

Lettered Streets Neighborhood Association Meeting Minutes  
October 12, 2010

Attending: See Attendance Roster

Minutes submitted by: Kate Ramsden, Secretary

Agenda Item	Discussion / Action Taken	Follow-up Tasks
PROGRAM	<ul style="list-style-type: none"> <li>• <b>Program – Fire safety in our historic homes.</b> Jason Napier from the Bellingham Fire Department gave tips on how to be prepared for fires and other emergencies. It is important to have smoke detectors in every bedroom and in the hallway leading to the bedrooms, and to test them every month. Fire extinguishers come in a couple of different kinds, be sure to understand what each can be used for. Red extinguishers are multipurpose and can be used in electrical fires. White extinguishers are for grease fires. Shake up your extinguisher once a month so the powder doesn't cake at the bottom. To operate, pull the pin, aim, squeeze, and sweep back and forth across the fire. Jason provided two safety manuals, the Family Emergency Preparedness Plan and the Emergency Resource Guide, to attendees and he also advocated for the Map Your Neighborhood Program.</li> </ul>	
BOARD MEETING	<ul style="list-style-type: none"> <li>• <b>Present:</b> Arlene Feld, Howard Steiner, Kate Ramsden, Shirley Mahlberg, Jim Straatman, Vince Brown, Chris Eltrich, Rae Edwards, Mike Kimmich, Earl Hutchins, Judy Buchanan</li> <li>• <b>Minutes:</b> September meeting minutes were approved as written.</li> </ul>	
BOARD MEETING: COMMITTEE REPORTS	<ul style="list-style-type: none"> <li>• <b>Outreach:</b> Logo discussion: Jim Straatman presented logos with several color variations for the board to choose among. He agreed to provide the final logo choice in both color and grayscale.</li> <li><b>Motion 1:</b> The full name "The Lettered Streets Neighborhood Association" will appear next to the logo. <b>Approved.</b></li> <li><b>Motion 2:</b> The logo will have four shades of green as the color choice. <b>Approved.</b></li> <li><b>Newsletter.</b> Articles are needed for the January newsletter. Shirley Mahlberg will delegate the delivery of the newsletters.</li> <li><b>January Potluck</b> – entertainment ideas were discussed. Contact Arlene Feld if you have a suggestion for entertainment.</li> </ul>	<p>Jim will bring the final color and grayscale logos to the November meeting.</p>

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	<p>Other announcements: Arlene Feld asked that everyone help send in story ideas and announcements for the e-bulletin.</p> <p>Chris Eltrich announced that there is a clean-up party in Maritime Heritage Park on Saturday October 15 from 9-12. There will also be a dedication of the new native plant signs along the trail in the park.</p> <p>Rae Edwards announced that the Eagle Scout will be planting native plants on the Old Village Trail in between D and E St on Saturday October 30<sup>th</sup>, if anyone wants to stop by and help.</p> <ul style="list-style-type: none"> <li>• <b>Treasurer:</b> \$1600+ was in the account at the time of the meeting, with another \$135 from calendar sales received.</li> <li>• <b>MNAC:</b> Howard Steiner reported the mayor had encourage voters to vote No on the alcohol initiative. Also the Maritime Heritage playground design plans are available – they are still in the discussion phase.</li> </ul>	
<p>BOARD MEETING: ADDITIONAL AGENDA ITEMS</p>	<ul style="list-style-type: none"> <li>• <b>Mike McCauley</b> – From the Port of Bellingham was at the meeting. There is a new director at the Port. The new clean-up plan is now available. Mike would like to see a small craft boat launch (hand-launched only) at the end of Central Ave.</li> </ul>	
<p>NEXT MEETING</p>	<p style="text-align: center;"><b>TUESDAY, NOVEMBER 9, 2010</b> <b>7:00</b></p>	