



RNA General Meeting						
Date	June 9, 2015		Time	7:00 pm – 8:30 pm		
Location	Grace Lutheran Church		Minutes	Erik Carr		
Board Members:						
Erik Carr	Ted Carlston	Linda Row	Angela Carpenter	Julia Wojciechowski	Del Lewis	
Melinda Palmer	Bob Price	Jessica Ediger	Mark Sandri	Laura Sanger	Caitlin Shelman	
Additional Attendees:	Scott McDowell, Jeshe Burch, Jen Milius, Sean Thompson, John Westhall, Vic Remmers					
Today's attendees in Bold			Minutes available on RNA Website			

AGENDA				
#	Topic	Time	Objective & Actions	Lead
1.	Call to Order	7:00	<ul style="list-style-type: none"> • Introductions • Establish quorum and approve previous minutes • Kudos 	Erik
2.	Public comment	7:05	<ul style="list-style-type: none"> • Time reserved for public comment 	Public
3.	New Business: Redevelopment at 3934 NE 66 th	7:15	<ul style="list-style-type: none"> • Guest: Vic Remmers, owner of Everett Custom Homes • Will discuss plans for demo/redevelopment of property at 3934 NE 66th Ave (1 demo – 3 new construction) • RNA and CNN can appeal the demo permit for 60 days • Minutes: no action taken 	Erik
4.	New Business: Private Security Patrol	7:30	<ul style="list-style-type: none"> • Guests: Scott McDowell and Jeshe Burch • Proposal for a private security patrol within the Roseway neighborhood; they'll present cost data gathered from a local company • Question: Will RNA support this effort and how? • Minutes: no action taken 	Erik
5.	New Business: Board Policy Memos	7:50	<ul style="list-style-type: none"> • Should RNA adopt policy memos to clarify positions and create institutional knowledge for future boards? • Proposal: Adopt CNN Land Use Transportation Committee Job Description as Policy Memo 	Erik



			<ul style="list-style-type: none"> • Proposal: Adopt Liquor License Application Policy Memo <p>Minutes:</p> <ul style="list-style-type: none"> • Motion (Bob): RNA will use policy memos drafted by board members to clarify the board’s position on common or reoccurring questions and help create institutional knowledge for future board deliberations. • Second: Laura • Approved by majority vote, no abstentions • Motion (Caitlin): RNA representatives serving on the CNN Land Use Transportation Committee will be held accountable to the most current version of the CNN LUTC job description. • Second: Mark • Approved by majority vote, no abstentions • Motion (Laura): RNA will adopt a code of conduct that states the following: When interacting agencies, committees, group, or other organizations, RNA board members must distinguish when you are speaking as a RNA representative and when you are speaking as an individual citizen. • Second: Caitlin • Approved by majority vote, no abstentions 	
6.	New Business: LUTC Representative	7:55	<ul style="list-style-type: none"> • Each neighborhood association is allocated 2 representatives on the LUTC. RNA currently has 1 rep. • Question: Should we select a 2nd representative? • Minutes: Ted Carlston was selected as the second RNA representative on the CNN LUTC committee 	Erik
7.	Committee Reports	8:00	<p>Updates from committees:</p> <p>Treasurer’s Report (Linda): \$9728.81</p> <p>Clean Up (Laura):</p> <p>Trees (Caitlyn):</p> <p>Rebranding (Del):</p> <p>Land Use (Bob):</p>	All

			Concerts (Angela): Movies (Mark/Erik): Website (Dan): add events to online calendar CNN (Catherine): Newsletter (Mark):	
8.	Adjourn	8:30		