

- A. The meeting was called to order by President Michelle Hilhorst.
- B. President Report: Michelle Hilhorst.
 - a. Welcome remarks by Michelle.
 - b. Facebook Update. Michelle reported that NHCC currently has fifty-three friends.
 - c. City of Bellevue (COB) matching grant project of \$5000. The decision will be made sometime in May. The projects NHCC submitted to the COB are: 1) Screening from view, the utility boxes in the small park on 60th. 2) A bench across the street from the small park, by the trailhead.
 - d. Neighborhood Enhancement Project. This will be discussed later in the meeting.
 - e. Community garage sale. Robin Bentley has volunteered to chair a committee to plan a garage sale to be held sometime this summer. It is not sure if neighbors will hold their own sale on their property on the same day, or if a large common space can be secured. A few in attendance volunteered to help her.
 - f. Newcastle Earth Day. Michelle announced this event to be held on Saturday, May 24 at Lake Boren Park, 10-4.
- C. Secretary's Report: Debra Haraldson. Motion was made, seconded and carried to accept the March minutes as filed.
- D. Vice-President's Report: Lisa Viereck.
 - a. There have been questions from the neighborhood about the renovation progress at the former Eastside Catholic High School as it prepares to host the Tyee Middle School children. There will be a booth at the 4th of July picnic to address these questions.
 - b. The next meeting of the Public Art Project will be on May 6, 7PM, at the Newport Heights Elementary School library. There is the possibility that artist Bruce Meyers might be able to install two pieces of art in addition to renovating the two bus shelters.
 - c. Lisa is also working on the Vice President's job description.
- E. Treasure Report: Matt Camrud was not present so the Treasurer report was distributed by Michelle. See attached. Matt reported earlier to the Board that he researched liability insurance options and discovered that NHCC was paying a fair market price. He is also researching options for the club's 90-day revolving CD to ensure that we are investing wisely.
- F. City of Bellevue Neighborhood Liaison: Rich Dolleman. Present but no report.
- G. Standing Committee Reports.
 - a. Membership: Sandi Tampa. Not present.
 - b. Newsletter: Cheryl Nygaard. Not present.
 - c. Website: Grace Whiteaker. She is in touch with a high school student who is interested in assisting Grace with the blog, for community service hours.
 - d. Community Outreach
 - i. Spring Egg Hunt: Julie Tsai. This successful event took place on April 3 at the Newport Heights Elementary School. The parking lot was locked so Julie saved \$70, plus, she can reuse the plastic eggs next year.
 - ii. Fourth of July Picnic: Lisa Viereck. Traditionally, the NH Swim and Tennis Club, as part of its Independence Day celebration, provided free

swimming time to the whole neighborhood after the picnic. Even though the picnic is on a Sunday and the swim club's celebration is on Saturday, swimming will be free on Sunday. Local businesses have donated 1000 water bottles. Michelle asked if the COB will provide recycling bins. Lisa will follow up on this. Lisa seeks volunteers to help her inventory picnic supplies stored by Steve Kunkel.

- e. Public Safety: Debra Haraldson. A neighbor emailed Debra and COB's Rebecca Rodni, Neighborhood Services Project Manager, about "Children at Play" signs that some parents place in the roadway. Rebecca replied with the City's position on these signs and Debra posted this position on the blog.
 - f. Land Use and Community Appearance: Volunteer needed.
 - i. Trailhead and SE 60th NHCC sign landscaping. Jeff Bradley, COB. A bid for this project will be issued in May and work should start in June.
 - ii. Neighborhood Enhancement Project. Ying Carlson, COB. Bright blue ballots will arrive this weekend with a list of projects under consideration by the City. Ying asked that residents vote for their top three – ballots are due on May 14.
 - iii. Ivy removal project. Cheryl Nygaard. Not present.
 - g. Government Liaison: Ray Osburn. Not present
 - h. Volunteer Appreciation: Denise Dice. Not present.
- H. New Business
- a. Michelle would like to restart the Task Force formed last year to monitor any progress on the Red Apple and drug store property. Ying reported that the City and some local business owners hired a consultant to help determine what kind of business would be appropriate for the space.
 - b. NH Park. Ying reported that the park project should begin the second week of July and conclude four months later.
 - c. Lois Brandt announced that debris left over from the removal of the black locust by the new Newport Hills sign on 60th was cleaned up by unknown volunteers.
- I. Adjournment.