

## **Jan. 11, 2012 RBCC Membership Meeting Minutes**

**Su Harambe, President opens meeting.**

**Secretary's report.**

**JoAnn Dechant, Treasurer gave treasury report.**

**Su Harambe, report of the Executive Board.**

**Todd Gehrke, Corresponding Secretary gives correspondence report.**

### **Old Business:**

1. Kathie Wiebel gave Friday South Recycles update. Tools for Grads had to drop out based on how the grant could be used. Filipino Community Group is doing lots of work to provide help with this campaign.
2. Nominations for January Elections were discussed.
3. Thanks to current board: Su Harambe, Jennifer Pritchard, JoAnn Dechant, Carol O'Brien and Todd Gehrke.
4. How future parties can be improved upon: Talk more about RBCC. Be better prepared for safety. See if we can use both upstairs & downstairs and have a kids and quiet zone downstairs. Keep labeling food, but let people know about that ahead of time. Continue & improve recycle/compost set up.
5. No other old business.

### **New Business:**

1. Finance Committee. We need to put a finance committee in place soon. Also it would be good to have a social committee.
2. Small & Simple grants open now
3. No other new business.

### **Evening Program: Election**

The Following people were elected to office: Su Harambe/President, Jennifer Pritchard/Vice President, JoAnn Dechant/Treasurer, Dorothy Driver Hutchinson/Secretary and Rudy Castillo/Corresponding Secretary. Trustees: Carol O'Brien, Tim Aguero, Don Andre and Doug Johnson.

### **Celebration.**

Meeting adjourned at 8:30.

**January Executive Board Meeting is on Tuesday January 24, 2012 at 7 pm.**

**February Membership Meeting is on Wednesday February 8, 2012 at 6:30 pm.**

## **RBCC Board 1/24/12**

Arrived late- rough notes – no pledges of accuracy.

Ways to increase diversity –  
meet with other groups,  
other outreach  
direct outreach to friends and neighbors

### Planning for 2012-

- WM Project
- Look at project ideas already developed through earlier process
- No more than 3/yr
- Social Events
  - Harvest Party
  - Summer time Social
  - Ongoing with meetings, etc.

### VFW Relationship

Clean storage room – Tim vol. to lead  
Doug will attend VFW meeting  
Clean up list to ease consistency and transferability – Don will do  
?Increase our rental use?

### Fundraiser - Rummage Sale

### Branding -

Banner / Flyers/ Cards

### Committee Structure?

- Trustees as chairs
- @ least three members

### Finance Comm -

- at least two trustees – with diff. terms
- do annual budget
- Joanne, Doug, Don

### Mem Comm.

- Carol – chair / Tim / MC / others?
- Staff table at meetings
- Outreach
- Branding – Flyers / Logo / Banner

### Social Comm. - need chair

Emergency Prep – Separate meeting

## February 8, 2012 RBCC Membership Meeting Minutes

Su Harambe, President opened meeting 7:00pm

Read the Mission Statement for RBCC:

The mission of Rainier Beach Community Club is to enhance and maintain the quality of life for residents of the Rainier Beach Community through social, civic and service activities.

Dorothy Driver Hutchinson, Secretary, read the minutes for January 11, 2012 RBCC Membership Meeting. Minutes were approved as written.

JoAnn Dechant, Treasurer, gave the treasury report.

Su Harambe gave the report of the Executive Board.

Board Goals: Increase diversity of the membership; meet with other community groups, neighborhood outreach, continue to build relationship with VFW, develop fundraising ideas, work on "branding" for RBCC, develop RBCC committee structures.

Rudy Castillo-Corresponding Secretary, reported on thank you notes sent

### Old Business:

1. Kathie Wiebel delivered the Friday South Recycle Committee report. Friday South is now in 3<sup>rd</sup> place. Our recycling went from -1.81 to +.93.
2. Finance Committee will establish a budget for 2012. Will pursue accessing Small and Simple Grant Money from Seattle Department of Neighborhoods.
3. Newly Elected Board Members were introduced:
  - Su Harambe, President
  - Jennifer Prichard, Vice President
  - JoAnn Dechant, Treasurer
  - Dorothy Driver Hutchinson, Secretary
  - Rudy Castillo, Corresponding Secretary
  - Carol O'Brien, Trustee
  - Don Andre, Trustee
  - Doug Johnson, Trustee
  - Tim Aguero, Trustee
4. Dorothy Driver Hutchinson reminded members about paying annual dues, that those who joined in December 2011 have waived dues for 2012, but all others need to renew.

### New Business:

1 Committee Development: Membership Committee: Carol O'Brien, chair, MC  
Nachtigal, Jennifer Prichard

Social Committee: Tim Aguero chair, Jennifer Kantzer, Mary Magenta

Finance Committee: JoAnn Dechant chair, Doug Johnson, Don Andre

2. Bob Rosenberger reported on the Safety Meeting that he attended. Meeting focused primarily on personal safety at the location of Henderson/MLKing light rail station. There is an increase in assault on public transit and residential burglary in our area.

He encouraged members to attend the SE Seattle Crime Prevention council meetings the 1<sup>st</sup> Wednesday of each month.

New Business, cont.

3. Emergency Preparedness Meeting-RBCC will decide if we want to host an educational forum in our neighborhood (Chris Wagner for reference/info).

4. Feet First-Darcy Edmunds presented this program for developing a walking tour in Rainier Beach around outdoor art work.

5. 2012 Planning: All ideas from 2011 were reviewed, and accomplishments acknowledged.

