**Mar 20th 2017 CRANA MEETING MINUTES - DRAFT**

6:00pm Olympia, WA

**Attendance:**

Denise Pantelis - President

Cary Retlin - Vice President

Simone Grant - Treasurer

Richee Jesky - Secretary

Karl Kirker

MaryBeth Cline

Pam Smith

Irene Lewis

**Amendment of Annual Meeting Minutes……………………………….Denise P.**

Notion to amend meeting minutes from 2017/1/28 to include the following:

“For purposes of the Cain Road Area Neighborhood Association account with WSECU, Judith I Lewis is to be removed and adding Denise Pantelis and Simone Grant.”

**Treasurer’s report………………………………………………….……….Simone G.**

Bank account totals: $1630.00

**New website…………………………………………………………………Denise P.**

The website [crana.net](http://crana.net) has been redesigned. Reveal and review of new website was conducted. Website includes new layout with additional information about the neighborhood.

**Upcoming Activities………………………………………………………..Pam S.**

A suggestion was made to create a scheduled walk through Watershed park. Tentatively scheduled for 2nd Saturday in May (May 13).

A suggestion was made to do a night hike through Watershed park. Denise will contact city parks to get permission to do a night hike.

A suggestion was made to do a possible blanket and socks drive. Further thoughts will be conducted on the subject by board members.

Upcoming city marathon will be held on May 21st. Volunteers are welcome to help pass out oranges and help with logistics.

**Food Project Update……………………………………………………….MaryBeth C.**

A total of $11,983 worth of groceries were donated on Feb 11. Stephanie Tibits has taken over for Fran at the food bank. Value of each box estimated to be $81.

The Thurston County Food Project is inquiring to become a 501(c)(3). While the Thurston County Food Bank is already a 501(c)(3), the Thurston County Food Project is independent of the bank. Further discussions and a steering committee will be created to determine the outcome.

**Notion to approve expense………………………………………………..Denise P.**

The CRANA neighborhood would like to spend no more than $75.00 to support the Capital City Marathon. Purchasing such things as water, oranges, plastic bags, and food handler gloves.

**Art in the neighborhood………………………………………………….Denise P.**

A “gateway project” is being done by the City to mark the boundary of a neighborhood with a art installation. Discussions were made about the city bringing art installations into the CRANA neighborhood. Consideration is made for art being too distracting to drivers.

Discussions took place about possibly creating an official CRANA sign or logo that can be put on a sign around the neighborhood to show pride in the neighborhood.

**Missing Middle……………………………………………………………..Denise P.**

The city is putting together a committee to discuss this concept. Denise is going to attend the committee meetings for this. This would impact CRANA by possibly adding duplexes, apartments, and increasing the living density in Olympia.

**Adjournment**

Meeting was adjourned at 7:05pm.