

Lettered Streets Neighborhood Association Meeting Minutes
May 11, 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"> • Program – Waterfront Redevelopment: Linda Stewart from the City of Bellingham Mayor’s Office presented an update on the development of the waterfront. Over the last year, the city and the Port of Bellingham have been working with a set of assumptions that include an agreement on basic roads to serve the environmental cleanup and development process, moving the railroad toward the bluff, and capping the old Cornwall landfill and creating a temporary walking path to the park. In 2010, the city will be finalizing an environmental impact statement (June), completing a draft master plan (end of year), and infrastructure and environmental cleanup planning. Two areas to be actively worked on initially include a park at the Cornwall landfill and a development area near the downtown area. • Fountain District Urban Village: Arlene Feld informed members that she had signed a letter supporting Katie Franks, who was applying for a grant for the redesign of the park in the Fountain District. Arlene also led a discussion about the Fountain District Urban Village plans, including information about transitional areas where building heights might go up and the removal of parking spaces along Elm and Northwest for a bike lane. Motion 1: It was moved, seconded, and unanimously approved that: The Lettered Streets Neighborhood Association will take no action in regards to the Fountain District Urban Village Master Plan. Seconded and approved. 	<ul style="list-style-type: none"> • Citizens are encouraged to attend the Waterfront Advisory Group meetings on the 2nd Wednesday of every month at 6 PM, at 1801 Roeder Ave. • There will be a discussion/hearing about this topic at the Planning Commission meeting, May 20th, at 7 PM.
BOARD MEETING	<ul style="list-style-type: none"> • Present: Arlene Feld, Howard Steiner, Kate Ramsden, Rae Edwards, Earl Hutchins, Rebecca Gleason, Shirley Mahlberg, Jim Straatman, Carol Whitting • Minutes: April meeting minutes were approved as written. 	
BOARD MEETING: COMMITTEE REPORTS	<ul style="list-style-type: none"> • Treasurer: Vince Brown was not present. The treasury has added another \$100 for ads from the newsletter, and the balance is about \$1300, with another \$400 expected. Membership dues are due on January 1 of each year. 	

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	<ul style="list-style-type: none"> • Outreach: Jim Straatman reported that content has been continuing to go up online and people have been posting on the Facebook page. Patty Gentile will organize a garden tour of the Lettered Streets, which needs to be promoted and volunteer support help for Sunday July 25. Arlene Feld hopes to complete the calendar by August to sell at the ice cream social. Door hangers should be done sometime this summer. Discussion about how to attract more LSNA members will continue next month. • MNAC: Howard Steiner reported that the last meeting discussed the Post Point wastewater expansion, Tree Keepers for Arbor Day, Fountain District Urban Village, and the Broadway Youth Center is looking for volunteers. 	
<p>BOARD MEETING: ADDITIONAL AGENDA ITEMS</p>	<ul style="list-style-type: none"> • Work Parties: Rae Edwards announced that a plan is in progress for revegetating the eroding portion of the Old Village Trail – an Eagle Scout is taking the project on. A high school student for their culminating project completed the Broadway Overlook bench. 	
<p>NEXT MEETING</p>	<p>TUESDAY, JUNE 8, 2010 7:00</p>	