New ideas for 2012:

Having a presence at the 2012 Rock and Roll Marathon-route goes through our neighborhood –MC Nachtigal

Getting a bus shelter in Rainier Beach, “Shakespeare in the Park” Event-Kathie Weibel  
Collaborate with “Art Adventures”-Mary Magenta

Research constructing the traffic Roundabout at 51<sup>st</sup> & Roxbury-Rudy Castillo

Crosswalk at Kubota-Doug Johnson, Jennifer Prichard

Getting lot next to Lake Route Café cleaned up-Doug Johnson

Meeting Adjourned 8:30PM.

February Executive Board Meeting is on Tuesday February 28<sup>th</sup> at 7pm

March Membership Meeting is Wednesday March 14 6:30pm.

## March 14, 2012 RBCC Membership Meeting Minutes

Su Harambe, President opened meeting 7:00pm

Dorothy Driver Hutchinson, Secretary, did not have a copy of the minutes of the February meeting to read. Gave a verbal report and will read the minutes next meeting.

JoAnn Dechant, Treasurer, gave the treasury report.

Executive Board Meeting Report-Su Harambe

Made a plan for how to select projects that RBCC will work on for 2012

Discussed Neighborhood Safety Issues, need to re-establish a community group focused on Safety Issues since RBNA appears to be inactive right now.

### Old Business:

1. Kathie Weibel delivered the Friday South Recycle Committee report. Friday South is now in 4th place with a recycling number of .44. Su Harambe reported that the Flash Mob Recycle event went well, about 30 members attended Feb 11 at corner of Rainier and Henderson, walking in crosswalks with signs, hula hoops, costumes, etc. Chris Wagner handed out recycle info flyers to people in their cars.

2. Disaster Preparedness- Office of Emergency Management is establishing a HUB at Rainier Beach Methodist Church as the communication center for our neighborhood in the event of an emergency. This is the 1<sup>st</sup> such HUB in Southeast Seattle. Chris Wagner will continue to keep us posted re: meetings and educational opportunities for both individual and community emergency preparedness.

### Committee Reports:

Finance Committee: No report

Membership Committee: Reorganizing/refining sign-in process for RBCC Membership Meetings is underway. Sandwich signs will be painted and placed nearby meeting site announcing meeting dates. Jenifer Pritchard makes flyers and has available for handing out to neighbors the week prior to meetings.

Social Committee: RBCC Picnic date is set for August 8 at Ber Sheva Park where access to restrooms is better than Hutchinson Playfield, the site of August 2011 picnic.

### New Business:

Neighborhood Safety: People reported on the Neighborhood Walk About that occurred 7:00pm March 5. It was well-attended: 200+ people walking with Southeast Seattle Precinct officers, Assist. Seattle Police Chief Nick Metz, Daryl Smith from the Mayor's Office, and Seattle City Councilmember Bruce Harrell. Also, people who attended the Seattle City Council Public Safety Committee meeting on March 7<sup>th</sup> reported about the meeting and the tone of the public comments and guest panel's responses. It was decided that Su Harambe would contact a spokesperson from Southeast Seattle Crime Prevention to attend a regular RBCC meeting and help us create suggestions and plans we can propose to the Public Safety Committee and Southeast Precinct to help reduce and eliminate the violent activity in our neighborhood.

Rainier Beach Art Walk: The 2<sup>nd</sup> Annual Rainier Beach Art Walk is scheduled for Sept. 15 2012. RBCC will commit volunteer hours to the event as we did in 2011.

### 2012 Project Planning

Artisan in Residence: Mary Magenta is now an Artisan in Residence at Kubota Gardens. She will be establishing Art Club/Workshops six weeks this summer for Grandparents, age 55+ and their Grandchildren, ages K-5. She will be campaigning for contributions to pay for art supplies and encouraging applicants for the workshops.

Motioned and seconded to support the Safe Walk to Schools Program Jenifer Pritchard is working on. (Cross Walk at Kubota Garden likely a long term project).

We broke into small groups to discuss the different criteria for the traffic roundabout at 51<sup>st</sup> and Roxbury, getting the lots on 57<sup>th</sup> approach to the neighborhood cleaned up, and graffiti removal on fences at Ryan Street near freeway exit for Rainier Beach neighborhood. Clean up and graffiti removal may become Bridge to Beach projects in April with assistance from City of Seattle if we can get proposals to the coordinator in time. We will continue discussion to next RBCC meeting and vote on projects at that time.

(Participating in Rock n Roll Marathon-tabled unless member wants to lead a team to work at the event. Pilgrim Bus Shelter not doable due to insufficient ridership now that metro schedule/route has changed. Shakespeare in the Park for Kubota Gardens may get scheduled for 2013 summer season if we can get a small and simple grant to pay the Seattle Park Department for use of the park).

Seward Park Gate Restoration-a speaker came to introduce a local special group that has obtained grant funds to restore a gate that was built at the entry to Seward Park in the 1930's. The original gate was a Japanese design, representing Seattle's historical close ties with Japan. A piece of the original gate has been discovered and a grass-roots organization has been established to re-build the gate. RBCC will write a letter of support for the project.

Meeting Adjourned 8:45PM.

March Executive Board Meeting is on Tuesday March 27 at 7pm  
April Membership Meeting is Wednesday April 11 6:30pm.

## April 11, 2012 RBCC Membership Meeting Minutes

Su Harambe, President opened meeting 7:00pm

Minutes and officer reports are printed on the back of agenda. No objections or questions raised by the membership.

Question Round: Self-introductions and what type of business would you like to see in our neighborhood?  
Most popular: Bakery, restaurants, coffee shop, yoga/exercise studio, 2<sup>nd</sup> hand/vintage store.

### Old Business:

1. Kathie Weibel delivered the Friday South Recycle Committee report. Friday South is moved to first to first place based on February's stats with a number of 1.05. Kathie re-capped the activities performed by the committee. The committee will meet to have a debriefing session. Final contest results will be emailed when available.
2. Finance – 501C-4 status needs to change to 501C-3, Finance Committee will work on this.

