

Northwest Olympia Neighborhood Association Board Meeting Minutes

Date & Time: Monday, February 21, 2005, 6:30 p.m.

Place: 214 Sherman St NW

Present: Tom Connor, Steve Drutz, Marla Kentfield, Hugh O'Neill, Lyle Tribwell

Absent Directors: Margaret Barrette, Greg Black, Erica Guttman

1. Call to Order, Public Communications

Tom called the meeting to order at 7 p.m. There were no public communications.

2. Approval of Meeting Agenda – Special meeting for goal setting only.

3. **Treasurer's Report** – Steve has submitted the new signatory card for NWONA's account. He told Lyle that he could reimburse his expenses to date for the GNT0 project with copies of receipts. We will request city reimbursement when all the costs are in. Since Steve won't be a member of the neighborhood through 2005, he excused himself early from the goal-setting session.

4. Committee Goals:

Social & Recreation – Three general membership meetings -

- Land Use Game – May 9
- Neighborhood Watch presentation
- Annual meeting with Social activity (maybe just food)

Communications –

- One door-to-door recruitment effort, 2 months prior to annual meeting
- One newsletter – available as door-to-door hand-out
- Article in The Olympian for completed GNT0 project (contact John Dodge)
- Website enhancements adding FAQs, links to city, and better access via search engines.

Land Use —

- Garfield Nature Trail Overlook completion
- Garfield Nature Trail work sessions for ivy clearing
- Garfield Elementary School native plants education program
- Remain focused on West Bay Corridor Plan and West Bay Drive Park Lands

Transportation & Safety – (from January 17 board meeting)

- Neighborhood emergency planning
- Track progress on the Bowman and Rogers traffic calming projects
- Sponsor alternative transportation contest for members only
- Use the Kiosk to promote carpooling options
- Policy for generating official NWONA letters on transportation/safety issues.
- Remain focused on West Bay Corridor Plan and West Bay Drive Park Lands

5. **New Business** – Tom received a listing of nine proposed issues to be considered as 2005 Comprehensive Plan amendments. A Perry and Garfield Area Rezone to higher density housing and West Bay Drive Corridor study impact our community.