

Admiral Neighborhood Association

General Meeting Notes

Tuesday, May 14, 2013

Attendance: See attendance sheet.

Officer Reports:

President Report – David Whiting:

- Executive Committee had a meeting and discussed/reviewed the following:
 - role and function as president
 - vice president vacancy
 - non-profit status
 - ANA bylaws changes
 - 47th & Admiral pedestrian crossing
 - it was decided to sponsor a young woman, named Victoria Ferulli for Hi-Yu

Secretary Report:

- April 9, 2013 meeting minutes reviewed and approved.

Treasurer's Report – JoAnn Brush:

- Beginning balance: \$408.92
- Ending balance: 10,349.44 (money transferred from DNDA)
(see report)

SW District Council – Jim Cavin:

Presentations:

- Susan Golub Park Legacy plan presentation at Dakota Place Park.
- 4755 Fauntleroy Development – presented development.
- SW DC did not get grant for historical survey of California Ave SW.
- Report on road conditions of any Rapid Ride routes.
- Chas Redmond in CNC trying to remove neighborhood grant program from general budget

Non-Profit Organization Status:

- Conflict of Interest Policy (source document was Alki Committee Council; David Whiting ran it by accountant).
 - changed assure to ensure
- Question – storage of records? Consensus seemed to be electronic.
- Bylaw changes for non-profit status were reviewed.
 - changes approved in vote with membership

47th & Admiral Safety Improvements:

- Mark Jacobs reviewed city data against national warrants and found signal is not warranted by those criteria; national warrants call for 100 pedestrians crossing per hour and this crossing is nowhere near that.
- Katy received email from Mayor:
 - proposed \$1 million supplemental budget for pedestrian safety, some will be used for our crossing (from savings of Spokane St project)

- will fund temporary rapid flashing light
- application in for neighborhood street fund grant is for full signal
- SDOT is developing engineering estimate
- Katy had meeting with SDOT and was told by them that a rapid flash signal beacon meets warrant; and warranted for full pedestrian signal.
 - \$125k from state is earmarked for signal at this intersection
 - 1 year for design of signalization, 1 year for install

New Business:

- Alki Neighbor, Elena – 4755 Fauntleroy Project:
 - works for local grocer worker union VFCW21
 - concerns at design review, safety, pedestrian friendly and wants workers in development to be able to live there
 - next Design Commission meeting at City Hall on May 16, 2013, 1:30 pm to 3:30 pm
- Upcoming Events:
 - June 8, 2013 – next Adopt-a-Street
 - June 11, 2013 – next ANA meeting
- Hiawatha Notification – special on Dakota Place rental.
- Summer Concert Series:
 - starts July 25, 2013 to August 29, 2013, 6:30 pm to 8:30 pm
 - Caspar Babypants part of Funfest on July 19, 2013 (not one of ANA shows)
 - need volunteers to run the show

Next ANA Meeting:

- Tuesday, June 11, 2013 at 7:00 pm.

Notes taken by _____

Date _____