

NORTHWEST DISTRICT COUNCIL Minutes
Wednesday, April 24, 2013
Greenwood Senior Center - 525 North 85th Street

Attendance:

Steve Deters, Aurora Avenue Merchants.
Faye Garneau, Aurora Avenue Merchants.
Ellen Hewitt, Green Lake Community Council.
Rick Klingele, Greenwood Community Council.
Velva Maye, Haller Lake Community Club.
Lee Harper, Phinney Neighborhood Association.
Irene Wall, Phinney Ridge Community Council.
Jacqueline Sorgen, 36th District Democrats.
Peter House, 43rd District Democrats.
Gloria Butts, Bitter Lake P-Patch.
Rob Mattson, City of Seattle Department of Neighborhoods.
David Cantey, King County Metro.
Ron Scharf, SDOT.
Paul Elliott, SDOT
Yazmin Mehdi, Seattle Board of Park Commissioners.

Introductions/Short Announcements.

Approval of NWDC minutes from March 27, 2013.

Motion by Steve Deters. Second by Ellen Hewitt. Motion passed with one abstention.

Briefing – North 105th/Northgate Way Paving Project, Ron Scharf, PM – SDOT.

http://www.seattle.gov/transportation/pave_N105.htm

Rapid Ride E Line & Related Transit Service, David Cantey, KC Metro Transit.

<http://www.kingcounty.gov/transportation/kcdot/MetroTransit/RapidRide/ELine.aspx>

Parks Legacy Plan, Yazmin Mehdi, Seattle Board of Park Commissioners.

Seattle Parks and Recreation is developing a Parks Legacy Plan

(<http://www.seattle.gov/parks/legacy/>).

Six (6) May 2013 public meetings are planned in support of this.

Comments on the Plan can also go directly to ParksLegacy@seattle.gov.

This plan will be used by a **Parks Funding Plan Citizen Committee** which is being created to consider options for funding Seattle Parks and Recreation.

The Committee will meet from July through December of 2013 and will make a recommendation in February 2014.

The existing Parks and Green Spaces Levy will expire in 2014.

The deadline to put a measure on the November 2014 ballot is in August 2014.

The deadline to put a measure on the August 2014 ballot is in May 2014.

More info @ (<http://mayormcginn.seattle.gov/supporting-seattles-parks/>).

City Neighborhood Council Report, *Irene Wall*.

Staff Report, *Rob Mattson*.

Chairs Report, *Rick Klingele*.

-- Participation was sought for:

- The **NWDC Elections Committee**. (educate NWDC on civic election events)
 - Steve & Jacqueline volunteered.
- The **NWDC Engagement Committee**. (\$500 "outreach fund" available)
 - Ellen volunteered.
- The **NWDC Grants Committee**. (educate NWDC on grant opportunities)
 - Rick & Lee volunteered.
- The **NWDC Board Election Nominating Committee**. (for election of NWDC officers)
 - Steve & Ellen volunteered.

-- The CNC & DON have not yet reached agreement regarding the **NMF Large Project Fund** review process for 2013.

There has been no notification that there are yet any (NWDC) NMF LPF applications (deadline 6 May 2013).

Jacqueline Sorgen volunteered to be NWDC's representative on the CRT.

Ann B, Eugene W, and Rick K have volunteered to be on the District Level Review Committee if one proves necessary.

-- The NWDC had been offered a membership position (voting in elections) on **SPD's North Precinct Advisory Council**. Nobody volunteered to be the representative of NWDC, with some people of the opinion that it is sufficient that member organizations OF the NWDC have membership positions at SPDNPAC. There was also uncertainty as to the mechanism by which a representative to NPAC would know and therefore "represent" the position of the NWDC. NPAC elections occur sometime in summer each year.

A link to the latest NPAC minutes has been added to www.NWDistrictCouncil.org.

Adjourn.

NOTE

For more information or to share your ideas about District Council projects and issues, contact Northwest District Council staff Rob Mattson, Rob.Mattson@seattle.gov, 206-684-4051 or NWDC Chair Rick Klingele at NWDistrictCouncil@gmail.com.

The NWDC meets on the 4th Wednesday of each month; 7 PM at the Greenwood Senior Center, **except** in July, November & December (meets 1st Wednesday each December). For more info visit www.NWDistrictCouncil.org