

2/08/22.

Happy Valley Neighborhood Association Board Meeting
Tuesday, January 11th, 2021
7:00 - 9:00 pm via 'Zoom'

Present:

> HV board members: Alex McLean, Bobbi Vollendorf, Wendy Scherrer, Jake Charlton, Margo Hammond, James Spaich, Hue Beattie, John Hymas, Richard "Sully" Sullivan, Todd Lagestee.

> HV Neighbors: Kathy Hasenjaeger, Deborah Garrett, Pat Burnett, Michael Lilliquist, and more.

> Special Guests: Nicole Oliver, Harry Werber.

1. Welcome + Introductions

Alex started the meeting, welcomed all and introduced our guests.

2. Treasurer Report: Bobbi, Treasurer

Totals from WECU accounts:

- HV Membership / checking acct = \$1404.86
- HV savings account = \$1181.97
- Grant account = \$0.24
- Tree account = \$3147.40

3. Approve Minutes:

Delayed to next meeting.

AGENDA

1) Nicole Oliver, Director, Bellingham Parks and Recreation

- Discussion of ongoing goals or future opportunities related to Happy Valley's park and trail amenities.
- *No specific information documented from the meeting.*

2) Update on the 27th Street ROW

- Discussion for impacted neighbors to brainstorm next steps and the outcome of the weekend's bulldozing and clearcutting.
- *No specific information documented from the meeting.*

3) Harry Werber, representing "Ridwell" curbside recycling

- A review including a Powerpoint presentation was given by Harry as an overview of the Ridwell business concept and services. They work with local recyclers and also out of area recyclers for specialty recycling.
- As the Ridwell Company finds more opportunities for recycling, more items will be added to the list of available items to collect.
- The contact for the company provided: get.ridwell.com/newyearbham

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4) HVNA Board Elections

- Elections delayed to next meeting.
- As Alex is stepping down as President, he can provide any information if there is anyone who is interested in learning more about this role.
- He was asked to hold the role of interim President until a candidate is voted in.

OLD/NEW BUSINESS

1) Hospice House property

- Brief update
- *No specific information documented from the meeting.*

COMMITTEE REPORTS

- A. HVNA website: Jake – No report given.
- B. Trees, Trails and Streets: John – No report given.
- C. Housing: Wendy
Progress shared on the Varsity Village case study. An upcoming meeting with UW Students is scheduled for Feb 12th. An invitation for HV members to join the Housing Committee and participate in this review process.
- D. Newsletter – No report given.
- E. MNAC: Bobbi/Jake – No report given.

Additional

- Sully announced that he would like to donate his property to Greenways. (At some point in the future.) As his house is alongside Padden Creek, this will be wonderful gift towards the protection of our waterways and local salmon. Thank you Sully!

Next HVNA Board meeting: Tuesday, February 8, 7:00 p.m.

Zoom comments from chat:

Michael Lilliquist

7:13:00 PM

According to the settlement agreement, if you paid for a Zoom meeting app subscription between March 30, 2016, and July 30, 2021, you can file a claim for \$25 or 15% of what you paid for the subscription.

kathy hasenjaeger

7:16:08 PM

2/08/22.

Could anyone not speaking mute their audio please? I'm hearing feedback.

Pat Burnett (he,him)

7:33:58 PM

<https://sites.google.com/view/hvna-27st-row/home>

Margo Hammond, she/her, WWU HR

7:35:51 PM

What is a temporary fence?

Pat Burnett (he,him)

8:02:08 PM

<https://sites.google.com/view/hvna-27st-row/home>

Todd Lagestee

8:09:57 PM

<https://nwcitizen.com/entry/this-mayor-hates-greenways>

James Spaich

8:22:48 PM

Thanks, Nicole and Laine.

Yay, Pat!

D Garrett

8:49:49 PM

I have to go, sorry to leave before meeting end, Thanks to all of you/us for a very productive meeting!

Deborra Garrett

Harry Werber

9:06:04 PM

get.ridwell.com/newyearbham

kathy hasenjaeger

9:06:51 PM

I'm a Ridwell subscriber and I highly recommend!