### Project Votes:

Art Adventure –Mary Magenta -- RBCC will support this project no objections or abstentions

Crosswalk to Kubota/Safe Routes to School-Jennifer Pritchard -- RBCC will support this project, no objections or abstentions

Clean up at 57<sup>th</sup> & Waters will be RBCC Bridge to Beach Project 4/22/2012 and it is registered.

Long Screws to increase personal security-Rudy got \$25.00 donation from McLendon Hardware to purchase screws and have available at next RBCC membership meeting.

### New Business:

1. Touchstone-Walking Ambassadors needed to guide art walk tour in Rainier Beach business district
2. Land Acquisition – RBCC can use City's process to indentify troublesome vacant lots nearby the Veteran's Memorial at Waters & 57<sup>th</sup> & Fletcher for acquisition as green/park space.
3. History of Rainier Beach Book available for \$24.08-Sam Simone
4. Kubota Gardens Plant Sale May 5<sup>th</sup>
5. Democratic Caucus at Emerson Elementary April 15

### Presentation by Pat Mirakami-President South Seattle Crime Prevention Council

Her contact info: [pat@networksupportgroup.net](mailto:pat@networksupportgroup.net) 206-478-9038

Graffiti paint-outs: Use coating material as well to prevent new graffiti from sticking

Crime reports have increased by 50%, so arrests have increased as well.

Reporting any suspicious activity is necessary and critical to reducing incidents and making arrests. Keep written logs if possible.

60% of Rainier Valley residents are at poverty-level incomes, increases likelihood of criminal activity.

Trouble Spot: Rainier and Henderson. – encourage a vendor to establish a cart of some sort at SE corner of that intersection. Unlawful activity will decrease.

New Light Installations-report "dull" light as well as broken or missing. Then the new brighter lights can be installed.

Organized protests bring attention-could this be necessary re: getting more activity/gymnasium space when the Rainier Beach Community Club is re-built?

The Crime Prevention Council has a newsletter than Pat will send email if requested. She is very open to inquiries/suggestions via phone or email contact info.

Meeting Adjourned 8:35pm

Next RBCC Executive Board Meeting April 24, 2012

Next RBCC Membership Meeting May 9,2012



### **April 11, 2012 RBCC Membership Meeting Minutes**

Su Harambe, President opened meeting 7:00pm

Minutes & officer reports are printed on back of agenda. No objections or questions raised by membership.

Question Round: Self-introductions and what type of business would you like to see in our neighborhood? Most popular: Bakery, restaurants, coffee shop, yoga/exercise studio, 2<sup>nd</sup> hand/vintage store.

### **Old Business:**

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The Crime Prevention Council has a newsletter that Pat will send email if requested. She is very open to inquiries/suggestions via phone or email contact info.

Meeting Adjourned 8:35pm

Next RBCC Executive Board Meeting April 24, 2012 Next RBCC Membership Meeting May 9, 2012

### **RBCC Executive Board Meeting Minutes Meeting Date: April 24, 2012**

7:05 PM Meeting opened by RBCC President Su Harambe

In attendance: Su Harambe, Joanne Dechant, Carol O'Brien, Jennifer Pritchard, Don Andre, Dorothy Driver Hutchinson, Donovan O'Brien, Tim Aguero

### **New Business**

\*1. Possible acquisition of 2 vacant lots near 57<sup>th</sup> & Waters by City of Seattle Parks. Su and Jennifer will be attending meeting May 3 to see how to write the proposal for this. It is a technical assistance workshop.

\*2. City of Seattle has acquired land on north side of Rainier Ave S for open space and aquatic habitat near Taylor Creek culvert. The lot at 10042 Rainier Ave South is not needed for their project and they are asking RBCC if we want to use it. There is a residential home on the lot. A small group of board officers will make a physical site visit April 25, 2012 and report back to the group.

\*3. Response to B'rean Church re: shared use of meeting space at VFW Hall. We will agree to leave the space neutral and we will supply all our own soap, toilet paper and paper towels for our meetings, get supplies out each meeting time and re-store them in our storage space.

### **Old Business:**

\*1. Rainier Beach Art Walk is September 15, 2012. Su, Carol, Jen, Tim, Dorothy and Joanne are willing to work at/on the event.

\*2. Friday South won the Recycle Challenge Contest! Su will approach Waste Management to

a. Extend the time period for submitting proposal for grant money project, current deadline May 31.

b. Get firm criteria for how the money can be spent; what will constitute an approvable project other than those suggested by Waste Management, which are: Bike Rack, Bus stop bench, Hanging flower Baskets

The Recycle Challenge Committee from RBCC will be asked to plan a celebration event.

### **Committee Reports**

\*1. Finance- 501C-3 or 501C-4, which status do we want RBCC to have for non-profit purposes? Don Andre is experienced with both statuses and feels 501C-3 is the most appropriate status. Joanne will work with Don and other members of the Finance Committee to design a plan for getting the correct status applied for and renewed/granted.

\*2. Membership-3 sandwich board signs should be ready for May Membership Meeting. Carole will research getting business cards printed, lo/no cost.

**Membership Meeting Agenda: Grant Proposals for the Recycle Challenge Grant Money (\$50,000.00), Public Safety, Rainier Beach Art Walk**

Meeting Adjourned 8:25pm.

## May 9, 2012 RBCC Membership Meeting

The mission of Rainier Beach Community Club is to enhance and maintain the quality of life for residents of the Rainier Beach Community through social, civic and service activities.

Su Harambe, President opens meeting.

**Rounds question:** State your name and let us know your idea of summertime fun.  
(7:05-7:15)

Dorothy Driver / Secretary's report.

