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Description automatically generated**Date [10-11-2022]**

**Board Meeting Minutes**

Approval Statue: approved over email on 11/23

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| **Meeting Starts:** | **7:03 PM (meeting recording started at 7:17 per request from Craig)** |
| **Meeting Ends:** | **7:55 PM** |

**In attendance:**

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| Board member | LCA member |
| * Scott Lampe * Wayne Novak * Yuan Zheng | * Doug Leigh * Pegi Barthelow * Bonnie Grant * Irina Gracheva * Mark Walter * Nadia Marinova * Ruby * Xiaoqi Wu * Craig Spiezle * Steve McConnell * Chuck Doland * Scott East * Jay Starr |

**Agenda items discussed**

**Board member intro**

* Yuan, Wayne, Scott

**By-laws revision**

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| **Summary** | The committee consists of the chair Steve McConnell, members Scott East and Mark Walter  Steve gave a summary of the committee’s plan. (See attached deck for details)  Communities Rise now has the by-laws template for nonprofit originations ready. Mark will circulate it. |
| **Member comments, Q&A** | Pegi: recording of meetings, would that suffice for the recording of actions requirments?  Chuck Doland: video recording is not the right way to use for recording actions  Steve: agree with Chuck. People make spontaneous comments during the meeting. Suggest recording can be made available for the next 30 days but should not be permanently available publicly. |

**Halloween party**

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| **Summary** | Presented by Scott (Robin couldn’t make it today)  10/31 5-7PM at Robin’s driveway, there will be beverages and bonfire. New member applications will be available at the event.  Activities planned:   * Face painting for the first 15 kids * Wheel of fun with prizes for kids * LCA stamp for member kids |
| **Member comments, Q&A** |  |

**City of Bellevue 2044 update**

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| **Summary** | Bellevue city is going through the process of making a comprehensive plan for the next 20 years. [Bellevue 2044 | Engaging Bellevue](https://www.engagingbellevue.com/hub-page/bellevue-2044)  LCA board hasn’t taken any active roles in this yet and encourages all members to comment to EIS (environmental impact statement). |
| **Member comments, Q&A** |  |

**Bellevue Safety Proposal**

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| **Summary** | Craig presented information on city’s public safety proposal regarding increase funding for Bellevue Police & Fire to support both growth and upcoming EastLink Transit stations opening. He encouraged letters to the city council in support.  (see attached deck for details) |
| **Member comments, Q&A** | Craig: there will be funding for safety in transit stations from Kind County, but the response time is longer. Bellevue police likely will have to support.    Scott East: encouraged the board to seek feedback from members before taking a position. He noted that members might have different views about the effect on overall taxes or diversion of funds from other worthy projects.  Wayne: special training is required for fire and police departments to support the transit stations (e.g tunnels and elevations training). |

**Pinnacle Project Development Update**

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| **Summary** | Scott Lampe informed everyone there is no new development. |
| **Member comments, Q&A** | Pegi: concerns about traffic flow with the development. |

**Chimney Condominiums Redevelopment update**

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| **Summary** | Scott Lampe informed everyone there is no new permit granted.  And he noticed soil samples being taken from the site recently. |
| **Member comments, Q&A** | Mark: plan to write a letter to city council and encourage the demolish of the Chimney Condo. |

**Meydenbauer Bay Park Phase II Status**

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| **Summary** | Scott Lampe informed everyone that city will likely issue RFP in H1 CY24  And he noticed soil samples being taken from the site recently. |
| **Member comments, Q&A** | Mark: plan to write a letter to city council and encourage the demolish of the Chimney Condo. |

**Next member meeting planned for December 13th 2022**

**Meeting closed at 7:55PM**