Nickelsville Market Street Community Advisory Committee

Meeting Minutes: February 10th 2016

Adopted by CAC on March 8, 2016

CAC Member Attendance:

Jean Darsie, Ballard Community Task Force on Homelessness and Hunger Martha Dilts, Central Ballard Residents Association Jayson Morris, 36th District Precinct Committee Officer Jennifer Muzia, Ballard Food Bank Eric Nelson, Nordic Heritage Museum (absent) Mike Stewart, Ballard Chamber of Commerce Pastor Kathleen Weber, Trinity United Methodist Church

Nickelsville and City Staff Attendance:

Cheri Ballard Paul Beltran, Nickelsville Community Member Peggy Holts Sharon Lee, Low Income Housing Institute Scott Morrow, Nickelsville Staff Sola Plumacher, Human Services Dept., City of Seattle Benjamin Walker, Bookkeeper, Nickelsville Arthur Warmoth, Low Income Housing Institute Jerold Weaver, Security, Nickelsville Thomas Whittemore, Dept. of Neighborhoods, City of Seattle

ACTIONS OF MEETING

1. Community Advisory Committee Procedures

- Review of Director's Rule
- Established Committee Chair and Secretary

ACTION: Mike Stewart elected as committee chair and Arthur Warmoth volunteered as Secretary and will keep minutes.

2. Operations Report

Overview provided by Nickelsville staff:

- Camp is open to the public
- 23 current residents (there were as many as 37 in January)
- SDOT has been active in bringing potential residents to the camp
- Referrals from other agencies anecdotal and not positively established, but no process set yet

- No maximum capacity is set
- There are 5 tiny houses and approximately 15 tents
- Each resident is required to work 3 security shifts per week (3 hours)
- Weekly camp meetings are held for all camp residents on Monday evenings
- Currently, the camp has a food tent and propane grills for cooking
- Sani cans are provided on-site
- LiHi caseworker visits camp residents 3 times per week
- Most residents eat breakfast at St. Luke's
- There is currently NO running water or electricity at the camp
 - A volunteer brings fresh water to the camp on a regular basis
 - The City has secured a bid from Pride Electric to provide electricity (city to pay the cost)
 - 95% of residents at Ballard and Interbay combined have signed up for case management
 - 10 residents from Ballard and Interbay combined have transitioned into permanent housing

ACTION: The CAC voted (6-0) in favor of recommending that the City immediately secure a fresh water source at the camp, utilizing the existing fire hydrant. HSD to contact Fire Department to convert fire hydrant to water source.

3. Community Complaints

Complaints reported as of 2.10.16

- 2-3 complaints have been logged about noise emanating from the camp
- 2 complaints about "unsavory" characters (1 resident; 1 non-resident)

The CAC discussed complaint procedures. Current procedure from Nicklesville staff explained. Need for more transparency in procedure discussed, including formalized documentation.

Further discussion is needed, potential reporting forms/procedures to be submitted

ACTION: Jayson Morris agreed to pursue the creation of reporting procedures. **ACTION:** Mike Stewart agreed to pursue the potential for a community web page for the camp.

4. Next Steps

A site visit and tour will be conducted for CAC members on February 23rd at 11:00 AM.

The next CAC meeting will be held on March 8th at 6:00 PM. Barbara Poppe, the city's new consultant regarding homeless policy will be invited to attend.

Adjourned at 7:00 p.m.