

- A. President Lisa Viereck called the meeting to order. She announced a Holiday Turkey Meal Deal program run by the NH Community Church. See attached. She thanked the many volunteers that have given their energies and time to the Club in the past year.
- B. Election of Officers and Trustees as presented by Bruce Young, Nominating Committee chair. See attached.
 - a. The floor was opened to nominations but none were forthcoming. Kurt Springman and Xu Li introduced themselves as candidates for the positions of Vice President and Treasurer, respectively.
 - b. Motion made, seconded, and accepted to adopt the list of nominees as presented.
- C. Guest Speakers:
 - a. Kurt Springman recapped the October 11 Candidates Forum which included those running for Bellevue School District and City Council. Good questions were asked and overall it was a successful event with approximately fifty people in attendance. The candidates were asked to draw the Newport Hills, hospital, and the school district boundary lines on the map. Not everyone was successful but this provided an interesting discussion among the candidates and increased awareness about issues of importance to the community. Grace Whiteaker suggested that the next forum be held in Newport Hills so as to attract more residents to the discussion.
 - b. Paul Ingraham from the City of Bellevue: A day care center has expressed an interest in occupying parts of the shopping center space but they need more than 5000 square feet. He went to Council about this issue and it agreed to make changes to the Neighborhood Business zoning laws to accommodate this new business. Bill Pace Produce still wants to occupy a portion of the old Red Apple and is working with the owners on this issue. There is no plan on the Stods' space but Paul said that any discussion about the Shopping Center will always include the Stods' space.
 - c. Mary Pat Byrne from the City of Bellevue: Models and posters representing the Public Art Project is available for public comment. These are on display at the NH Community Church. The final vote will be taken on October 25 by the neighborhood panel. Mosaics will be a major form of art and neighbors and children are encouraged to bring rocks to the project. How this will be accomplished will be determined soon. The current two bus shelters will be removed by Metro, updated, the art pieces added, and reinstalled. Also part of the project is a rain chain sculpture. The plan is to install this on NH Community Church property, on the corner of 119 and 58th. Mary Pat invites comments via email or phone at Mary Pat Byrne at mpbyrne@bellevuewa.gov or call her at 425-452-4105.

The City has identified several roadways as Enhanced Right of Way avenues for landscaping and other enhancements. 119th is part of this plan, from 56th to 60th. This project is currently in its early planning stage and most of the commercial property owners on 119th have been contacted and have been asked to participate in the project.

- d. Amy McDonald, Principal of Newport Heights Elementary School. See attached.
- e. Brian Krause City of Bellevue Parks and Robert Parish, Park Committee Chair in Newport Hills, on the Tyler Property. Predominant comments about the property's usage include: doing nothing, skateboard park, off leash, playground, pedestrian path around the perimeter. The City will work with the NH Parks Committee to establish a timeline. Currently many residents are using it (responsibly) as an off leash park. Brian

reported that there were no ideas in mind at the time of purchase – those ideas will come organically from the community. It was asked “How will a final decision made on usage?” The Community Club can ask for feedback from the community and the City will look at this data plus other criteria to make sure they are capturing the needs of as many in the neighborhood as possible. The funds from the City to move forward will not be available for quite some time.

- D. Casting of the Ballots by the Nominating Committee Bruce Young and Matt Camrud. Ballots were distributed with the reminder that the by laws state only one vote per household and voters must be current members.
- E. President Report: Lisa Viereck. No report.
- F. Vice-President’s Report: Bruce Young. On Wednesday Oct 26th, the NH Community Church will distribute empty grocery bags with instructions for our quarterly food drive to a quarter of the Newport Hills residents. If you’d like to participate and don’t receive a bag - bring a bag of food to the church or call the church for a pickup. On the evening of November 4, the NH Community Church will have a coat and blanket collection for the homeless in Seattle and elsewhere. Drop your extra coats and blankets off at the front entrance (119th St) to the church between 5pm and 11pm. Both events are an outreach to the community by the church’s teen youth group.
- G. Secretary’s Report: Debra Haraldson. Motion made, seconded, and carried to accept the September minutes as presented to the Board via email.
- H. Treasurer’s Report: Xu Li for Matt Camrud. See attached report. The NHCC is well capitalized. Current asset status:
 - CD Balance: \$3650.71
 - Savings Balance: \$2000.34
 - Checking Balance: \$4735.13
 - Total Assets: \$10,386.18
- I. Past President Report: Michelle Hilhorst. (Not present but sent a report via email.) Matt Camrud and Sandi Tampa will assist in creating a charter for forming a shopping center committee. The Holiday Bazaar will be held on December 3 and volunteers are encouraged to participate. The Santa Tour will be held on December 17.
- J. Committees & Projects & Events:
 - a. Membership Committee Chair: Robin Bentley. We currently have 530 membership which includes businesses in the area.
 - b. Newsletter Committee Chairs: Debra Haraldson and Lisa Viereck. Deadline for articles and ad submittals for the Winter Newsletter is November 1.
 - c. Website Committee Chair: Debra Haraldson. No report.
 - d. Shopping Center Committee Chair: See Past President’s report.
 - e. Volunteer Appreciation Chair: Denise Dice. No report.
 - f. Public Safety Chair: Jason Leach. No report.
 - g. City of Bellevue Neighborhood Liaison Ying Carlson (not present)
- K. Community Events to Promote
 - a. Holiday Bazaar Chair: See Past President’s report.
 - b. Santa Tour Chair: See Past President’s report.
 - c. Winter Dog Fest and Ice Skate Party in Downtown Bellevue Park, December 28.
- L. Bruce Young and Matt Camrud tallied the results. There were 28 ballots cast. A plurality of the voting membership approved the list of nominees (25 of the 28 votes cast were a full approval of the listed slate of nominees).
- M. Unfinished Business
- N. New Business
- O. Adjournment

