

Minutes of 11/17/99 Meeting of the Four Creeks U.A.C.

The meeting began at about 7:00 p.m. In attendance were Members Marilyn Carlson, Norm Green, Marlene Griffin, Stan Rabe, and Stephanie Proulx. Stuart Whitaker came in at about 7:05 p.m. Also in attendance were Marissa Alegria and Nancy Weaver. Stephanie presided.

1. Minutes of Meeting for October 1999. The Minutes of the October meeting could not be approved because a quorum of six members was not present.

2. Treasurer's Report. Norm said the balance in our account is \$151.82. Marissa reported there is \$2,000 left in the County's budget for the UAC, which will be available until the end of the year.

3. Liability Insurance. Today we learned that we are not covered by King County's liability insurance. Marissa said she would look into insurance to cover errors and omissions and officers' liability.

4. Swift Printing Bill. Norm noted that we had an outstanding bill from Swift Printing for \$2,628.75. Marissa said the company submitted multiple invoice numbers for the same bill and she was getting it straightened out.

5. Correspondence. Correspondence included a wastewater increase to be considered by the Board of Health, which will meet on November 19th, from 9:30 to 12:30. The County budget is scheduled for adoption next Monday. Mary Ellen Hamblin submitted her resignation from the UAC.

6. The Crime Report. Officer Mel Miller said that the Community Police Office is closed while asbestos is being removed. We had a home invasion and robbery at or near a suspected drug house, around S.E. 121st and 176th Ave and four burglaries, all of which were unrelated. Car prowls continue in the area from the Alpine nursery, 144th to 160th, south to Skyfire, to 181st Ave. and in the Maple Hills area. Watch for a late 1970s Honda with primer gray paint and some gold-colored paint; call 911 to report any sighting of the car. A blue Blazer may also be of interest. The vast majority of victims are Liberty High School students.

Officer Miller urged that we watch our mail, particularly with Christmas coming.

7. Committee Reports. None.

8. Roads Report. Michael Meager of the King County Roads Department reported that locations that need shoulder work and signs have been identified; except for "No Parking" signs around Liberty High School, the work has not been done, as the department has exceeded its budget. Officer Miller suggested there be school zone signs around Maywood School. Ray Griffin asked what impact Initiative 695 has. Michael said the impact was less on roads than other areas.

Shoulder projects include: S.E. 144th, between 171st and 178th Aves.; a curved area on S.E. 137th, to protect pedestrians; S.E. 136th, between 171st and 172nd Aves., at a curved section; and on 127th Ave.

Traffic improvements include: more enforcement during peak hours; raised pavement markers on 137th in a curved area; parking restriction signs on 136th. Stan asked if the walkway could include a bike lane. Michael said that is not done in residential areas as walkways are considered a shared area for bicycling. He noted there are three designs for walkways: expanded asphalt with delineation, a curbed sidewalk, and complete separation from the road.

9. Members of UAC. The at-large members are Norm Green, Marilyn Carlson, Stephanie Proulx, and Kate Kaluzny. Claudia Donnelly represents the 1st District, Stan Rabe the 2nd, Ray Griffin the 3rd, Marlene Griffin the 4th, Stuart Whitaker the 6th, and Dan Leonard the 8th. There are five vacant positions. Someone asked how Marlene came to represent the 4th when the district where she lives, the 3rd, was vacant at the time she was appointed, because Marilyn Carlson, who had represented the 3rd, vacated it when she won an at-large seat in November 1998. Marlene said Everett Wilcock appointed her to the position.

A motion was made, seconded, and passed to move Stuart Whitaker from the representing the 6th District to the 5th District, where he lives. Norm, Ray, and Marlene opposed the motion.

Nancy Weaver read the UAC By-laws. She said you must live in a district to be eligible to represent it. She added that the By-laws would have to be changed to allow a person to represent a district where they don't live. She cautioned against changing the by-laws whenever they seemed inconvenient; changing by-laws requires serious consideration.

10. Officers. Stephanie called for nominations for new officers. After some silence, some conditional volunteering, objections from spouses in the audience, and a report by Kate that Dan Leonard did not wish to be considered for president, the new officers are: Ray Griffin President, Norm Green Vice President, Stephanie Proulx Treasurer. The position of Secretary was not filled.

11. Miscellaneous Matters. Ray wants UAC mail to be sent to the church, not the Community Police Office. He is concerned about boundaries because of the recent annexation by Renton.

Ray will let newspapers know about vacancies.

Ray's e-mail address is rainwater@AOL.com.

The meeting adjourned at about 9:00 p.m.

Respectfully submitted,
Kathryn J. Kaluzny