



**North Salmon Creek Neighborhood Association
Board Meeting Minutes
December 14, 2010**

The December 14, 2010 NSCNA Board Meeting was held at President Paul Scarpelli's house at 7 PM.

Members present:

1. Paul Scarpelli, President
2. Barbara Anderson, Vice-President, Secretary Elect
3. Steve Smith, Vice-President Elect
4. Samantha Guse, Secretary, Treasurer Elect
5. Jennifer Konopasek, Director #1
6. Jim Frazier, Director #2 Elect
7. Mitch Canton, Director #3
8. Dan Bodell, Director #4
9. Larry Gentry, Director #5
10. Ron Wilson, Director #6
11. Ann Foster, Director #7

Guests:

- Darcy Smith
1. Welcome to our new board members!
 2. Neighborhood Association signage –
 - a. Has the NSCNA sign before Chinook Elementary been moved to our new western boundary?
 3. Parks –
 - a. Chinook Park proposal
 - i. Safety issue: Install marked crosswalks at 7th, 2nd, and 11th to make popular crossings more visible.
 - ii. Requests for security, ADA access, and parking have come up repeatedly.
 - iii. Parks Committee: Avril, Barbara, Carrol, Samantha, Jennifer
 1. Fundraising/grants/donations will be needed.
 2. Sponsors for specific features, such as port-a-potty?
 - a. Bricks
 3. Ask for donations in the newsletter.
 - b. Second area park still in works
 - i. Suggested site on corner of 11th to Parks & Rec.
 4. Speakers
 - a. Speaker ideas:
 - i. County Energy Efficiency testing.
 - ii. Sheriff dept regarding break-ins and crime map
 - iii. Sustainability – Jill & Pat Shegrew (sp?)
 - iv. Waste Connections
 - v. Wireless Connections – security

- vi. Business Development update?
 - 1. Costco, Lowes, Walmart, Carl's Jr, Toys R Us Express
 - 2. Gossip section in meeting and newsletter – Steve?
 - 3. How does this affect home values?
- vii. Salmon Creek Farmers Market update
- 5. Farmer's Market
 - a. Went really well last year.
 - b. Currently looking for a new location. Lots of pressure from Northern Hazel Dell. Best bet right now is Kaiser-Albertson's parking lot. May be corporate legal issues.
 - c. Other ideas welcome!
- 6. Foreclosed Properties
 - a. Paul discussed need to maintain foreclosed properties that are being neglected and are becoming blight upon the neighborhood.
 - i. Lots of discussion focused on legal ramifications upon the NA.
 - b. No action to be taken by NA but Paul will continue to investigate if there are ways we can bring pressure upon banks / owners to do appropriate maintenance.
- 7. I-5 Signage
 - a. We missed the deadline to submit as part of the plans by three days.
 - b. Paul will pursue to ensure we have easement for placement.
 - c. Need to begin canvas for merchant supporters. Dan will help.
- 8. Election Process
 - a. **Barbara moved to accept Election Process as written.** Seconded by Jennifer.
 - i. Discussion
 - b. Vote: **Motion passed unanimously.**
- 9. Newsletter - Barbara
 - a. Deadlines:
 - i. Articles due: 12/28/10
 - ii. To printer by: 1/4/11
 - b. Request for assistance in writing articles
 - i. Steve will do a gossip column to include new businesses in area, projects planned, etc.
 - ii. Mitch will help with article to focus on new website.
 - iii. Ann will do an update on the Farmers Market.
- 10. Fundraising
 - a. Barbara discussed need to begin fundraising for park add-ons.
 - i. Steve presented ideas on carnival with high profit potential.
 - ii. Everyone very enthusiastic in support of this. Parks Committee will follow through on strategic planning of this and other fundraising opportunities.

Meeting adjourned at 8:54 PM.

Submitted by:
Samantha Guse, Secretary