

Edgemoor Neighborhood Association

Monthly Board Meeting

July 1, 2010

Minutes

The ENA monthly meeting was called to order at approximately 7:10pm on Thursday, July 1st by President Brad Rose. Lauri Grove recorded the minutes.

Minutes from the June meeting were approved as submitted.
New neighbors Sarah and Kevin Brown were introduced.

President's Report (Brad Rose):

Brad reported there were *voluntary* water restrictions in effect and offered that water consumption was in fact at a 10yr. low due to the wet weather.

Odd addresses – Wed., Fri., and Sun.

Even addresses – Tues., Thurs., and Sat.

Brad listed a few road restrictions and closings occurring this summer that included work on Northwest Avenue and Inspiration point. John would continue to keep us well informed of various activities on 12th street as well as road closures throughout the community. In closing Brad noted that city council held a public hearing for updates in the Puget neighborhood.

Last but not least, Peter Bolda offered and was official excepted as our MNAC alternate representative.
Thank you, Peter.

CSN (Brad Rose):

Brad attended the Fairhaven Neighbors meeting that brought together all three neighborhoods (Fairhaven Neighbors, Fairhaven Village, and old Fairhaven Association) to discuss disagreements holding up the process of completing approval for updates to the Fairhaven plan. Merchants won't acknowledge the plan stating that they were not part of the process and therefore do not want what was docketed to go through. Although height limitations were an issue in past discussions, this meeting never got to the 'beef' – just opposition to the process itself. Since they can't proceed without consensus the city might have to appoint a mediator. Brad stated the he would continue to attend meetings and try to partake in the input if/when possible. After all what happens in Fairhaven has an impact on our neighborhood views and traffic.

MNAC Report (John Erickson):

John circulated the MNAC draft minutes for June.

At Joe Yaver's suggestion, John questioned the process of selecting a new planning director for Bellingham and talked about neighborhood involvement in that selection process. The Mayor would make a decision about that process.

Treasurer's Report (Diane MacLean):

No report

AOBN (Martin Nickerson):

No report, AOBN has been 'mothballed' for now.

Chuckanut Mountain Park District (Bob Gibb):

Bob read the minutes from the June CMPD committee meeting mentioning various letters to the FDIC, conversations with the Mayor, with WWU and with WFSB suggesting the new bank accept the city offer for a portion of the property (Chuckanut Ridge) and make a charitable donation for the rest to the WWU Foundation. Something to consider... Other topics included in the minutes were; the Blanchard Mountain DNR appeal, the Governor's Point lawsuit against the COB regarding the supply of water, legislation to clarify the SEPA status regarding the formation of service districts, including park districts and a discussion about the creation of a Mountain Park District. There was interest expressed in the park district at their Ski to Sea table where a volunteer was found to assist with managing the website.

Business:

Check out City IQ, or City Information Query, which provides online access to City of Bellingham mapping and information, including property, utilities, zoning and aerial photographs along with associated information.

August 3rd was National Night Out Against Crime.

A motion was made and passed to cancel the August meeting. Edgemoor Neighborhood Association would reconvene on September 2nd.

Closing

The meeting was adjourned at 8:45 pm.

The next Edgemoor Neighborhood Meeting will be held on September 2nd from 7-9pm at the Fairhaven Park Pavilion. Everyone is welcome to attend.

Respectfully Submitted,
Lauri Grove

Minutes are subject to approval