

(approved)
LICTON SPRINGS COMMUNITY COUNCIL
Minutes of Community Meeting, February 15, 2017
NSCC Campus, College Center, Room CC 1442
ATTACHMENTS

Directors Present: Ellen Beck, Jan Brucker, Melanie Davies, Liz Kearns, Kay Mesirow, and Kathleen Braden.

Visitors: Peter Reid

Board President Jan Brucker called the meeting to order at 7:00 p.m. and we had introductions around the room

Minutes. The January 17, 2017 minutes were approved

Treasurer's Report. The monthly Treasurer's Report sent out by Marie Oliver via email was approved. (attached)

Visitor Comments

The group discussed the community council relations with district councils and the city, as well as the planned low barrier homeless encampment at Nesbit Avenue.

Agenda Items

Mike Cuadra will be asked by email to send a brief report on the Feb 10 meeting with Councilwoman Debora Juarez. Feb 1 NPAC minutes are attached.

Report from Liz Kearns on Licton Springs and Mineral Springs Parks: She talked to Patrick Merriam about problems and improvements at Mineral Springs park and reminded of the need for help with the monthly work parties at Licton Springs Park. Kathleen will circulate flyer via email. The next work party is March 11.

Melanie reported on Greenways, North Seattle (attached) Feb 11 Open House and reviewed some maps showing route modifications and improvements in the area. The new contact person on the 100th St Pedestrian Bridge project is Rachel McCaffrey. Melanie will get in touch with representative from Maple Leaf neighborhood and noted the demise of the Maple Leaf Community Council due to retirement of some key people, but still there is a need for

improvements to the route to 92nd St., especially with anticipated movement of children to the new schools. Melanie also noted the mayor's announcement about nominations to the new community advisory committee. Kathleen expressed concerns about supporting it, given the outcome for city support for District Councils. Liz asked Melanie if she would be willing to serve and she said Melanie said she would want to check into it more first.

The group discussed proceeding to restore 501-c-3 status and approved Jan and Ellen taking on the process now that Marie has already done much of the initial work to reestablish the tax exempt status. Melanie discussed the need to have this to help with solicitations for donations for the Halloween event.

Jan discussed the need for a standing committee on land use in cooperation with ALUV and the group also noted the upcoming design review meeting which has been pushed to March.

A decision on the history of Licton Springs neighborhood brochure was tabled for now.

Liz will check with the P-Patch organizers about LSCC connecting with a solstice event.

The meeting was adjourned at 9:05 PM. Next meeting March 15, 2017 at 7 PM, same location but last meeting at this location.

Submitted for approval by Kathleen Braden, Secretary

ATTACHMENTS

2017-02-09 LSCC Monthly Treasurer Re
NSeattle_Greenway_FactSheet.pdf
2017-02NPACMinutes.pdf