

AGENDA

Mount Baker Neighborhood Association
October 24, 2007, 7:00 – 8:30PM
Dorothy Haggen Building conference room

- I. Introductions / background / additional agenda items (5 min.)
- II. Approval of Previous Meeting Minutes from the July 25, 2007 meeting (5 min.)
- III. General discussion comments and questions and updates (15 min.)
- IV. Report on ABN and MNAC (10 min.)
- V. "Library Extension" at Barkley Village (10 min.)
- VI. Park and trails issues (10 min.)
- VII. Communications and outreach (15 min.)
Proposal to put the association into temporary "dormancy" until we have greater interest or identify new leadership.
- VIII. Final comments (20 min.)

Next meeting: ???

Adjourn

President and Treasurer – Stowe Talbot
Secretary and MNAC – Robin Hitz
Communications – Steve Niedermeyer

MINUTES

Mount Baker Neighborhood Association
Board Meeting
July 25, 2007, 7:00 – 8:30 PM
Dorothy Haggen Building

In Attendance: Stowe Talbot, Gea Goldfeder, Mark Holzband, J. Kaye Faulkner, Elaine Cook, Susan Radonski-Anglada, Abbe Rolnick.

Stowe brought the meeting to order at 7:00pm.

Minutes from previous meeting: Stowe made the motion for approval of meeting minutes from the April, 2007 meeting, Mark Holzband seconded the motion, with the provision that the minutes reflect his motion from that meeting: "Resolved: Only limited association business take place until such a time as the issue of splitting the neighborhood be addressed" – a motion that was not accepted. This will be reflected in the minutes, and they were accepted unanimously as revised.

Changes to Bylaws: Stowe presented the association with some small

changes to our bylaws to comply with city policy, which in turn will allow us to receive City grants and reimbursement money. Motion was made, and accepted unanimously.

"Library Extension" plans for Barkley Village: Stowe reported that space is being made available for a library extension in the Drake Building. The space will include pick-up/drop-off box, a limited book and periodical selection, a children's section, several computers, reading areas, and a small meeting space. Plans are still being worked out regarding staffing, but some need for volunteer staffing is anticipated. More news will be forthcoming at the October meeting, when the space will be close to completion.

Report on traffic issues: Stowe reported that the City public works dept. is still processing our recommendations for preferred arterial improvements and residential street calming areas.

Emergency Management Planning – Mark Your Neighborhood program: Stowe reported that he recently attended a workshop explaining how to implement the "Mark Your Neighborhood" program. This is a program which we will start when we have a greater membership base.

Outreach / growing membership: The name of Jeff Morgan (738-1196) of the "Whatcom Neighborhood Network" (?) was mentioned as a possible resource to help us with growing the membership. We could meet with him or invite him to speak at our next meeting. Stowe will follow up on this.

Abbe, Susan and Elaine mentioned that Haggen will be having an event at the Barkley Village gazebo on August 25. We could have a table with fliers there to advertise and answer questions about the MBNA. Stowe and Susan will follow up on this.

Next meeting: Wednesday, October 24th, 7PM, Dorothy Haggen Building

Adjourn.

Respectfully submitted,
Stowe Talbot
President - MBNA