memorial was discussed. Norm Sargent will investigate possibilities with the Kubota Garden Foundation..

Howard Goodman discussed the City sponsored Rainier Beach Neighborhood 2014 community rating results.

On September 29, 1997, a meeting with candidates will be held in the downtown Amtic Building tentatively at 5 P.M..

Stuart Weiss

Recording Secretary

Executive Board Meeting

September 23, 1997

Presiding: President Norm Sargent

Held at Clubhouse

Attendance: Mary Wieckowicz, Eva Victor, Jeanette Joyner, Mike McMarty, Norm McAdory, Norm Sargent, Jack Cluck, Joe Marley, Stu Weiss.

Minutes of the August 26, 1997 Board meeting were read and approved.

Candidates night general meeting was discussed with these conclusions; Only the two Seattle Mayor candidates, Charlie Chong and Paul Schell, will be invited to attend. Norm Sargent reported that they cannot attend on October 21st. He will work with them to set up an agreeable date, October 29th or later.

Regarding the Club's donation of a Howard Wilson memorial: Norm Sargent has talked to Mary Parmeter of the Kubota Garden Foundation.

Norm McAdory presented the Treasurer's Report.

Jack Cluck discussed the Rainier Beach Neighborhood 2014 planning. He will continue his research to attempt to determine what is going on..

Land use items were discussed...

Norm Sargent read the Clubhouse lease extension which he signed with the Women's Club. The last lease was signed in 1988 for five years to 1993. This extension runs for five years 1993 to 1998.

He also reviewed notices, bulletins etc coming to the Club.

Joe Marley discussed the new Metro Transit route changes and additions.

Stuart Weiss

Recording Secretary

Executive Board Meeting

October 28, 1997

Presiding: President Norm Sargent

Held at Clubhouse.

Attendance: Norm Sargent, Norm McAdory, Stu Weiss, Joe Marley, Dawn Blanch, Mary Anne Parmeter, Eva Victor, Howard Goodman, Jeanette Joyner.

Minutes of the September 23, 1997 Board meeting were read and approved..

Norm McAdory discussed the financial report and if there should be a \$ 50 charge to the VFW for a day's use of the upstairs hall. The Board agreed to this \$ 50 charge.

Norm Sargent raised the question of renting the hall to Club members. It was concluded by the Board that a Board member would need to sponsor such a rental and agree to be personally responsible for cleanup and security of the premises.

He presented the ever present problem of water leaking into the southeast corner of the basement. Our first attempt will be to install a sump pump. If this doesn't solve the problem an excavation and drainage on the outside of the foundation may be undertaken.

Eva Victor reported that the Women's Club meeting next week will be a Thanks-giving dinner.

Norm Bargent discussed the proposed Howard Wilson memorial at Kubota gardens and his talk with Marie Wilson. He has asked for more info from the Park Dept. Joe Marley described the Park Dept. gift acceptance forms. The Board will continue discussions of this.

Dawn Blanch discussed the possibility of a community meeting with City Attorney Mark Bidran. This would cover community concerns on lack of City code enforcements of zoning, building codes, speeding traffic etc. The Board agreed to have our Club sponsor a general meeting on this with first choice Tuesday Nov. 18, and 2nd choice Nov. 19th.

Discussion of our large bank account balance resulted in a motion approving that Norm McAdory would acquire a \$ 10,000 CD and determine the length of time to maturity.

Stuart Weiss

Recording Secretary

Rainier Beach Community Club, November 1997 A non-private club for all the residents of the Rainier Beach neighborhood

Rainier Beach Community Meeting

Tues., November 18, 7:30 PM
Rainier Beach Community Clubhouse, 6038 S Pilgrim
(Corner of 61st and Pilgrim)

Topic: Blight Fight!

- · Junk cars
- Thefts
- Unmaintained properties
- Noise, drugs, litter, dumping
- Illegal car repair operations

What are the laws?
What can citizens do?
Bring your concerns and questions....

Speakers:

City Attorney's Office:

Mark Sidran and his assistant Dan Grant

South Precinct:

Officer Randy Huserik, Community Police Team, and Sgt. Pat Hayes, Neighborhood Action Team

Department of Construction and Land Use: Inspection Officer Lois Eulberg

General & Excutive Meetings

Both held at Clubhouse. President Norm Sargent presiding

General Meeting

November 18, 1997

Popic: Blight Fight

Approximately 85 people attended

Speakers: City Attorney Mark Sidran, South Precinct Capt. Mick Metz, and Dept. of Construction and Land Use person. Additional personnel from each department also participated in discussions. Subjects covered were junk cars, thefts, unmaintained properties and other ills that contribute to an unattractive neighborhood.

Executive Board Meeting

November 25, 1997

Attendance: Joe Marley, Eva Victor, Jeanette Joyner, Mike McCarty, Norm Sargent, Norm McAdory, Stu Weiss, Howard Goodman.

Minutes of the October 28, 1997 Beard Meeting were read and approved.

Norm McAdory presented and discussed the Financial Report..

Mike McCarty reported on building maintenance. Last Sunday morning a blast in the furnace had blown out the air filters and metal panels. As a first step in correcting this, we will have a furnace cleaner clean the heat exchanger and chimney.

Land Use items were discussed by Stu Weiss.

Eva Victor reported that the Women's Club Christmas party will be held next Thursday..

Joe Marley discussed subjects presented at the November 18th General meeting.

To discuss and plan Club activities, a special Board meeting will be held on December 9, 1997.

Stuart Weiss

Recording Secretary