

Montlake CC Board Minutes
July 11th, 2012; 7:00 p.m.
@ Kathy Smith-DiJulio's house 1625 E McGraw St

Members present: Connie Bain, Anita Bowers, Nathalie Gehrke, Bryan Haworth, Arthur Lee Jacobson, Elaine King, Julee Neuhart, Jim Roe, Colin Shannon-Garvey, Kathy Smith-DiJulio

Members absent: Scott Forbes, Signy Hayden, Steve Milam

Guests: Rainer Metzger

June board meeting minutes: Arthur moved to approve, Elaine seconded, and the Board adopted them.

MCC Board program committee report— Anita:

Anita, Nathalie, and Jim prepared a handout that lists 5 neighborhood priorities, and suggests 4 topics for our general meetings. The board agreed with the proposals. The September meeting is to be a candidate forum, as well as include the SR-520 update (hopefully including the SR-520 model). Julee and Jim will help initiate campaign representation. Bryan noted a willingness to spearhead the All-Montlake Evening of the Arts theme.

June 13th meeting with WSDOT— Anita:

A dozen residents of Montlake (Anita, Arthur & Connie), Portage Bay - Roanoke, and North Capitol Hill, convened on June 13th at Queen City Yacht Club to draft a unified set of principles about SR-520 design. The intent is to send letters to WSDOT, the Design Commission, City Council *et al.*, in hope that our *collective concerns* will carry more weight. A draft set of principles was created, and is still not considered final.

WSDOT letter from Montlake:

Regarding our reaction to the WSDOT drawings of baselines, options A & B, that we viewed, the Board must write a letter to WSDOT and other entities such as the state legislative leadership, and City Council. Kathy will ask Jon Decker to draft a letter for us to review —giving us 7 days to do so. Jim requested that said letter mention Montlake's *sacrifice* for regional mobility. Our main desire is to curb, reduce, soften the blow.

Flyer, Website updates, etc.— Colin:

I have no time to update our website and Scott has less time than I.
Rainer's Montlaker blog is superb. He and I will talk tomorrow.

Coalition/520 update:

The hearing was July 10th at the Federal Courthouse, 10:00 a.m.

August Board meeting:

To be the 15th.

News from Rainer:

Rainer supplied a brief update about a meeting he had attended with people at Washington Park Arboretum (WPA), the gist of which was, at this time, a significant amount of arboretum mitigation funding cannot be guaranteed by WSDOT; there is no signed agreement yet. Kathy said she will talk to some people at WPA.

Meeting ended at 9:00.

Respectfully submitted,

Arthur Lee Jacobson, July 20th 2012