

Newport Hills Community Club
January 17, 2012 Board Meeting Minutes
www.newporthillscommunityclub.org

Meeting called to order at 7:05pm. Attendees: Kurt Springman, Xu Li, Jason Leach, Lisa Viereck, Michelle Hillhorst, Cheryl Nygaard and Bruce Young

A. President Report: Bruce Young

Theme in 2012 “Building Community in Newport Hills through our NHCC Mission Statement.” Thank you for supporting the community of Newport Hills!

- a. Correspondence included a request from the city to support this year’s Neighborhood Forum. After discussion a motion was made to: “Help sponsor the event with a \$50 donation”, MSC’d. Xu will write a check per Michelle’s direction and Michelle will take care of delivery and possibly sign up as an attendee.
- b. The group had an open general discussion on the Newport Hills Shopping Center activities as well as the announcement that Factoria Mall will be including Wal-Mart as one of its merchants.
 - i. In as much as the city was willing to modify the NB zoning to accommodate the shopping center owner, the broker wanted more – effectively putting any NB modifications on hold for the foreseeable future. This was not the desired outcome that we had been hoping for.
 - ii. Regarding Factoria - It seems that the best that we, as a community club, can do is to hold the city accountable for traffic increases on Coal Creek Parkway due to our assumed increase in traffic trips that a Wal-Mart will produce (reference the COB FATS for concurrency issues). Kurt will form a letter of concern from the NHCC to the COB. We assume an increase in traffic because Wal-Mart will be in direct competition with other stores in the Factoria area, including the Mall’s own Merchants; so the Mall owners must be counting on drawing new patrons from the region into Factoria thereby increasing traffic on the main routes to Factoria, including Coal Creek Parkway.

B. Vice-President’s Report: Kurt Springman

- a. Covered in the general discussion on Factoria and Newport Hills Shopping Center

C. Secretary’s Report: Bruce, Secretary Pro Tem

- a. December minutes presented for approval – Approve the minutes at next meeting

D. Treasurer’s Report: Xu Li

- a. Financials, MSC’d
- b. We Still need to get together and conduct an audit for 2011/2012

E. Committees & Projects & Events:

- i. Membership Committee Chair: Robin Bentley – No Report
- b. Newsletter Committee Co-Chairs: - Bruce Young & Lisa Viereck
 - i. The Newsletter Editor and Advertizing collection positions are open for volunteers
 - ii. We will see if we can integrate Constant Contact into our methods (60 day free trial) for a more effective way of publishing the newsletter.
- c. Website Committee Chair : Debra Haraldson - No Report
- d. Newport Hills Park Committee update: Robert Parish - No report
- e. Shopping Center Committee Chair: Michelle Hillhorst
 - i. Covered in the general discussion on Factoria and Newport Hills Shopping Center
- f. Land Use: Kurt Springman or Lisa Viereck
 - i. Covered in the general discussion on Factoria and Newport Hills Shopping Center
- g. Holiday Bazaar & Santa Tour: Michelle Hillhorst
 - i. A good time was had by all
- h. Public Safety Chair: Jason Leach – No Report
- i. Spring Egg Hunt Co-Chairs: Cheryl Nygaard and Shelley Zhou
 - i. After much discussion, Cheryl agreed to lead the Egg Hunt one more year – meaning, we need to focus on supporting Cheryl and looking to find her replacement for next year, we need to contact Shelley Zhou and determine her interest in following Cheryl as leader of the Spring Egg Hunt.

F. Adjournment at 9:20 pm