

Fairhaven Neighbors
November 14, 2005 General Membership Meeting Minutes
7:00 PM to 8:13 PM
Fairhaven Park Pavilion

Roll call of Officers and Board members:

President Thom Prichard.....present
Vice President Migo Biciunas.....present
Secretary Michael Lilliquist.....present
Treasurer Glenn Denkler.....excused
Board Member Karl Thomas.....absent
Board Member Bob Keller.....absent
Board Member Jim Johannessen.....present
Board Member Ralph Thacker.....present
Board Member Janet Simpson.....present

Vice President's Report (2 min)

- FN Board of Directors has two slots open

Minutes of the October Meeting (5 min)

Minutes were not available

Treasurer's Report (2 min)

- Raised 8371.11 including the Tracy Spring Concert Fundraiser
- Legal expenses 7617.50
- (attached)

Committee Reports (12 min)

- Latest News regarding the Fairhaven Neighbors legal action (5 min)
 - 2/27 and 2/28 Shoreline Board Hearing
 - expert panel assembled
 - Settlement offer made to city and developer (attached)
- Recap of Benefit Concert of Oct 22 (5 min)
- Future Meeting Dates (2 min)
 - December 11, 2005, Holiday Potluck, no business meeting
 - Glenn Denkler Chair
 - Sue Kaun Co-Chair
 - Vince Biciunas
 - January 4, 2006 general membership meeting
 - Wednesday 7:00 PM Fairhaven Park Pavilion

Old Business

- Discussion about the GP Property rezone (15 min)
 - Additional time has been added to the process due to the input of concerned citizens.
- Discussion on getting members involved (10 min)
 - Potluck may help people to get involved. We will saturate the neighborhood with multiple methods of notification

New Business

- Preston Schiller variance request on 12/14/05
- Mayor's Advisory Board – new Planning Director citizen input
- CAO – Shoreline Planning Commission recognized pocket estuaries in planning
- Discussion about FN vision for Padden Creek (15 min)
 - Motion made and carried: 2006 – set Padden Creek Restoration as a priority project for Fairhaven Neighbors
 - Vision: clean water in Padden Creek
 - Day lighting/opening Padden Creek
 - 5 year plan
 - Getting other Neighborhoods involved – spearheading the process and effort. Work on specifics in the coming meetings.

Adjourn 8:13PM

**Respectfully
Remigijus Biciunas
Vice President**