

Montlake CC Board Minutes

February 1, 2012; 7 pm

Location: Kathy Smith-DiJulio's Home

Thank you, Kathy for hosting

Members present: Kathy Smith-DiJulio, Steve Milam, Anita Bowers, Connie Bain, Julee Neuhart, Jim Roe, Colin Shannon-Garvey, Elaine King, Chris Stuk, Signy Hayden

Absent: Jonathan Dubman, Scott Forbes, Arthur Lee Jacobson

Guest: Jon Decker

Steve Milam called the meeting to order at 7:07 pm

Anita Bowers read the minutes from the December meeting; Colin will note changes; the minutes were accepted. The January board minutes were also accepted.

Treasurer's report - Connie Bain

Jim Roe made the motion that all expenses on the report be approved; the motion passed unanimously

Election of new Secretary - Anita Bowers

Anita tendered her resignation, and it was accepted. Arthur Lee has been nominated and volunteered to be Secretary. It was discussed that Arthur has also volunteered to be Webmaster, and made it clear he could handle both positions. Signy Hayden has also been nominated, in case Arthur would prefer to only take on one job. As Arthur was not in attendance, Julie made the motion that the vote be tabled until Arthur is back in town. Steve made the motion that Signy be Secretary pro-tem. This was passed unanimously.

Report on Neighborhood Plan - Anita Bowers

Anita will come up with an outline/explanation of her plan to run in the Montlake Flyer

Steve moved that Anita go forward with the development of The Neighborhood Plan for Montlake, and it was noted that no budget is needed.

The motion passed unanimously.

Report on Prospective Registration of Montlake on the National Register of Historic Districts - Jon Decker

Jon explained how the mitigation funds from WSDOT (possibly around \$200k) could be used to pay for registration of Montlake as a Historic District. The monies could also be used for improvements within the community, ie Foster Island, The Playfield, Montlake School, etc. WSDOT needs to be notified of our decision in the next 3-6 months. Jon has crafted a letter explaining the benefits of the Historic Register plan, and he would like to publish it in the Flyer. Kathy moves that we approve Jon's letter (with Steve's modifications) and with added quotes for any citations, for publication in the March Flyer. The motion is approved unanimously.

Gateway Parks Update - Colin Shannon-Garvey

Colin distributed a proposed budget from Patricia Shannon-Garvey with costs for upgrades and maintenance for East and West Gateway Parks - the amount, including all taxes and insurance, would be \$2926, however this amount could possibly be reduced by \$500 by the "Department of Neighborhoods." Steve called for a motion to approve the budget; it was approved unanimously.

Flyer / Website Update - Colin Shannon-Garvey

Colin needs one person to take a look at the website, and one person for help with the Flyer

Ideas for March 14 General Meeting

- Jeff Munnoch, Central Corridor Community Outreach Supervisor for University Link Project
- Neighborhood Greenways Project
- National Register / Mitigation issue - Jon and Steve will put together a presentation
- The Coalition - Jonathan will give an update on the coalition
- Possibly Claudia Allen - Julie will call her

Budget Committee- Connie and Julee

We went over the proposed categories for Income and Expenses for Montlake CC; They will incorporate comments and come back with a refined report. Let her know if you have any input.

Spring Annual Meeting -

Cannot be held at MOHAI as they will be vacating. Anita will check into having it at the Seattle Yacht Club.

New Items:

Steve received a "solicitation" letter from an attorney who has represented people on Capitol Hill against Sound Transit; he thought he might send it to Jeff Parks; Colin reported that he received an email from Jeff Park stating that he wished to back off as being a focal point - he feels others should approach Sound Transit on their own. Steve will just say "thank you, we will keep it under advisement."

Chris reported that the *boat launch* does not work in the winter. With the annual two-foot variation in the lake level, the water is too shallow from October through February, and there is a lot of debris in the water which makes it even more difficult to use; he asked who is responsible for maintaining it. Steve thinks it is the responsibility of the Parks Department - Chris will follow up with them.

Kathy moved we adjourn. The motion passed, and the meeting was adjourned at 9:35 pm.

Respectfully,

Signy Hayden