



Meeting Minutes 14th July 2016

Lantern Brewing

Attendees: Leah Anderson, Sharon Holt, Dave Osaki, Jennifer Owens, Susan Larrance, Kevin Whatley, Ryan DiRaimo, Cyanna DiRaimo, Lee Bruch, Ron Hornung, Thomas Whittmore, Matt Beaulieu, Elizabeth Dahl, Rick Klingele

Approval of 6/9 meeting minutes – Approved

Update from Find It/Fix It Walk Coordinators Laura Jenkins

- \$5000 Grant Application due by 6/10
- Grant in the permit process, we will have 30 days to complete the art once the permits are approved
- If the permits aren't approved, we will have the funds to use for another piece of art on Aurora

Discussion with Councilmember Johnson

- "Can't take a one size fits all approach to Urban Villages"
- "Go Rogue" draft our own neighborhood design guidelines to accelerate the process with the city
- Working to get 10 neighborhood plans done, Aurora Licton isn't one of them.

Bylaws, Election of Officers and Board Members

- Bylaws uploaded to website
- Elections on September 8th. Please submit your name, position applying for, and a two line bio, two weeks prior to voting, to auroralictonuv@gmail.com
- Positions available - President, Vice President, Secretary, Treasurer, and 3 board members in addition to officers.
- NWDC Membership approved at June 22nd meeting
- NWDC meeting representatives Susan, David, Leah

Status updates

- **NSF Grant** - Advanced to pricing stage. At the NWDC September meeting top 3 will advance to the next stage.
- **Find It/Fix It Grant** - Fabrication and installation on hold for permit approval
- **New Police Station** at 130th, some concerns regarding location and cost, discussion to be tabled until more research is done. Information provided by Councilmember Juarez can be found on the website.

New Business

- Outreach to Neighborhood Businesses, Cyanna has volunteered.
- Seattle Night Out on Tuesday, August 2nd. Great opportunity to meet your neighbors and spread the word about ALUV.
- Live in District 5, Saturday, August 13th from 1-5 pm at park next to Northgate Target

Next Meeting: Thursday, July 14, 7:00-8:30 pm at Lantern Brewing