**MEETING NOTES**– Clearview Community Council

**WEDNESDAY, APRIL 16, 2014 7:00PM**

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

7:00pm **Call to Order**

**Flag Salute**

**Roll Call**

**Attendees:**

Cheryl Shandera

Jon Julnes

Kat Summers

Scot Hart

Gene Whiteside

Karmel Ackerman

Trina Eddy

Jeff Thomas

Jared Adams

Stefan Grunkemeier

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

7:10pm **Public Comments I**

 Jon Julnes presents map of Clearview’s proposed geographical boundaries along with reasonable explanations behind map boundary lines. Reasons include: Existing school boundaries. Clearview CDP, Cathcart CDP, UGA boundaries, and residents self-identification. Jon provides pictures and notes for group review.

 *Karmel makes Motion to accept map boundaries, Stefan seconds motion. Council votes unanimously in favor.*

 Jon also presents possible locations for sign placement.

 Jon will email map notes to Stefan for filing.

7:20pm **Reports of Council Members**

Councilmember Jeff Thomas:

Jon and Jeff had meeting with Clay White (Snohomish County Director of Planning and Development):

Clay was encouraging and in support of the CCC efforts.

The County likes the single point of contact for our community.

The urban growth boundaries are not moving in our lifetime (Most likely).

The cities will be growing up, not out.

Stevens County had (36) “Clearview type UCA’s”, and it was a success.

Jeff spoke with the superintendent of Snohomish School district (Bill):

Bill advised not putting a sign on the community building, because the board would not like the surprise. He did, however, say that he would discuss this idea with the board.

The school district has no plans for the property that the community building is on.

The church pays $1k/month in rent.

Other items of discussion from Jeff:

All 4 digital signs in Clearview will read “WELCOME TO CLEARVIEW established: 1931”

3 auto clubs have been contacted about joint marketing.

Jeff met with Kate at Opus Bank, and she will be helping us set up a bank account

Councilmember Karmel Ackerman:

Logo:

 We are using Design Cloud to design a logo.

 The group looked at several designs provided by Karmel from Design Cloud.

 These designs cost $247.

 Group discussed possible tag line of “Established in 1931”

 *Jeff motions to support Karmel in achieving a final design. Stefan seconds. Council votes unanimously in favor.*

Website:

 Karmel will look into do-it-yourself websites (Wix, Squarespace)

 It would be ideal if a member of the community could build the group a website.

Events:

 Farmer’s market starts the first Sunday after Mother’s day

 There is a tractor event at Clearview Nursery

 Simply Rocks is hosting a memorial day weekend party/sale

 Volleyball tournament May 23rd at Bottega Fitness

 Volleyball tournament the weekend before Kla-Ha-Ya-Days at Bottega Fitness

Councilmember Jared Adams:

Legal formation:

 We need a physical address for the tax ID and non-profit. It can be any address that mail can be sent to.

 Jared will open a bank account.

When making out checks to group they should be written to “CCA”.

8:15pm **Public Comments II**

We need a sign up form for the group.

We need to publish this form on our future website.

 We need a way to re-imburse/approve expenditures.

8:25pm **Action Items**

Jon will email map notes to Stefan for filing.

Karmel pick a final logo design.

Karmel will look into do-it-yourself websites (Wix, Squarespace)

We need a physical address for the tax ID and non-profit.

Jared will open bank account.

8:25pm **Topics of discussion for next meeting**

 Membership forms/dues

 Expense re-imbursement

 Website

 Approval of logo

 Anything and Everything is Jon’s idea, anyways, so…

8:30pm **Adjournment –** next meeting Wednesday, May 21st, 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.*