JoAnn Dechant, Treasurer / treasury report.

Su Harambe / report of the Executive Board.

Rudy Castillo, Corresponding Secretary gives correspondence report.  
(7:15-7:30)

### Old Business:

1. Kathie Wiebel gives Friday South Recycles update
2. Committee Reports (*membership, finance, recycle, social*)
3. Bridge to Beach update (*what we did and the contest we won*)
4. Land acquisition project/ vacant lots at Waters and 57<sup>th</sup> (*acquisition & development*)  
(7:30-7:45)

### New Business:

1. Details of Recycling Project Prize
2. Recycle Award Ceremony May 17, 2012 at noon at VFW Hall
3. Art Walk September 15, 2012. Committee (*will anyone from the board chair the art walk committee*)
4. Any safety ideas inspired by Pat's Murakami's talk
5. Any new business?  
(7:45-8:00)

### Evening Program: Discuss our Recycling Prize project ideas

8:00-8:25

Final Words 8:25

May Executive Board Meeting is on Tuesday May 29, 2012 at 7 pm.

June Membership Meeting is on Wednesday June 13, 2012 at 6:30 pm.

### PROJECT SUBMISSION FORM

To submit a project idea, send an email with the following information by May 31, 2012 to [rainierbeach.communityclub@gmail.com](mailto:rainierbeach.communityclub@gmail.com):

1. Name

2. Phone and email

3. Specific project location(s)

4. Identify preferred project(s):

- Bike rack
- Public space recycling containers
- Landscaping
- Benches
- Public lighting
- P-patch structure
- Other: (*describe in detail*)

## RBCC Executive Board Meeting Minutes

Meeting Date: April 24, 2012

7:05 PM Meeting opened by RBCC President Su Harambe

In attendance: Su Harambe, Joanne Dechant, Carol O'Brien, Jennifer Pritchard, Don Andre, Dorothy Driver Hutchinson, Donovan O'Brien, Tim Aguero

### New Business

- \*1. Possible acquisition of 2 vacant lots near 57<sup>th</sup> & Waters by City of Seattle Parks and Green Spaces. Su and Jennifer will be attending meeting May 3 6-7:30pm to see how to write the proposal for this. It is a technical assistance workshop.
- \*2. City of Seattle has acquired land on north side of Rainier Ave S for open space and aquatic habitat near Taylor Creek culvert. The lot at 10042 Rainier Ave South is not needed for their project and they are asking RBCC if we want to use it. There is a residential home on the lot. A small group of board officers will make a physical site visit April 25, 2012 and report back to the group.
- \*3. Response to B'rean Church re: shared use of meeting space at VFW Hall. We will agree to leave the space neutral and we will supply all our own soap, toilet paper and paper towels for our meetings, get supplies out each meeting time and re-store them in our storage space.

### Old Business:

- \*1. Rainier Beach Art Walk is September 15, 2012. Su, Carol, Jen, Tim, Dorothy and Joanne are willing to work at/on the event.
- \*2. Friday South won the Recycle Challenge Contest! Su will once again approach Waste Management to
  - a. Get an extension of the time period for submitting proposal for grant money project, current deadline May 31.
  - b. Get firm criteria for how the money can be spent; what will constitute an approvable project other than those suggested by Waste Management, which are: Bike Rack, Bus stop bench, Hanging flower BasketsThe Recycle Challenge Committee from RBCC will be asked to plan a celebration event.

### Committee Reports

- \*1. Finance- 501C-3 or 501C-4, which status do we want RBCC to have for non-profit purposes? Don Andre is experienced with both statuses and feels 501C-3 is the most appropriate status. Joanne will work with Don and other members of the Finance Committee to design a plan for getting the correct status applied for and renewed/granted.
- \*2. Membership-3 sandwich board signs should be ready for May Membership Meeting. Carole will research getting business cards printed, lo/no cost.

### Membership Meeting Agenda:

Grant Proposals for the Recycle Challenge Grant Money (\$50,000.00)

Public Safety

Rainier Beach Art Walk

Meeting Adjourned 8:25pm.

## **May 9, 2012 RBCC Membership Meeting Minutes**

Su Harambe, President opened meeting 7:03pm

Minutes and officer reports are printed on the back of agenda. No objections or questions raised by the membership.  
Question Round: Self-introductions and what is your idea of summertime fun?

Reports: Treasurer Report-

Old Business:

1. Friday South District won Waste Management Recycle Challenge Contest!-Recognition given to 2 key supporting groups, the Filipino Community and Rainier Beach High Tools4Grads group. Kathie Weibel gave a recap of what the special committee's events/action plans were during the contest.
2. Committee Reports: Membership Committee has created/printed business cards for RBCC -Carol O'Brien. We now have A-board signs for meeting days at strategic corners-Jennifer Kanizer  
Finance: - 501C3-4 process still being worked on
3. Bridge to Beach-clean up won prize for best weed clearing sites: 57<sup>th</sup> & Waters, both sides of street.
4. Land Acquisition by Parks Department- areas we worked on during Bridge to Beach Clean Up. We can get grants for improvements once it is acquired by the Parks Department. Our proposal has to be submitted by June 11, 2012, hard action Plan submitted by Sept 12, 2012. Su Harambe and Jennifer Pritchard are working on this together.

New Business:

1. Proposals for using Recycle Challenge Award of \$50,000.00 due by end of June 2012. Anyone with project ideas should submit to RBCC with basic budget required for the project.
2. May 17 noon. Award Ceremony with Waste Management presenting the award at our normal meeting place, VFW Hall noon.
3. Rainier Beach Art Walk September 15, 2012-volunteers needed.
4. Announcements: Emergency Preparedness HUB meet 9-10:30 am at RB Methodist Church May 12.

