

NEIGHBORHOOD ASSOCIATIONS COUNCIL OF CLARK COUNTY

SEPTEMBER 8, 2009

MINUTES

The meeting was called to order by Chairman Doug Ballou at 7 p.m. Those in attendance were: George White, Sunnyside; John Allen, CC Railroad Advisory Board; Susan Gilbert, Enterprise/Paradise Point; Don Wastler, Proebstel; Mike McCabe and Mike Cook, CC Sheriff's Office; Doug Ballou; Ila Stanek, West Hazel Dell; Barbara Anderson, North Salmon Creek; George Vartanian, Fairgrounds; Art Stubbs, Green Meadows; Holly Gaya, CCPIO; Milada Allen, Felida; Eric Horvath and David Carrier, Carrier for Senate Campaign; Heather Gramp and Lianne Martinez, CC Public Health.

The scheduled August 11, 2008 NACCC meeting was canceled in early August by an electronic vote of member neighborhood association leaders. The reason was to take a summer month break in meeting.

ANNOUNCEMENTS

The Public Safety Complex (located near the Clark County Fairgrounds) will hold an open house from noon to 4 p.m. on September 27.

Doug handed out a NACCC draft policy on meeting conduct for discussion and announced the agenda.

Ila Stanek, Bud Van Cleve and Doug Ballou are on the Sounding Board for the 78th St. WSU Research Center future property use. The next meeting is September 11 from 6-8 p.m. at the research facility.

JOHN ALLEN, CCRAB

John stated that an alleged member of the Ellsworth Springs Neighborhood Association was trespassing on Water Treatment facility property on 98th Ave. and 16th St. John was concerned about how the person behaved and was difficult to deal with.

He also announced that they have received a \$1.1 million grant to replace ties and track. New customers will increase rail traffic. There may be some disruption in street traffic where the tracks cross but they will try to do transit at night.

Their next meeting will be October 13 on the 6th floor of the Public Service Building. John invited members to attend.

POLICY FOR MEETING CONDUCT

The membership entered into a discussion of the draft of NACCC's Policy for Meeting Conduct. Since it is imperative that the membership agree on each line, only the first page of a two page policy document was discussed and the remainder tabled for the next meeting.

HEATHER GRAMP AND LIANNE MARTINEZ of the Clark County Health Department
 The Health Department is doing its strategic planning for 2011 and is conducting a community health assessment to determine where to allocate resources to the community where it is needed most. They want to hear from stakeholders on health issues. In that pursuit, they asked those present to allocate their concerns on more than 100 issues posted up on the wall by placing dots on those areas that individuals and neighborhoods have the most concern. They will get back to us with our results. They are in the early stages of gathering information.

NEIGHBORHOOD NEWS

BARBARA ANDERSON, NORTH SALMON CREEK: Barbara attended the NUSA conference and is working with the City of Vancouver to share what they have learned with our community. They are talking about holding a chili cook off and bread making event but no decision has yet been made. Barbara said that we have an opportunity to help support the Neighborhood Watch program in Clark County through this event.

MILADA ALLEN, FELIDA: October 11 is the dedication of the Sgt. Brad Crawford Phase 1 and memorial park. Phase 2 is fund raising and Felida will participate in the Salmonpeople show featuring Peter Donaldson to be held October 10 and 11 at 7:30 p.m. at the Skyview High School Auditorium. Tickets can be purchased on line at salmoncreekwatershed.org and when ordering, if Felida Neighborhood Association is mentioned, some of the proceeds will go to them for use in the Sgt. Brad Crawford Park phase 2 development.

Consideration is being given to holding another 501(c)3 class. Anyone who is thinking of forming such a corporation and would like to attend, contact Milada Allen. Rep. Deb Wallace is working to help to put "Take a Second Look" proposal on the ballot. This would allow an individual with medical, mental or learning disabilities to identify themselves to the 911 system through a doctor's note, and subsequently, through an identifying code on the individual's driver's license or ID card. The second annual Local Harvest Dinner is slated for September 19.

GEORGE WHITE, SUNNYSIDE: The annual Share Fair at the PUD on 117th St. will be held on September 13 from 1:30 – 4:30 p.m. No meeting of the Sunnyside Neighborhood Association has been scheduled, but George said they would have one later this fall.

ILA STANEK, WEST HAZEL DELL: Their next meeting is September 17th and will feature the CRC group. She also announced that their neighborhood association has a member who will accept recycling at meetings. Klineline Bridge is set to open on Friday, September 26 at 10 a.m. with some fanfare. All are invited to attend and neighborhood associations can set up tables at the event if you so desire. Contact Ila for more information if you are interested.

DON WASTLER, PROEBSTEL: Their next meeting is September 16th and will be about Camp Bonneville.

SUSAN GILBERT, ENTERPRISE/PARADISE POINT: Their association is now waiting on what the Department of the Interior will decide on the proposed casino at 319th Street. Susan praised the fire fighters (80 of them!) who responded to the fire on the I-5 freeway by her house at the La Center overpass near I-5. It was a serious fire and could have been catastrophic had not the fire fighters been quick to respond. The DNR fire fighters worked hard in the woods to prevent the fire from spreading.

MIKE COOKE, CC SHERIFF'S OFFICE – Mike introduced Mike McCabe who is the new outreach coordinator for the sheriff's office.

There being no further business, the meeting was adjourned at 9:10 p.m.

Respectfully submitted, Susan Gilbert, Secretary

Reviewed by Doug Ballou, Chairman, NACCC September 14, 2008.