

Four Creeks Unincorporated Area Council

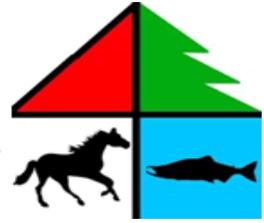
Meeting Logistics:

When:

3rd Wednesday of the month

Where:

Evergreen Community Church
Renton, Washington 98059



Meeting Minutes June 20, 2012

Name	District	Attendance	Name	At Large	Attendance
Vacant	1		Pete Eberle (Pres)	AL1	present
Vacant	2		Paul Dutton	AL2	
Tom Carpenter(Comm Secy)	3	present	Edie Jorgensen (VP)	AL3	present
Vacant	4		Rich Nelson (Treas)	AL4	present
Vacant	5		Vacant	AL5	
Bette Filley	6	present			
Sharon Schimke	7	present			
Dick Fackenthall	8				
Vacant	9				
Vernon Redecker	10	present			

Call to order at 7:07pm

Public Comment: None

Recording Secretary: No volunteers for the vacancy. Notes taken as noted at end of these Minutes.

Guest:

Dist. 10 Fire Commissioner Rick Gains discussed the interlocal agreement of 1999-2014 that formed Eastside Fire and Rescue, of which Fire District 10 is a participant. He spoke about the differences of boundaries districts and answered questions about the coming Fire Station on May Valley Road near Sunset Valley Farms. Because they want to be good neighbors, they will be holding a Public Meeting, July 19, 2012 at the Headquarters Bldg.: 175 Newport Way, NE; Issaquah, at 7 p.m. regarding development of the site.

Committee Reports:

Secretary/Minutes: Motion made to approve minutes of May 16, 2012: Edie J.; Motion Seconded: Rich. 5 voted to approve. Vern and Bette abstained.

Treasurer: Rich Nelson:

- Mailbox rental paid.
- No bills for Atlas scholarships/fees expected until next school year.
- Checkbook balance \$2564.87

President: Pete Eberle - Reported presentation of testimony regarding Comprehensive Plan.; work with CARE and the County on improvements and celebration (kiosk and community picnic) at Coalfield Park. CARE received a Community Park Grant for the permanent kiosk to provide area interpretive info and park sports schedules (etc.).

Other Business:

National Night Out: Edie asked for input/confirmation on the estimated number of participants for each event and contact to designate for Sunset Valley Farms, to give to Cedar Grove's Outreach Director, Karen Dawson, who volunteered support for the events. Tom reported that Starbucks will again participate/support the event at Maple Hills.

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NNO Funding Method: Given that a budget of \$200 per event was approved, the question was raised how to disburse funds. Rich moved and Tom seconded that reimbursement for submitted receipts be the standard process to spend the allocation. Unanimous approval.

Community Planning: Suggestions were made to select one rural area as the first for study/documentation so it could be used as a model (limit scope of items covered). Be sure to build the vision for the community from bottom up, not top down—needs to be defined by area residents. Build a framework (slightly more detailed approach) before starting a project, by making a list of what we already know about the area.

Boundaries of the UAC: Bylaw changes required. Areas were presented in maps with numerical designations. For Area 3, Tom moved, Rich seconded adoption. Unanimous approval. For Area 4, there were two options for drawing the boundary: Option A is to follow One mile Sections, by square edges thereof. Tom moved adoption. Motion died for lack of second. Option B is to follow basin boundary, with slight variations for ease of describing the boundary to GIS/mapping purposes. Tom moved and Edie seconded. Approved unanimously. Tom will provide wording detail for the bylaws once final shape is defined on maps. Because of coverage conflicts with the Greater Maple Valley Community Council (they specify coverage according to school district boundaries; some KC parcels are split into 2 school districts), Tom will present the map information to them and see what their interests are. We agreed to table discussions of southern boundary adjustments until that information is known (areas 1 & 2).

Spending Plan: Discussion of whether to continue Liability Insurance. It was noted (by oral report) that the MVA Church carries insurance for activities on their property. Tom moved and Sharon seconded to drop separate liability insurance for the UAC. Unanimous approval.

Suggestion: We should establish a list of acronyms to assist members and others to be able to follow discussions more easily. Initial ideas: ILA, NNO, UGB, CSA, MOU, CARE, CPG, PAA, HOA, TREE Committee. Others should be suggested for website listing.

Meeting adjourned 9:15 p.m.

Submitted by Edie Jorgensen and Bette Filley