Project Discussions for Recycle Challenge Award:

1. Rainier Beach High school Courtyard refurbish/refresh -Ajhani Luna and Kumar Nessenbaum, Rainier Beach High School students, presenters. Tables and benches are overgrown; presently the area isn't used or even accessible. Cafeteria doors do open onto the space, but due to its condition, the doors are locked there. Students currently have no space to gather on campus for lunch outside the cafeteria so they hang out at the Saar's Grocery Store parking lot. Making this space useable and attractive may attract more students and boost enrollment.
2. Gateway to 57<sup>th</sup> - at Rainier: Add trees or Expand Sidewalk, Paving cross-walking area with red bricks. Planter Boxes as buffers between Rainier Ave and sidewalk, art installation at Rainier Band 57<sup>th</sup> by local artist. Put into action some parts of the Rainier Beach Neighborhood Plan approved and registered with the City. Planter boxes, - Jennifer Pritchard
3. Hutchinson Play Field-Get bathrooms open and useable-Kathy Weibel
4. Old Trolley relocated & refurbished at B substation on Henderson & Seward Park Ave. Get the idea going by painting trolley on public trashcans, Safeway shopping bags, Donovan O'Brien.
5. Signal Boxes Painted on Corners - Rudy Castillo
6. Curb build outs to slow traffic on Renton Ave. Cost \$15k/curb bump out-Bob Rosenberger
7. Install recycling bins at Rainier Beach High School - Richard Hodgkin
8. Overgrown grass at medians on Waters Ave So.-install landscaping at ends of the medians to make it look better, mini park benches.

Meeting Adjourned 8:25pm

Next RBCC Executive Board Meeting May 22, 2012 Next RBCC Membership Meeting June 13, 2012

**RBCC Executive Board Meeting Minutes**

Meeting Date: May 29, 2012

7:05 PM Meeting opened by RBCC President Su Harambe

In attendance: Su Harambe, Joanne Dechant, Donovan O'Brien, Jennifer Pritchard, Dorothy Driver Hutchinson, Tim Aguero

New Business

\*1. Possible acquisition of 2 vacant lots near 57<sup>th</sup> & Waters by City of Seattle Parks and Green Spaces. Proposing acquisition of just the vacant land on the Northeast side of 57<sup>th</sup> and Waters. 1 lot is easier for us to plan for, manage and maintain. The 3 lots on the East side of 57<sup>th</sup> are more likely to be developed in the future, even if just one at a time. As we grow our commercial district, we may want more development here and once it is acquired by the City it can never go back to be developable.

September is the deadline for the full application and plan. Su and Jennifer are working on this.

\*2-Neighborhood Safety-

Need to have something for the youth to do that is positive this summer. Supervised activity space. Can Public School Buildings be used in the summer and/or throughout the year to make up for the space that is lost/reduced in the new Rainier Beach Community Center plans? Can AmeriCorps personnel be used as staff for events? - Dorothy will look into this.

Old Business:

Rainier Beach Art Walk is September 15, 2012. Su, Carol, Jen, Tim, Dorothy and Joanne are willing to work at/on the event. Jennifer and Dorothy will connect with Laurie Rose from SEED, the organizer of the event to see what is needed and how to participate.

Committee Reports

## June 13, 2012 RBCC Membership Meeting

The mission of Rainier Beach Community Club is to enhance and maintain the quality of life for residents of the Rainier Beach Community through social, civic and service activities.

Su Harambe, President opens meeting.

**Rounds question:** State your name and let us know favorite southend restaurant.  
(7:05-7:15)

**JoAnn Dechant, Treasurer / treasury report.**

**Rudy Castillo, Corresponding Secretary gives correspondence report.**  
(7:15-7:25)

### Old Business:

1. Committee Reports  
Membership ?

Finance: JoAnn Dechant, possibly changes to Bylaws for IRS

Recycle: Jennifer Pritchard, WM proposals: deadline date June 26<sup>th</sup>, decision process

Social: Tim Aguerro, Aug 22 Picnic in the Park

3. Recycling Award Ceremony

4. Land acquisition project/ vacant lots at Waters and 57<sup>th</sup> (*acquisition & development*)  
(7:25-7:55)

### New Business:

1. Su Harambe- Meeting with Deputy Mayor Darryl Smith

2. Jennifer Pritchard- Rainier Beach Art Walk September 15, 2012

3. Any new business?  
(7:45-8:00)

### Final Words 8:25

**June Executive Board Meeting is on Tuesday June 26, 2012 at 7 pm.**

**July Membership Meeting is on Wednesday July 11, 2012 at 6:30 pm.**

Next door

Tues

help comm.

name tags

voting reg. / env.

Change.org

Kim Traverse

Permanent  
Name tags

\* 1. Finance Committee : 501 C-3 Our Bylaws need amending in order to comply with requirements of this status. Changes need to be presented to the membership, then voted by the membership at the following membership meeting. Su will help with describing the past, present and planned activities of the club for the 501C-3 application.

\* 2. Social Committee: Tim Agüero will contact Park Dept again re: getting space at Ber Sheva Park for our August Picnic/RBCC Membership Meeting.

Meeting Adjourned 8:20pm.

Rainier Beach Community  
Club  
Ice Cream Social  
and  
Membership Meeting



Get to know your neighbors!  
Have fun!

Come join the Rainier Beach Community Club  
for a summer ice cream social at our General  
Meeting.

Wednesday, July 13th, 2012

6:30PM to 7:00PM Ice Cream Social

7:00PM to 8:30PM Meeting

VFW Hall, 6038 S. Pilgrim St

The Club will be providing ice cream and  
snacks.

We will be discussing ongoing issues and  
future directions of RBCC.

