CLEARVIEW COMMUNITY COUNCIL
**MEETING NOTES**

 **WEDNESDAY, MARCH 19, 2014 7:00PM**

“CLEARVIEW COMMUNITY CENTER” – 17301 SR 9, Clearview, WA 98296

7:00pm **Call to Order**

**Flag Salute**

**Roll Call**

**Attendees:**

Karmel Ackerman

Kat Summers

Jon Julnes

Allan Hall

Trina Eddy

Pam Bennetsen

Gene Whiteside

Stefan Grunkemeier

7:05pm **Approval of Agenda, Order & Content**

Jeff motions to approve of agenda, order & content. Stefan 2nds council votes unanimously in favor.

Jeff discusses the potential of a future consent calendar.

7:10pm **Public Comments I**

No public comments.

7:20pm **Business Items**

Karmel motions a vote for approval annual status of council officers per Association By-Laws. Trina 2nds, Council votes unanimously in favor.

 Group discusses the top association issues, and the general consensus is that they are: public safety, fair zoning & reasonable code enforcement.

 Karmel motions to have Jeff Contact 3 officials at County (Clay White, Dave Somers, Terry Ryan), and appropriate School district officials on behalf of CCC to notify them of groups recent actions and issues. Stefan 2nds, Council votes unanimously in favor. Contact with County/School will be preceded and followed up with email for record keeping.

 Karmel motions for group to start bank account. Jared 2nds, Council votes unanimously in favor. Jared and Stefan will work together to contact Opus Bank first, then BECU (asking for donation).

7:35pm **2014 Council Goals discussion:**

Relevance, visibility & membership being the primary goals of council.

 Identity / Branding / Signs: Jeff and Karmel will work together to create portable banner signs for events, small aluminum signs to go in the ground for the Eagle scout trail project.

 Membership Drive: Karmel and Trina will work together to create clear vision about what the CCC is doing in the community including bio/history.

Business Outreach: Karmel and Trina will work together to find businesses that are willing to sponsor the CCC.

 Jeff motions to implement minimum recommended donations for group members (family $25, business $100, corporation $250). Karmel 2nds, group votes unanimously in favor. Checks are to be made to Clearview Community Council.

 Next month a discussion point will be the map boundaries after “Branding/identity” has become more clear.

8:05pm **Summer Events discussion:**

Karmel will contact Clearview Nursery about CCC Sponsoring May 3rd car show.

 Jeff will contact “Digger” about CCC sponsoring other car shows in the neighborhood.

 Bottega fitness park will be in support of having CCC sponsor their events. (This notion assumed by the executive secretarial control granted to Stefan in Scott’s absence)

 Trina is in support of CCC sponsoring her Doggie Easter egg hunt on April 12th.

 Gene will contact the Fire dept. about having the CCC Sponsor their fire prevention week.

 Kat is in support of the CCC sponsoring the Flower World Summer market.

8:15pm **Public Comments II**

Stefan agrees to start CCC calendar.

 Jeff motions to place CCC sign in ground at the Eagle Scout trail after it is made. Jared 2nds, group votes unanimously in favor.

 Gene’s place got shot up, and windows broken.

 Jon had a work truck stolen from his place.

 Jeff said that he’ll make note of these incidents when approaching the County/school.

 Jared will look up information at County police dept to hold them accountable.

8:30pm **Adjournment –** next meeting Tuesday, April 29th, 2014

*Your Clearview Community Council welcomes your attendance at Council Meetings and invites you to participate by giving your comments or contacting any Councilmember shown above. Look for a new Facebook page, website and other public forums and events coming soon.*

**Motions:**

Approval of agenda, order & content.

Approval of annual status of council officers per Association By-Laws. Trina 2nds

.

Jeff to Contact 3 officials at County (Clay White, Dave Somers, Terry Ryan), and appropriate School district officials on behalf of CCC to notify them of groups recent actions and issues. Contact with County/School will be preceded and followed up with email for record keeping.

Group to start bank account. Jared and Stefan will work together to contact Opus Bank first, then BECU (asking for donation).

Implementation of minimum recommended donations for group members (family $25, business $100, corporation $250). Checks are to be made to Clearview Community Council.

Group to place CCC sign in ground at the Eagle Scout trail after it is made.

**Action Items:**

Jeff and Karmel will work together to create portable banner signs for events, small aluminum signs to go in the ground for the Eagle scout trail project.

Karmel and Trina will work together to create clear vision about what the CCC is doing in the community including bio/history.

Karmel and Trina will work together to find businesses that are willing to sponsor the CCC.

Karmel will contact Clearview Nursery about CCC Sponsoring May 3rd car show.

 Jeff will contact “Digger” about CCC sponsoring other car shows in the neighborhood.

Gene will contact the Fire dept. about having the CCC Sponsor their fire prevention week.

Stefan will to start CCC calendar.

Jeff will Contact 3 officials at County (Clay White, Dave Somers, Terry Ryan), and appropriate School district officials on behalf of CCC to notify them of groups recent actions and issues. Contact with County/School will be preceded and followed up with email for record keeping.

Jared and Stefan will work together to open a bank account contacting Opus Bank first, then BECU (asking for donation.

Jared will look up relevant information at County police Dept to hold them accountable.