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MEMORANDUM

To: Mayor Royce E. Pollard and City Council  
From: Pat McDonnell, City Manager  
Date: Feb. 21, 2001  
Re: Boundary changes for Central Park Neighborhood Association

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Please consider this request for boundary changes from the Central Park Neighborhood Association. The neighborhood has voted at a general meeting to change the boundaries as follows:

Revised boundaries are:

- Western boundary I-5
- Eastern boundary Grand Blvd.
- Northern boundary Fourth Plain Blvd.
- Southern boundary Mill Plain Blvd.

Attachments: Notification letter from neighborhood  
Revised map

cc: Carol Hansen  
Grace Farmer  
Greg Newkirk

# Central Park Neighborhood Ass'n Bylaws

11/01  
Nov 15, 1989  
approved

attachment D

## BYLAWS FOR THE CENTRAL PARK NEIGHBORHOOD ASSOCIATION

The Central Park Neighborhood Association is established by the residents of the Central Park neighborhood in order to unite the common interests and promote the welfare of the neighborhood and its residents. The Central Park Neighborhood Association shall concern itself with a variety of problems including, but not limited to, matters affecting livability of the neighborhood or the community in general.

### BOUNDARIES

The boundaries of the Central Park Neighborhood Association are all residents in the area bounded on the North by Fourth Plain Blvd., the East by Grand Blvd., the South by Mill Plain Blvd., and the West by East Reserve Street. These boundaries are not permanent but all changes must meet with the approval of all affected citizens. Disputes shall be arbitrated by persons mutually selected by contestant parties.

### MEMBERSHIP

The membership of the Central Park Neighborhood Association is open to all residents, property owners, business licensees, and non-profit organizations within the boundaries of this neighborhood. This association shall not endorse any political candidate.

### VOTING

All members 18 years and older who reside inside the neighborhood boundaries are entitled to one vote. No proxies.

All members residing outside the neighborhood boundaries may take part in all debate but are not allowed to vote.

Voting may be by voice vote or secret ballot as decided by the membership, prior to the election.

### OFFICERS

The officers of the Central Park Neighborhood Association shall be co-chairmen, vice chairman, secretary, and treasurer. The above officers shall preside over all meetings, planning sessions and activities of the neighborhood association. The duties of each officer shall be, but are not limited to, the following:

Co-Chairman: Act as the primary executive officers and preside over all deliberations and activities of the neighborhood association, be the official spokespersons for the association.

Vice Chairman: Assist the co-chairmen in all duties and perform the functions of the co-chairmen in their absence, and also serve as a spokesperson for the association.

Secretary: Act in conjunction with the officers, keep the minutes of all of the association's public and executive meetings, and also serve as a spokesperson for the association.

Treasurer: Act in conjunction with the officers, maintain the financial records of the association, and also serve as a spokesperson for the association.

The meeting was called to order by the temporary chairman, Olive Scott at 7p.m. on November 15, 1989. The meeting place was in the Library at Hudson's Bay High School with 42 neighbors present.

The provisional slate of officers were presented with the agreement of a voice vote. They are as follows:

Co-Chairman:	Robert Scott	2130 E. 16 Street	693-8758
Co-Chairman:	Sharon Olson	1719 "W" St. Apt 3C	695-1902
Vice Chairman:	Kenneth Boothby	1412 Grand Place	693-2228
Secretary:	Roberta Wells	2312 E. 16 Street	693-7397
Treasurer:	Lillie Freese	1407 E. Reserve St.	694-5294

(Roberta Wells and Sharon Olson were unable to attend the meeting. Olive Scott, temporary chairman reported pertinent information to the group.)

Since there were no nominations from the floor, the chair entertained a motion to cast a unanimous ballot for the officers as presented. Paul Dix so moved, seconded by Steve Page. Motion carried.

Temporary Chairman Olive Scott turned the meeting over to Robert Scott, newly elected Co-Chairman. The Chairman called for the reading of the provisional bylaws. After the reading, questions were raised by Dr. & Mrs. Milton Johnson. They feel property owners should have a vote. This matter will be discussed at the next meeting.

Lil Freese suggested that the new officers term of office be staggered so that there will never be a complete turnover of incoming officers. This subject too, will be discussed at the next meeting.

The Chairman called for a motion to pass the bylaws as written. Donna Scott so moved, seconded by Stan Moore. Motion carried.

Jeff Clare and Doni Ulman, co-chairmen from the Harney Heights Neighborhood Association were acknowledged. A letter from the Harney Heights Association was presented agreeing to let us form our own neighborhood association. Jeff Clare reported that the next Coalition Meeting would be held in the Library on November 27 at 7 p.m.

Chairman Bob Scott reminded the group that Fred Meyer's receipts are being saved to enable Vancouver schools to receive Apple Computers and the deadline for turning in these receipts is March 11.

There was discussion regarding The Corral, a new dance center at Fourth Plain and "Z" Streets. There have been complaints about the noise and beer cans being thrown into neighboring yards. The Association will look into the matter and report back at our next meeting.

Handouts <sup>were presented</sup> with a list of our legislators in the 17th, 18th, and 49th Districts and a copy of Dr. George Condon's letter to the The Columbian on November 1. Dr. Condon's letter states that letters to the above legislators are still necessary to let them know how we feel about the Central Park site for WSU's Branch Campus.