

York Neighborhood Association Board Meeting

March 13, 2019

Garden Street United Methodist Church

Meeting Minutes

Attendees: Leigh Mcdiarmid, Anne Mackie, Tom Scott, Emma Toth, Ticker Ba-Aye, Mark Ellis Walker, Daniel DiBartolo.

I Call to Order by Tom Scott

II Approve Emailed Agenda

Motion 2019.03.13.4: Mark Ellis Walker moved to accept Tom Scott's emailed agenda for the meeting; Anne Mackie seconded; the motion was passed unanimously.

III Approval of Minutes

- **Motion 2019.03.13.5:** Anne Mackie moved to approve the minutes from the January 9th Board meeting, and Mark Ellis Walker seconded.
- **Motion 2019.03.13.6:** Anne moved to accept the minutes from the March 13 General meeting; Leigh Mcdiarmid seconded; both motions were passed unanimously.

IV Treasurer Report

Motion 2019.03.13.7: Anne Mackie moved to resume the YNA's yearly \$100.00 donation to the Church. Leigh Mcdiarmid seconded the motion, which was approved unanimously.

Anne resigned as Treasurer, and Ticker Ba-Aye volunteered to serve. **Motion 2019.03.13.8:** Anne moved to accept the nomination, and Mark Ellis Walker seconded the motion, which passed unanimously.

V Bus Barn/WCA Report

Anne Mackie reported on the Whatcom Creek Alliance efforts to present the alternative vision for the Whatcom Creek Bus Barn area in conversations with the Bellingham School District and other entities. There will likely be a WCA meeting in the second or third week in May.

VI General Planning

The Annual Picnic will take place August 18th at Harriet Spanel Park. Dumpster Day scheduling needs to be coordinated with WWU's planning for Move-Out Madness.

VII Yorker

May's newsletter will feature Dumpster Day, the new Board member bios, a list of historic street trees in York, a profile of our new Community Police Officer, a list of current donors to the YNA (including the Church), and a map of the trees in Harriet Spanel Park. It will also include an acknowledgement of Helen Jackson's work to redevelop the Park.

VIII Other Business

The scheduled start time for the YNA general meetings was confirmed as 5:30pm for the meal, with the meeting agenda scheduled for 6:00pm.

Meeting adjourned at 8:30pm.

Minutes by Leigh Mcdiarmid.