

- A. President Report: Lisa Viereck
 - a. Public Art Project update: Posters of the art were displayed during the meeting and the model will be displayed at the NH Community Church October 3-18.
 - b. "Cultural Conversations" will expand to South Bellevue Community Center, 14509 SE Newport Way, on September 22, 1-2:30.
 - c. It is the intention of the current voting Board to continue this configuration in 2012. However more volunteers, area trustees, and committee chairs are needed.
 - d. Motion made, seconded, and carried to appoint Bruce Young as the Nominating Committee Chair. Send any nominations for officers and Trustees to Bruce for consideration.
 - e. Annual board election will be held October 18 during the General membership meeting.
 - f. A flyer box has been installed at the Tyler Property in which are stored community information and a survey about the park's future. Bag dispensers will be installed by the City for cleaning up after pets.
 - g. The Hawaiian Luau and Community Block Party was successful with over 350 in attendance.
 - h. Newport Heights Elementary School students may contribute rocks to Bruce Myers for the Public art project.
 - i. Bellevue LifeSpring is forming a circle in South Bellevue.
 - j. Jill Burwell extended an invitation to a free seminar "Re-Creating your Space with Style and Function" at SIP Restaurant in Issaquah.
- B. Past President Report: Michelle Hilhorst
 - a. Shopping Center update. Dom & Nick's Pizza moved into the vacated Sahara Pizza building and is open for business. Scarlet Curtain is back in the vacated drug store to sell costumes, through the end of October. Teriyaki Towne has renewed its lease. Bill Pace Produce is still working on moving into part of the vacated Red Apple or the vacated drug store.
 - b. Neighborhood Enhancement Project update. New play equipment at the Newport Heights Elementary has been installed. Sidewalk along 56th and the cutting/replanting trees in that same area are still in the planning stages.
- C. Secretary's Report: Debra Haraldson
 - a. Motion made, seconded, and carried to accept the August minutes as forwarded to the Board.
- D. Vice President's Report: Bruce Young
 - a. Volunteer/Merchant Appreciation: Thank you to the fantastic volunteers and merchants who make our Newport Hills events a success.
 - b. The Community Club has successfully worked with the City of Bellevue, Newport Hills Community Church, Newport Hills merchants, Newport Hills Swim and Tennis Club, and residents.
 - c. October 8 there will be a golf tournament sponsored by NH Community Church. All proceeds go to its the Nines Program.
- E. Treasurer's Report: Xu Li presenting for Matt Camrud. See attached.
- F. Speaker on Tentative Redevelopment in Newport Hills: Councilmember Claudia Balducci. Efforts are underway by the City to try to encourage the owner of the Shopping Center to redevelop the property. The City needs to rezone the area to make it work for the neighborhood, which will take time. However, the owners are not showing a great deal of interest in moving forward, perhaps due to the economy. Getting tenants in now is a good first step, followed by redevelopment plans. Tyler Property: Purchased by the City but there is no

money in the near future for development and design. Community residents are encouraged to work through Robert Parish on ideas for what the park should be.

G. Committees, Projects, and Events

- a. Membership: Robin Bentley. Not present. Membership is at 488.
- b. City of Bellevue Neighborhood Liaison: Ying Carlson, not present.
- c. Newsletter: Debra Haraldson and Lisa Viereck. Deadline for the Winter newsletter is November 1.
 - i. Addendum to Fall Edition will go out to announce NHCC elections, City Candidate's Forum, and Newport Hills demographics.
- d. Website: Debra Haraldson
 - i. While Grace is responsible for the administration of the website, she is looking for someone who wants to update the blog with community news. See the ad in the Fall 2011 newsletter.
- e. Shopping Center: Michelle Hilhorst
 - i. Lisa recommends adding more members to this committee as the holiday season approaches.
- f. New Parks Committee Chair: Robert Parish, not present. He is accepting applications for committee members.
- g. Volunteer Appreciation Chair: Denise Dice not present.
- h. Public Safety and SPAN Chairs: Jason Leach and Dorothy Bracken. Jason reported on the Emergency Preparedness web page on the City's site.

H. Unfinished Business

I. New Business

- a. Ethics policy and conflict resolution handbook. Lisa recommended these be developed but the board did not discuss at length.

J. Adjournment.