CRANA Board Meeting

Tuesday, November 14, 2017

6:30 PM

Attendance: Denise Pantelis, Cary Retlin, Richee Jesky, Cindi Brigden, Karl Kirker, Simone Grant, Mark Dahlen, Irene Lewis.

**Minutes**

**Thurston County Food Project (TCFP).** MaryBeth is leaving the neighborhood who is currently leading the TCFP. Reminder that someone should take leadership of the TCFP for CRANA after she has gone.

**Discuss Topics for Newsletter**

* + - Recent Map Your Neighborhood projects in CRANA (Cary will provide)
    - The real estate outlook in CRANA (Simone will provide)
* Healthy trees and storm drains (Irene will provide)
* Missing Middle Housing (Denise will provide)
* NextDoor for CRANA (Cary to provide)
* Beyond ‘Neighborhood Watch’: what you can do to keep you and your neighbors safe (hint: it starts with “howdy neighbor”) (Great information from recent neighborhood safety forum hosted by OPD last month)
* Annual Meeting Announcement (Jan 20 or Jan 27th?)

Newsletter assembly, printing (city offers free copying), distribution

Richee will begin compiling the CRANA residents email addresses to begin sending an email newsletter. Richee will be creating a CRANA gmail email address to send emails from.

**Board Members, Officers, and upcoming elections**

Discussion about whether board members will continue to be available to serve the board next year. At this time most board member will be available to maintain their position in the coming year.

PO Box

CRANA is currently using Simone’s address for receiving mail for CRANA. CRANA has been offered to share Cindi Brigden’s PO box. PO BOX 6038 Olympia WA 98502. This will allow the PO Box number to stay the same.

**By-laws**

There was a discussion to revise, update, and amend the by-laws in 2018. No specific items were discussed for what changes may be made. Board meetings in 2018 will discuss possible changes.

**Upcoming meetings of interest:**

* Wed., 11/15 at 9:00AM [Site Plan Review Committee](https://olympia.legistar.com/MeetingDetail.aspx?ID=523427&GUID=4F18EE14-9EC0-4AD9-8581-6E4DF1B98134&Options=info&Search=): Development on Boulevard across from Boulevard Animal Hospital. Located at City Hall, Room 207
* Wed., 11/15 at 5:30PM [Missing Middle](http://olympiawa.gov/city-government/codes-plans-and-standards/missing-middle.aspx) Open House, City Hall (I think council chambers but definitely there somewhere)
* Mon., 11/20 at 6:30 PM Planning Commission to spend 45 minutes being briefed on Missing Middle Housing Analysis Update and [DRAFT Staff Recommendations](http://olympiawa.gov/city-government/codes-plans-and-standards/missing-middle.aspx) (City Hall, Rm 207)