



# MEMBER MEETING MINUTES

JANUARY 9, 2019

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**Board members in attendance:** Cristy, Mike, Lisa, Tina,

**Meeting called to order at:** 6:07pm by Lisa

**Members in attendance:** Glenda Nielsen, Jackie Glassman, Dana Carney, Sarah Lopez, Donna Waldal, Donna Baker, Shane Henderson, Jeri Rugtvedt, Dana Brown, Roger Miller, Russ Richardson, Jill Sonstaby – Fauxy Furr Vintage, Kathleen Shalan, Kim Stevenson, Ima Rinaldi, Scott Rinaldi, Harold & Cleda Thompson, Sarah Yeckley, Tyler & Crystal Hoag – Northern Custom Renovations, Sarah Higginbottom, Josh Roundy-councilmember, Sue Weiss – councilmember, Paula Lassiter

**Member Quorum confirmed:** YES

**Approval of Prior Meeting Minutes from Dec. 5<sup>th</sup> meeting. – Kathleen, seconded by Tina.**

**Open Discussion:** Special Use Permit for Free Showers, associated with North Snohomish County Outreach.

**Marc Hayes,** Director of Community and Economic Development for the City of Arlington.

- Situated in the Shop at Mission Motors. City permitting with a special event permit. Allows 10 consecutive days of operation, 6 events a year, max of 10 days per event, 60 days per year. City would like to run consecutive nights to help City evaluate. Permit issuance in next two weeks or so.
- Sarah with NSC Outreach advised they were reviewing permit, as they would likely only be able to run 1 night a week, since they don't have staffing to do multiple days in a row. Wednesday nights.
- Review process: Police and Fire fine with it. Looking at verifying appropriate "sewer" at the location, since there will be restrooms as well in addition to showers (gray water.)
- Sarah provided explanation to member/guests who were not in attendance at last meeting to explain the process, and what their goals are. In response to question from Dana Brown, Sarah advised they are averaging 14 people a week. Last week was 23 people in Downtown Arlington. Serving around 30 or so each week in Smokey Point.
- Shane Henderson asked how many women and children were coming. Not a lot of children coming in to Arlington. Shane raised his concerns regarding what he has seen in Everett, very discouraged by drug use, difficulty in communicating due to being high. Brought up situation in Shoreline, that raised concerns. Advised he didn't believe this was a good direction for Arlington.
- Lisa asked the "kind of people" using the laundry. Sarah advised they are regularly working with the people we are seeing on the streets. Folks living in a motel, a man living in an RV.
- Shane asked how many they have had to turn away due to bad behavior. Sarah answered one.
- Sue Weiss added that Arlington's embedded social worker and Ofc. Thomas try to show up to these events when possible to try to get them into the "program."
- Mike Bradley raised concerns about ensuring we are trying to approach from a logical, and not emotional foundation, and asking for some "success stories." Raised concerns regarding regulars we see in downtown Arlington.

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## **President's Minute:**

### **Small Business Revolution:**

- Good turnout - discussed the reception. Next steps in the process. Kathleen S. said she spoke to one of the members and he told her last season's winning city had 1,000,000 votes.
- Suggestion to call previous winner (city halls) to see what they did to "get out the vote."
- May 1<sup>st</sup> free marketing class from Small Business Revolution. Already "full" but looking at venues other than the City Hall.

### **Treasurer/Admin Report:**

- \$20,930 in bank, reconciled. Submitted \$5k reimbursement request for Hometown Holidays.
- Discussed brochures and maps available at meeting.

### **OLD BUSINESS:**

Co-Working Space: Open House 1/15 from 11:30 AM to 6:00 PM. Working on replacing the sign.

### **NEW BUSINESS:**

- Tina working on .5k "Under Achiever's Race."
- Hometown Holidays was a huge success. Other than the wagon getting vandalized, all a success.
- Update on Car Show. On Friday night, and Saturday night. June 7<sup>th</sup> and June 8<sup>th</sup>.
- Arlington Street Fair update. Business owners who want to participate, get your registrations in by April 1<sup>st</sup>. Jeri thinks she will have a waiting list this year. Trying to coordinate a Street Fair Committee meeting.
- New building on Olympic Ave. across from the CO-OP could be complete by June. Phase 2 is demo of the old gas station (and another building with available parking (underground?))
- Arlington Eagle Festival – February 1 & 2 (DABA will be providing Wagon Rides on Feb. 2<sup>nd</sup> from 10am to 4pm.) Flyer's available on desk. New this year is Chili Feed.

**Open for Discussion from Members/Guests:** No new business to discuss.

**Raffle:** Viking Fest Shot Glass – Jeri Rugtvedt, Coffee – Dana Carney, Two car show sweatshirts – Medium: Mike Bradley and 3XL: Kim Stevenson, 2 Weeks on DABA Billboard: Ima Rinaldi – Vintage Chick, Tina Richardson – Reclaimed Heart, gifted to Donna Waldal of Save the Day Floral.

**Meeting Adjourned:** 7:18pm Motioned by Tina, Seconded by Cristy.

Mike Bradley  
Secretary