**MINUTES of the BRIARCREST NEIGHBORHOOD ASSOCIATION – FINAL**

**Tuesday, May 14, 2019, at Patty Pan Cooperative**

Attendance: Devra Gartenstein, Ann Lynch, Lee Keim, Janelle Woolsey, Lois Harrison, Sarah Kaye, Jan Anderson, Jean Hilde.

Meeting called to order by Sarah at 7:01

Minutes from April 9: Approved virtually.

Treasurer’s Report: Sarah. Nothing has changed. We have $317.20 between our petty cash and our bank account. A stable financial situation!

Social Media: There’s an issue with the website but Sarah will do some troubleshooting. The Facebook posts are supposed to show up on the website but they don’t.

Council of Neighborhoods report: Janelle and Pam. The meeting started out with public comments. Kevin from North City was concerned about zoning changes. Zoning for some new construction is called mixed use but they’re not requiring businesses to be on the ground floor so it could be all residential. There was a conversation about recycling and the need for better education. Patty Hale had an issue with minutes not being available in time to be read and digested before the next meeting. Doris McConnell was the visiting council member. She talked about environmental programs: Shoreline is the first Salmon Safe certified city. She also reminded everyone of the Westminster closure. Nathan Dom talked about the possibility of getting access to some of the Fircrest land for parks, open space and affordable housing. He also talked about Shoreline Place. There were slides showing what it would look like. The development agreement is for 20 years.

BNA Storytelling evenings: Sarah reported that she was able to make it to the May 3 event and it was lovely. Now we’re on hiatus until September. Afifi found a location for the September 6 event: Haller Lake Community Center. Janelle volunteered her church (Shoreline United Methodist), which is closer to Briarcrest.

Good Neighbor Giveaway event: Janelle offered to set in motion another recycling education event. The Good Neighbor Giveaway is on Saturday, June 1. She distributed information about how it works and which items the church can and can’t accept.

Shoreline Swingin’ Summer’s Eve book sale: This annual event will take place in mid-July at Cromwell Park. Alice says to start collecting books, DVDs, and music CDs now at your home. She will start accepting deliveries at her house sometime in early July. Alice will send out plenty of reminders!

Annual BNA Picnic: Jean. It’s scheduled for the 24th of August. 2:00-7:00. The city changed the process to supposedly make it easier but it really wasn’t simple or straightforward at all. The picnic will be fabulous, as it is every year.

Emergency Preparedness Fair Update: Jean, Bill, and Lee have been working on getting together what we plan on doing. They’ve come up with a schedule of things that need to be done, and Bill has a list of tables and the brochures that should be at each of those tables.

To do:

* Raffle tickets for an emergency kit, which April will donate.
* Figure out which space should be used by Jason for Map Your Neighborhood.
* Fliers need to be posted to PeachJar (for the whole school district) Last week of May. Jean is working on getting translations into Spanish, Chinese, other languages, She wants to hold off on posting until we get a version with more languages. A version of the flyer with English on one side and Spanish on the other will go home with Briarcrest Elementary students. Constance will also do an actual mailing to households in the neighborhood during the last week of May. Social media posts are already in action.
* There will be 11 different tables. Most will be staffed by BNA folks, but the Fire Department is in! We won’t continue to pursue FEMA but we will continue to pursue the Red Cross. If nothing else, we can get the Red Cross to provide some literature, but probably not free fire alarms because they’re doing that elsewhere that day. Brian the ham radio guy is totally on board. Looking for something for kids.

Emergency Preparedness Commmitte meeting on Friday, May 24th.

Neighborhood mini-grant discussion: We had talked about doing another storytelling event. There’s some concern about burnout. Sarah will also be doing the candidates’ forum, which will take some engagement. Janelle suggested that we table the discussion. We need to figure out whether mini-grants will even be available in the fall and whether we have the energy.

BNA Elections: All officers were unanimously reelected, with Lee as emcee.

Meeting adjourned at 8:11. Next meeting: Tuesday, June 11

Submitted by Devra Gartenstein, Assistant Director