

**Happy Valley Neighborhood Association (HVNA)
Monthly Board Meeting 7-9-2018 Minutes**

Meeting called to order 7:10pm.

Present: Hue Beattie, Bobbi Vollendorf, Monica Aebly, Richard "Sully" Sullivan, Wendy Scherrer, Barbara Perry, Jake Charlton. **Guests:** Jeni Cottrell, Silvia Guerra.

Treasurer Report: Bobbi Vollendorf reported WECU savings balance \$474, checking \$1,309, Whatcom Foundation Project Neighborly grant for Build Small Live Large \$58.

Approved Minutes of June 11, 2018 HVNA Board meeting, with the addition of the of guests attendees' names.

Wendy Scherrer reported **Ray Dellecker resigned** from HVNA Board, and as HVNA Mayor's Neighborhood Advisor Committee Representative.

Presenter: Teresa Daulton, new co-owner of the Firehouse PAC presented project summary and architect plans for expansion. After Q & A the Board voted unanimously to **support** her proposed changes to the current conditional use permit. Wendy will write a letter to the city on behalf of HVNA stating its support. Public hearing iJuly 11, 6pm, city hall.

Presenter: Deborah Garrett reported there is a conditional use permit to vacate the right of way at 2715 Mill Ave. After discussion the Board voted unanimously to send a letter to the city requesting the city **deny** the conditional use permit. Wendy will write a letter to the city on behalf of HVNA. Public hearing is July 11, 6pm, city hall.

Presenter: Daimon Sweeney: reported his presentation to the Mayor's Neighborhood Advisory Committee on June 19 was well received. His video and report highlighting the results of his community engagement workshop at Happy Valley's Build Small Live Large conference on April 14th are available on HVN website.

Habitat for Humanity Grant: Wendy Scherrer said Whatcom Co. Habitat for Humanity did **not** receive grant for Happy Valley Neighborhood "Success Measures".

Living with Wildlife: Wendy reported the City passed the ordinance. It's possible topics for future HVNA meetings.

Donovan Rock: Richard "Sully" Sullivan contacted the City about putting up a sign up.

Happy Valley Southside Community BBQ & Summer Picnic will be August 12, 4:30-6:30PM. Wendy reported on donations, volunteers, and music.

COMMITTEE REPORTS:

Newsletter: Barbara Perry. Summer 2018 newsletters were distributed. Kudos to all who wrote articles. Barbara said deadline for Fall newsletter articles is August 1st.

Membership: Sam Lockwood absent.

HVNA Website and Social Media: Jake Charlton said website is up to date.

Tree, Trails and Streets: In John Hymas' absence, Monica reported the next Tree Keepers meeting is July 23, 5:30-6:30pm at the Public Market, 1530 Cornwall, Ave.

Next Southside Community Meal will be September 16, the Candidates Forum.

Next HVNA Board meeting will be September 10, 7:00 pm.

Meeting adjourned at 9:10pm.

Respectfully submitted by HVNA Secretary Monica Aebly.