BNA Board Meeting July 13, 2017

Attending

Jay Elder, Seth Hutt, Patti Sievert, Barb La Forge, Laurie Dils

<u>Minutes</u>

- 1. Michael Snodgrass, candidate for City Council position 6
 - Michael was invited by Seth to attend our meeting
 - Vision for state capital as "family-friendly, comfortable and safe"
 - Looks at homeless population as 3-4 unique groups, each with unique needs
 - Supports Home First initiative that includes both housing and wrap-around services
 - Supports Public Safety ballot initiative more downtown policing/community policing, mental health advocates to work with police
 - Agrees that Olympia should not shoulder the entire cost related to homelessness Lacey, Tumwater and Thurston Co. should be partnering; we should set a cap for spending on these problems
 - Need to move to action plenty of studies have already been done not happy with status quo and pace of progress related to homelessness, environment and economic development
 - Incentivize change for the business community
 - Describes himself as "a man of action," "works with everybody"
- 2. CNA Report (Barb)
 - Barb attended the 7/10 meeting of CNA
 - Meeting addressed code enforcement issues decided against recommending Airbnb enforcement – not really a problem in Olympia at this point
 - Members mentioned that Jay has been an asset at meetings
 - Materials and report provided from city planning commission
- 3. Picnic
 - 36 people have RSVP'd with food sign-up; another 11 or more may attend

• Board members head up organizing the following:

Flyers – Jay will make, Seth will post

NextDoor – Jay will repost to BNA neighborhood only

Shopping – Seth will take the lead (meat and condiments)

Barbecuing - Rob

Plates, utensils – Jay has

Tables and Chairs needed – ALL

Membership table – Jay will make display, Laurie will print membership list, provide jar for donations and track new/renewing memberships

Barricades and permits – Jay

Invite city council candidates for meet and greet only (no presentations) – Jay Clean-up - ALL

3. Announcements/issues

• Bigelow Orchard Grant – Bigelow House board forgot they had seen the plan 3 years ago; they have delayed a decision on accepting grant for 2 months, still on hold; money could go to Bigelow Springs Park if they decline grant (concerns about how "historically authentic" plans are for plantings

• Beck House – sale of property is pending