

Capitol Hill Community Council

General Meeting May 16, 2013

Minutes

Meeting begins 6:30

Announcements

Gay Pride coming up

There will be a Broadway street fair, and an event at Cal Anderson Park

Community Clean Sweep, sponsored by the Capitol Hill Chamber of Commerce will be June 1 at 10a.m.

Call for Vote

CHCC will give \$400 to the Mural Project – passed unanimously

ARTS FORUM (main event)

In which a few of Capitol Hill's art organizations presented – who they are, what they do, how people could contribute, etc. A list of all (or hopefully most) the arts organizations on the hill will be posted on the web site, facebook page, and sent out to CHCC's e-mail list.

Champion Update

Community Meeting May 20 at Broadway Performance Hall
Will discuss the next phase(s)

Good place and time to start engaging again with Sound Transit, PLUS Committee, and Developers as to what will be at the station site, and what the neighborhood would like to see.

Elections

Next meeting is formal election for officers.
George Bakan is running again for President
Jeffrey Cook is running again for an at-large seat
Erie Jones is running again for secretary
John Akamatsu will run again for Vice President if there is no other interested parties.

New candidates:

Melissa Blankenship is running for Treasurer
Alyssa Penner and Eric Butler are running for at-large seats.

East District Council

The issue of CHCC's representative to the East District Council will be addressed at the June general meeting.

By-laws Reviewed

Four by-laws were up for amendments and voting.

- 1) Correct spelling and grammar as needed – passed.
- 2) Remove Montlake from the old northern boundaries of Capitol Hill – passed.
- 3) Change quorum needed to vote and pass or make a decision from 4 to 12 – passed.
- 4) Move to remove provision to use a coin toss in the event of a tie vote for a decision – passed. Specific procedure to substitute for the coin toss will be determined.

Meeting adjourned at 8:15