

## MINUTES FROM THE ISLAND STATION NEIGHBORHOOD ASSOCIATION

May 17, 2007

ATTENDEES: Greg Chaimov, Mary Hupfer, Bruce Smith, Bonnie Mishler, Lisa Batey, Mike Granholm, Bill Hoelz, Charles Bird, Molly Hanthorn and Beth Ragel(City Staff)

Total residents in attendance : 9

Meeting called to order 6:35 pm with introductions  
Expected guest (city attorney ,Larry Blake) did not attend

Tree removal permit for Spring Park seems ok and the work for preservation of the Madrone tree should happen soon.

Spring Park survey is nearing completion and checks to county and surveyor have been written. There are many code issues to be addressed concerning parking as planning goes ahead. Bruce Smith and Mike Gronholm are interested in a working group to meet with planners.

The city reports that traffic calming measures on 22nd and Bluebird will be completed by July 4th or sooner. The check for the Neighborhood share of the cost has been sent. A "Welcome to Island Station" sign was discussed and it was suggested that Gary Michaels be consulted about the design process.

There were some suggestions about Neighborhood Night Out for this summer but no decisions were made.

Bonnie Mishler reported on fund balances.

There is a need for \$600.00 grant to repair, maintain, and buy gas for the mower and weed eater. Mary Hupfer moved to apply , Greg Chaimov seconded the motion. Eight votes yes, one vote no. Motion carried.

The Social Outreach grant has been spent down and more dollars will be needed for summer activities. Mary Hupfer moved to apply for \$1500 for Social Outreach. Charles Bird seconded the motion. Eight votes yes, one abstention, motion carried.

Bruce Smith expressed concern about the overgrown east side of 22nd just below Wren. Mike Granholm volunteered to offer help to the property owner.

Bruce Smith reported that the Railroad issue seems to have improved.

Mary Huper moved approval of the minutes of the last meeting. Bonnie Mishler seconded. Eight votes yes. One vote no. Motion carried.

Slate of officers were elected for the coming year, with the exception of Chairman.  
Vice Chair: Greg Chaimov, Secretary:Alicia Hamilton , Treasurer:Bruce Smith.  
Motion by Bonnie Mishler, Second by Molly Hanthorn.Eight votes yes. One Abstention.  
The search continues for a new Chairman.

m.hanthorn , Secretary pro tem