

RAINIER BEACH COMMUNITY CLUB

EXECUTIVE BOARD MEETING

January 22, 2002

Presiding: President Joe Marley

Held at Clubhouse

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

Norm Sargent reported on the regular Southeast District meeting of January 17, 2002.

The RBCC General Meeting on the new South Shore School was held on November 17, 2001.

Minutes of the Board meeting, October 23, 2001 were read. The November 27, 2001 Board meeting was held but the Secretary was absent.

Norm McAdory presented and discussed the Financial report.

Norm Sargent discussed possible methods to get more community involvement in our Club.

Land use items were discussed. The Rainier Beach Safeway store demolish and re-build project has been approved by the City. A 65 foot high billboard at 4530 South Ryan Way project has been approved. The Board MSP that they would support S. Weiss if he decides to appeal to the Hearing Examiner by the February 4, 2002 deadline.

Joe Marley presented a proposed St. Paul master plan.


Stuart Weiss

Recording Secretary

RAINIER BEACH COMMUNITY CLUB

Executive Board Meeting

February 26, 2002

Presiding: President Joe Marley

Held at Clubhouse

Attendance: Sam Simone, Norm Sargent, Eva Victor, Mary Wieckowicz, Joe Marley,
Stu Weiss.

Sam Simone discussed the Southeast Seattle Senior Center and the need for a RBCC contribution. Motion by Mary Wieckowicz, seconded by Norm Sargent, that the Club donate \$ 1000.00 to the SE Senior Center was approved by the Board.

Joe Marley presented copies of the Financial Report prepared by Treasurer Norm McAdory. It was approved.

Norm Sargent presented the "New School" design to remodel the South Shore Middle School building.

Minutes of the January 22, 2002 Board Meeting were read and approved.

Eva Victor reported that the Women's Club will hold their regular meeting on the first Thursday of the month.

Joe Marley discussed holding a General Meeting for a City planner to describe the proposed rezoning for the Rainier Beach Residential Urban Village.

Stuart Weiss

Stuart Weiss

Recording Secretary

RAINIER BEACH COMMUNITY CLUB

Executive Board Meeting

March 26, 2002

Presiding: President Joe Marley

Held at Clubhouse

Attendance: Norm McAdory, Mary Wieckowicz, Eva Victor, Stu Weiss, Joe Marley,
Mike McCarty.

Minutes of the February 26, 2002 Board Meeting were read and approved.

Norm McAdory presented the financial report. Discussion of the \$ 16,000. in checking account resulted in an approved motion to transfer \$ 10,000. into a CD.

Mike McCarty reported on furnace maintenance. The service man spent two hours which included putting in new air filters.

Eva Victor reported on the last Women's Club meeting. The speaker Buz Anderson of the Rainier Valley Historical Society showed pictures of Rainier Valley. The next meeting will have a speaker who will discuss her lace making.

Norm McAdory reported that our renter the Berean Church would like to rent the clubhouse on Saturdays. He passed around a draft letter which was discussed. A motion "the Club will rent the clubhouse the first Saturday of each month for \$ 75." was seconded and passed. Norm McAdory will transmit a letter to the church.

Joe Marley discussed holding a general meeting for a discussion by the City on zoning at the Rainier Beach Residential Urban Village. It was agreed to schedule such a meeting for Tuesday May 21, 2002 at 7:30 P.M..

Stuart Weiss

Stuart Weiss

Recording Secretary

RAINIER BEACH COMMUNITY CLUB

Executive Board Meeting

April 23, 2002

Presiding: President Joe Marley

Held at Clubhouse

Attendance: Joe Marley, Norm McAdory, Eva Victor, Mike McCarty, Stu Weiss.

Minutes of the March 26, 2002 Board meeting were read and approved.

Norm McAdory presented his letter to our church renters covering their renting the hall on first Saturday of each month. They rented the hall on the first Saturday of this month, April, and paid the \$ 75. It appears that they want to continue this arrangement. Also, the financial report was presented.

Eva Victor reported on the Women's Club. Last months meeting speaker gave an excellent talk on her lace making and demonstrated her handiwork. Next month's meeting calls for each person to bring the oldest item from their home.

Joe Marley reported on the May 21st general meeting. The first speaker, Miles Mason of the City's DCLU, will discuss proposed zoning changes at the Rainier Beach residential urban village in support of the neighborhood plan. In addition State Senator Adam Kline will speak.

Joe Marley reported that he will meet with attorney Michael DeFranco to discuss the need for our Club to apply as a Washington State non profit corporation as requested by the Board at the March 26, 2002 meeting..

Eva Victor discussed the Club making a donation in memory of Don Brewer. It was MSP that we donate \$100 to an appropriate charity.

Stuart Weiss
Stuart Weiss

Recording Secretary

RAINIER BEACH COMMUNITY CLUB

General Meeting

May 21, 2002

Presiding: President Joe Marley

Held at Clubhouse

Attendance: Approximately 35 people.

Our first speaker Miles Mayhew of the Seattle Dept. of Design, Constr & Land Use, discussed possible zoning changes in the Rainier Beach Residential Urban Village.

Among these were:

1. The MR - Midrise Residential zone - west of Rainier Ave. and south of Henderson St. This present height limit of 65 feet could be reduced to a lower limit that would allow townhouses and/or neighborhood commercial - NC..
2. The Commercial One - 40 feet height limit - C1 40 - east of Rainier Ave. and south of Henderson St. might be appropriate for reduced intensity to NC - Neighborhood Commercial, but possibility a height increase to 65 feet.. Objectives would be to encourage smaller commercial along with residential developments.

Final planning recommendations would be presented to the City Council. It is not known if further City discussions with our neighborhood will take place.

Our second speaker Washington State Legislator Senator Adam Kline discussed items from Olympia and took questions and comments from the audience.



Stuart Weiss

Recording Secretary

RAINIER BEACH COMMUNITY CLUB

Executive Board Meeting

September 24, 2002

Presiding: President Joe Marley

Held at Clubhouse

Attendance: Joe Marley, Carolyn Brewer, Eva Victor, Stu Weiss, Mike McCarty.

Harolynne Bobis with the Monorail campaign, reviewed this ballot measure. It will be voted upon at the November 5, 2002 general election.

Minutes of the April 23, 2002 Board meeting were read and approved.

Joe Marley reported that there are no new developments in planning for a possible traffic circle at Renton Ave, 51st Ave, and S. Roxbury St.

Discussion of the need for a Membership Chairman: Carolyn Brewer volunteered and was quickly approved by the Board.

Eva Victor reported that the Women's Club had a natureopathic doctor for their program last month.

Land use items were discussed. The clustered housing project at 9736 Lindsay Pl. S. has been approved by the DCLU and Hearing Examiner.

Joe Marley reported on the Southeast District meeting. Seattle City Councilman Jim Compton discussed disaster planning and other public safety issues.

Joe Marley discussed forming a Club Budget Committee. Mike McCarty motioned, seconded by Stu Weiss that Norm McAdory and Norm Sargent be appointed to such a committee. The motion was passed.



Stuart Weiss

Recording Secretary