July 11, 2012 RBCC Membership Meeting Minutes

7:00PM –Meeting opened by Jennifer Pritchard, Vice President

Treasurer Report-JoAnn Dechant-Expenses for month of June include RBCC business cards, \$100.00 to Kubota Gardens Artist in Resident summer project for children and grandparents via “KickStarter,” Website hosting fees and Ice Cream Social supplies.

OLD BUSINESS:

**Committee Reports-**

Financial Committee: By Law Changes to comply with obtaining 501 C-3 status for RBCC. 3 changes:**1.** RBCC Purpose: Charitable, Educational and Community-Building rather than Social and/or Civic. **2.** Dissolution Clause: That if RBCC dissolves, the remaining balance in the treasury account would be distributed to another 501 C-3 Organization or the Federal Government for public use. **3.** Conflict of Interest Clause-No officer or member of RBCC will enter into a transaction on behalf of RBCC that will benefit that individual’s private interest.

All changes were approved. 24 Yes votes for changes to Purpose and Conflict of Interest Clauses; 18 yes and 1 no for distributing treasury funds to a local Rainier Beach group in the case of RBCC dissolution.

Waste Management Recycle Challenge Committee: Recycle Challenge Grant Award Proposals- 4 proposals for grant expenditures will be sent to Waste Management for approval.

Filipino Community Center Improvements: \$7,095 total cost- 20 Yes votes, 0 No votes, 1 Abstention  
Gateway Project @ 57<sup>th</sup> and Rainier Ave S: \$22,500 total cost-19 Yes votes, 0 No votes, 4 Abstentions  
Hutchinson Playfield Improvements: \$16,000 total cost- 19 Yes votes, 0 No votes, 3 Abstentions  
Mural Designing and Installation for Transit Bus Stops Rainier & Henderson-total cost \$2725  
22 Yes votes, 1 No vote, 0 Abstentions

Total Cost of All Proposals: \$48,320

Community Building Committee:

Upcoming Picnic August 22<sup>nd</sup> 4-9pm Ber Sheva Park Co-sponsored with Rainier Beach Community Empowerment Coalition Live Music, PotLuck

**Public Safety Issues-**

Su Harambe is attending South Seattle Crime Prevention Meeting same time as RBCC Meeting tonight to request Police Van Mobile Unit be placed in our neighborhood continually and Police will have a presence at our picnic August 22, 2012.

Petition is ready for RBCC members to take for neighbors’ signatures, back to Dorothy Driver, 10209 64<sup>th</sup> Ave S Seattle, August 1, 2012.

NEW BUSINESS:

Night Out Against Crime August 7, 2012

Disaster Preparedness HUB Meeting 9-10AM July 14, 2012 Rainier Beach Methodist Church on Roxbury

8:15 PM Meeting Adjourned

Next RBCC Meeting – August 22, 2012 Picnic at Ber Sheva Park 4-9PM

Next RBCC Executive Meeting August 28 7:00PM Su Harambe’s house



**July 24, 2012**

**RBCC Executive Board Meeting Minutes**

**7:05PM Meeting opened by Su Harambe, President**

**Old Business:**

I. Land Acquisition at NE side of 57<sup>th</sup> and Waters Ave-Su Harambe, Jennifer Pritchard, RBCC Executive Board, Jane Clark RBCC Member

The approval panel can over rule all criteria used for grading the proposal if they like the plan.

Components to include in our proposal to make it desirable:

Terracing with tables and benches

Edible plantings, fruit trees, berries, herbs

Labyrinth with different media materials, meditative (moss, brick, stone, etc).

Exercise Stations

1.5-2yr process from approval to acquisition

II. August 22, 2012 Picnic @ Ber Sheva Park

Small Sparks Grant applied for, volunteer hour exceeds minimum requirement, Rainier Beach Empowerment Coalition is sponsoring the event, allowing us to be eligible for \$1,000.00 instead of \$600.00 (RBEC already has 501 C-3 status, qualifying for the higher amount). Live Music – Uba Talooba Band instead of Off the Hook.

Dorothy Driver to contact Ethiopian Community and get an estimate for having lettering put on our existing signage material by professional sign company in Renton.

III. Public Safety

Police will provide coverage at the picnic August 22<sup>nd</sup>. Police Mobile Unit will have a presence in the Rainier Valley until 6pm. Keep calling 911 if suspicious activity witnessed-services are allocated according to the calls received from the communities. SDOT has stepped up its projects in our neighborhood. It has shifted from Mayor's response of "Nothing will happen until next year." The Neighborhood Plan Update including the Gateway Project is now ready to move from conceptual phase to design-ready.

IV. 501 C-3 Status

RBCC State Corporation Filing needs to be renewed. Need to have a current Corporation Certificate to file the 501 C-3 status application.

**No New Business**

**8:00PM Adjourned**

No RBCC Membership Meeting in August, the August 22<sup>nd</sup> picnic is our meeting.

