

Present	Absent	Member
x		Jordy Andrew (B), Treasurer
x		Arnie Hobbs (ex-B)
x		Michael Simonds (B) Acting Chair
x		Deborah McDaniel (B) (recording Secretary)
x		Debbie Coil (guest – new Board member)

Present	Absent	Member
x		Melissa Watkinson (guest – new Chair)
x		Stephanie Vezina (B)
	x	Joan Dingfield (B)
x		Laura Moynihan (guest)
x		Tim Giron (guest)
x		Jeff Coughlin (guest, Dist 3 Councilmember)

Discussion Notes	Decisions
<p>Meeting called to order/Roll Call at 7:05</p> <p>Treasurer’s Report (approximate – Treasurer did not attend):</p> <ul style="list-style-type: none"> - Savings: \$2,163.78 - Checking: \$1729.81 <p>Perry Avenue update:</p> <ul style="list-style-type: none"> - Jeff Caughlin provided an update – there will be a community meeting in very early March. Confirmed – Jeff posted to our FB page, the meeting is March 1st, from 5-7PM - There will also be a separate meeting with City and affected businesses to talk about mitigation for them. - Jeff encouraged to find out if there is any impact money or low-interest loans for affected businesses - Members are also encouraged to contact our State Reps Emily Randall and Christine Rolfes. - Noted that the general design elements are on the City page. <p>Election of New Board Members</p> <ul style="list-style-type: none"> - Melissa volunteered, and was nominated as Board Chair - Michael Simonds volunteered, and was nominated a Vice Chair - Debbie Coil volunteered, and was nominated as a Board member At Large <p>Brockus Memorial update</p> <ul style="list-style-type: none"> - No Update <p>Garage Sale/Free Day</p> <ul style="list-style-type: none"> - Board agreed that both are a good idea, because the Free Day is relatively low effort, but doesn’t foster community the same way a community-wide garage sale would. <ul style="list-style-type: none"> o The organizers will focus on: <ul style="list-style-type: none"> Free day – participants will be encouraged to organize on their block. Free day will be earlier in the year (maybe the month of May?) Garage sale might move to two weekends, with even numbered addresses on one weekend, and odd numbered the following weekend, just to spread the love a bit more. Both items will be scheduled with an eye to cancellation as needed (re COVID). 	<p>MSP: Welcome new Board members! Melissa – Chair Michael – Vice Chair Debbie – At large</p> <p>Action: Debbie Coil and Joan Dingfield will continue to organize.</p>

Discussion Notes	Decisions
<p>Good of the Order (moved to accommodate guests) – Pickleball discussion</p> <ul style="list-style-type: none"> - This discussion spawned from some ‘complaints’ about pickleball players use of courts and parking. Laura and Tim attended to add some context: <ul style="list-style-type: none"> o They started patronizing the parks at the onset of COVID (previously indoors at the Rec Center). Use tends to be split evenly between Lions Park and Manette Park. o They start as early as possible 8 AM (in summer) to 11 AM (in winter), and generally stay no more than three hours. In the summer there is often a smaller group playing in the evening hours. - Noted that part of the complaint centered on usage of the court with the basketball hoop. Tim said he’ll make every effort to see that court is used last. - Jeff also conceded that there’s not much in the way of showing where parking is allowed, and has heard requests for red paint at corners to better define what’s legal (this was another issue that came up). - Noted that the elder pickleballers don’t appear as welcoming to LGBTQ as the general neighborhood. Tim said he’d talk to folks about that, but noted that if approached, it’s a VERY friendly group. <p>Mutt Mitt Coordinator</p> <ul style="list-style-type: none"> - Bags stopped being stocked because of a lack of trash pickup (same issue as for public trash cans in the E 11th Business district). Unclear whether the responsibility lies with the City or with Public Works. The Hillclimb is likely public works, since it’s a street end. - Suggested that we use the Bremerton 1 app to get the trash picked up. - <p>Next Meeting: March 1, 2022, 7:00 PM</p> <p style="text-align: center;">Meeting adjourned at 8:30</p>	<p>Action: Tim Giron will post to our FB page when evening hour usage is planned/anticipated.</p> <p>Action: Jordy will respond to survey and pick up bags,</p> <p>Reminder: Deborah will not be attending, so someone will need to take notes.</p> <p>Tech Committee these items on the next Agenda:</p> <ul style="list-style-type: none"> -Add item for report back on Trademark (Stephanie V) - Request to amend by-laws to include a Tech Office description/duties - Propose that all Board Officers have access to (password) the MNC email account.