Next RBCC Executive Meeting August 28, 2012

## September 12, 2012 RBCC Membership Meeting

*The mission of Rainier Beach Community Club is to enhance and maintain the quality of life for residents of the Rainier Beach Community through civic, service and community building activities.*

**Su Harambe, President opens meeting.**

Welcome and Rounds question. State your name and tell us one fun thing you did this summer. (7:00-7:10)

**JoAnn Dechant, Treasurer / treasury report.**

**Rudy Castillo, Corresponding Secretary gives correspondence report.**

(7:10-7:15)

### **Old Business:**

1. Committee Reports

Memberships

Finance: JoAnn Dechant

Recycle: Kathie Weibel, WM update

Community Building: Tim Aguero, Picnic in the Park recap, Post Thanksgiving Day Bash

2. Follow-up to Public safety issues

3. Land Acquisition Project

4. RB Art Walk

5. Any other old business

(7:15-7:30)

### **New Business:**

1. Any new business

(7:30-7:40)

### **Evening Program**

Community Power Works

Don Andre

7:40-8:20

### **Final Announcements 8:20**

**September Executive Board Meeting is on Tuesday Sept.25, 2012 at 7 pm.**

**October Membership Meeting is Wednesday October 10, 2012 at 6:30 pm.**

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July 24, 2012

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8:00PM Adjourned

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Next RBCC Executive Meeting August 28, 2012

**July 11, 2012 RBCC Membership Meeting Minutes**

7:00PM –Meeting opened by Jennifer Pritchard, Vice President

Treasurer Report-JoAnn Dechant-Expenses for month of June include RBCC business cards, \$100.00 to Kubota Gardens Artist in Resident summer project for children and grandparents via “KickStarter,” Website hosting fees and Ice Cream Social supplies.

**OLD BUSINESS:**

**Committee Reports-**

**Financial Committee:** By Law Changes to comply with obtaining 501 C-3 status for RBCC. 3 changes:1. RBCC Purpose: Charitable, Educational and Community-Building rather than Social and/or Civic. 2. Dissolution Clause: That if RBCC dissolves, the remaining balance in the treasury account would be distributed to another 501 C-3 Organization or the Federal Government for public use.

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Rainier Beach Community Club

Executive Meeting Minutes

August 28, 2012

7:00pm-Meeting called to order by President, Su Harambe

In attendance: Su Harambe, Jennifer Pritchard, Carol O’Brien, Donovan O’Brien, Tim Agüero, Don Andre, Dorothy Driver

**OLD BUSINESS:**

**August Picnic Debrief:** Rudy Castillo will be asked to send a Thank You to RBCEC for co-sponsoring the event and helping to obtain the \$1,000.00 grant for the event. The grant really helped us invite people in the community who were using the park to share in the festivities. The event was well-attended, about 150 people came. We had plenty of paper goods left over. There were no police present and no incidents requiring police interaction. Notes for next year’s picnic: Permit may be required for amplified music. Correctly identify compostable materials relative to plastics.

**501 C-3 Status:** Ready to submit our request for the status except for 1 piece of documentation from the State. Jennifer Pritchard to make a telephone inquiry.

**Recycling Challenge:** Kathie Weibel, chair of the Recycling Challenge Committee, to meet 9/7/2012 at King Donut to answer questions from Waste Management about the different proposals.

**Land Acquisition:** Land is currently zoned Neighborhood Commercial, can Build up to 40’ tall commercial use buildings/residential Townhomes. Lot is 5076 sqft. Su Harambe is composing the Market Value portion of the request package; Jennifer Pritchard and Jane Clark are working on design elements and descriptions for the different components of the proposed use of the property if acquired. Tim Agüero is taking photos of the site and the park across the street. The full application is due September 7, 2012, with a personal presentation due in November 2012 to Seattle City Council. The money being used for the acquisition by the City is from a program initiated in 2008. This will be the final allocation of funds for this type of Land Acquisition from that source.

**NEW BUSINESS:** None

Agenda for RBCC Membership Meeting Sept. 12<sup>th</sup>

Celebrate the Picnic

Form committee for the Harvest Community Building Event in November

Letter for Land Acquisition Meeting

501 C-3 Status

Update on Recycle Challenge Meeting

Community Powerworks

Soalrize Seattle-Bringing solar energy upgrades to residential homes in Rainier Beach at discounted rates-Don Andre

RBCC serving in liaison capacity for Prevention of Youth Violence grant from City of Seattle for South Seattle

8:12 PM Meeting Adjourned

## HUTCHINSON PARK PROPOSAL

### **Overall Description:**

1. Extend entrance landscaping west along Pilgrim.
2. Clean basketball and tennis courts and paint basketball, tennis, hopscotch and 4 Square lines.
3. Add two picnic tables and bike racks.
4. Add irrigation extension and quick coupler for watering landscape (valve for hose connection)

### 1. Extend entrance landscaping west along Pilgrim

**Description:** Extend landscaping an additional 20 feet on north entrance to park. Plants and planting will match current landscaped section.

**Level of Difficulty:** Parks Dept says can easily be done.

**Materials required:** Plants and planting tools will be provided by Parks Dept. (RBCC may select plants from list provided by Parks Dept.)

**Labor:** RBCC will do the planting and Parks Dept. will provide supervisor.

**Estimated cost:** Approximately \$2000 for plants. Parks will buy plants wholesale from grant money.

**Red Flag:** Area does not have irrigation so RBCC would need to commit to water area during summer and other dry times of year for 3 years until plants established

### 2. Clean basketball and tennis courts and paint the lines for basketball, tennis, hopscotch and 4 Square.

**Description:** Clean basketball and tennis courts; tape lines for tennis, basketball, hopscotch and 4 square, and paint lines.

**Level of Difficulty:** Parks Dept says can easily be done

**Materials required:** Paint and associated materials purchased by Parks Dept. *[Frank Robinson verifying.]*

**Labor:** Parks Dept. will clean and mark lines. RBCC will paint the lines with Park Dept supervision.

**Estimated cost:** \$2000.

### 3. Add two picnic tables and bike rack.

**Description:** Add two picnic tables and bike racks.

**Level of Difficulty:** Parks Dept says can easily be done.

**Materials:** Materials for concrete pad, picnic tables and bike racks purchased by Parks Dept.

**Labor:** Parks Dept

**Estimated Cost:** \$11,000.

9/14/12

4. **Add Irrigation Extension & Quick Coupler.**

**Descriptions:** For ease in watering new landscaping, add irrigation extension from east of pathway near Emerson School to newly landscaped area (100 feet) and add quick coupler for hose attachment.

**Level of Difficulty.** Moderate

**Material cost:** nominal

**Labor:** Parks Dept.

**Estimated cost:** \$1,000 (*Parks Dept estimating*)

Contacts:

**Kathie Weibel** RBCC 206-722-5189 (home) 206-375-6738 [weibelk@hotmail.com](mailto:weibelk@hotmail.com)

**Frank Robinson**, Sr Landscape Architect, Seattle Parks 206-684-7038

email: [r.frank.robinson@seattle.gov](mailto:r.frank.robinson@seattle.gov)

**Bob Baines**, Chief Crew, South Central Seattle Parks, off: 206-386-1897,

cell: 206-423-5736 email: [bob.baines@seattle.gov](mailto:bob.baines@seattle.gov)

**Ed Jackson**, Ass't Facilities Maintenance Supervisor, off 206-684-7384, cell 206-423-2839 [ed.jackson@seattle.gov](mailto:ed.jackson@seattle.gov)

**Chris Reed**, Paint Shop Crew Chief, off 206-684-7035, [chris.reed@seattle.gov](mailto:chris.reed@seattle.gov)

**Emily Griffith**, Parks Dept. Intern, [emily.griffith@seattle.gov](mailto:emily.griffith@seattle.gov)

# HUTCHINSON PARK PROJECT

## Hutchinson

On November 17<sup>th</sup> 2012 ten people came out to Hutchinson Park to volunteer. The South Seattle community won a grant through Waste Management for recycling incentives. They used 3000 dollars of the grant to install a new landscape at Hutchinson by purchasing plants and paying for the labor of our spectacular Parks employees who helped with the installation. During the project volunteers put in over 150 plants (mostly native) and enjoyed doughnuts and coffee after. We are still awaiting the arrival of a few trees to complete the project but the location has already gone through a tremendous transformation. A huge thanks goes out to Maintenance Laborer George Malcama for his help, and Truck Drivers Brian Johnson and Jeff Cobb for their help with moving/setting rocks and logs to this location.



**RE: 2012 RBCC Projects**

2012

From: **Jennifer Pritchard** (jenniferpritchard89@yahoo.com) This sender is in your [contact list](#).  
 Sent: Sat 11/10/12 2:27 PM  
 To: harambe2000@windermere.com; 'Kathie Weibel' (weibelk@hotmail.com)

Just saw this email. Want to confirm that we are still doing the planters for the Gateway project – but no crosswalks. The planters will be \$5,000 or less – in process of coming up with itemized budget to have at membership meeting. And yes – it probably will not happen until January 2013. Thanks Kathie.

**From:** harambe2000@windermere.com [mailto:harambe2000@windermere.com]  
**Sent:** Friday, November 09, 2012 11:44 AM  
**To:** Jennifer Pritchard  
**Subject:** FW: 2012 RBCC Projects

WASTE MANAGEMENT AWARD PROJECTS

Did you get this?

-----Original Message-----

From: "Kinder, Kristin" <KKinder@wm.com>  
 Sent: Wednesday, November 7, 2012 4:09pm  
 To: "Kathie Weibel" <weibelk@hotmail.com>  
 Cc: "harambe2000@windermere.com" <harambe2000@windermere.com>, "Vilma Fernandez" <vilmagfernandez@msn.com>  
 Subject: 2012 RBCC Projects

Kathie-

I wanted to check in with you about the projects we have going for the RBCC \$50K. I left you a message at home, but I'm guessing you're on vacation.

To work in our payment system, I need to know the projects that we anticipate finishing (and therefore funding) this year. We have to list it by vendor, so I want to make sure that we have the totals based on each vendor. Seattle Parks is probably the only one this really matters for, because they are the only vendor that spans multiple projects. For projects that we've begun the payment process on, I have:

<b>Hutchinson Park</b>		<b>\$ 16,000.00</b>
	New striping - tennis court, basketball court, four-square court, and hop-scotch	\$ 1,500.00
	Plant small trees, shrubs, and ground cover	\$ 3,000.00
	Install 2 picnic tables and bike rack	\$ 8,000.00
	Install irrigation to water plants	\$ 3,500.00
<b>Filipino Community Center</b>		<b>\$ 3,435.00</b>
	New internal stage lights	\$ 2,650.00

I'm want to verify that we will be spending the entire \$16,000 for Hutchinson Park this year. I know your work party is on Nov 17<sup>th</sup>, but will the picnic tables, bike rack, and irrigation be set to be installed before the end of the year? FCC is budgeted at \$3,435 for their total project, but I've listed only \$2650, because that's the only part of the budget we'll spend this year. The planters for \$785 won't be planted until spring 2013.

Also, I'm assuming we should include the \$3,660 to Seattle Parks for Othello Park in our 2012 budget. I have in my notes that this is set to begin in early November, so I wanted to check in about it. Would you or Vilma be the best contact?

<b>Othello Park</b>		<b>\$ 3,660.00</b>
	Provide two lights on S. Othello	\$ 1,940.00
	Plant two new trees on S. Othello	\$ 1,720.00

From looking at my list, it looks like these three (part of FCC, Hutchinson Park, and Othello Park) are the only projects that we'll get to before December 31<sup>st</sup> 2012. The Bus Shelter Mural project won't happen until the spring, and we are currently looking to replace the Gateway project. Is that all correct?

I hope you're in the middle of a great week!

## Kristin Kinder

Education and Outreach Coordinator

Waste Management

(425) 647 - 1374 cell

[kkinder@wm.com](mailto:kkinder@wm.com)

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**Waste Management recycles enough paper every year to save 41 million trees. Please recycle any printed emails.**



Su  
Harambe

206-372-4975

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