

Montlake CC Board Minutes
April 25th, 2013; 7:00 p.m.
@ Steve Milam's house 1820 E McGraw St

Members present: Connie Bain, Nathalie Gehrke, Signy Hayden, Arthur Lee Jacobson, Steve Milam, Julee Neuhart, Jim Roe, Colin Shannon-Garvey, Kathy Smith-DiJulio

Members absent: Scott Forbes, Bryan Haworth, Elaine King

Guests: Jon Decker, Kathy Laughman, Michele Layton, Rainer Metzger

March 21st board AND April 17th general meeting minutes: Arthur moved to approve, Colin seconded, and the Board adopted them.

Treasurer's Report — Connie:

The Treasurer's report dated April 25th 2013, was briefly discussed. Kathy moved, Jim seconded, and the Board adopted it. Account balance as of then was \$28,950.66.

Montlake School historic designation — Jon Decker:

Our historic designation consultant made a presentation to the Landmark Board on April 17th; the vote to move the nomination to an approval vote was unanimous. On June 5th the Board will determine whether to approve the nomination.

Michele Layton of Montlake Community Center Advisory Council:

Michele reported that the Montlake Playfield's children's playground remodel levy allows just enough funding to *replace* it as is, but nothing additional. Possible funding sources for additions are being sought, led by the group Montlake Family Fitness. There is a strong desire to establish adult fitness equipment, and an outdoor basketball play court between the children's playground and the baseball field. The remodel will occur later this year. Arthur moved, Jim seconded, that the MCC board donate at least \$1,000—if we can afford it. Julee amended the motion that we donate \$5,000, seconded by Kathy. With Jim, dissenting due to his fiscal conservative stance, the board approved taking the funds from our money market account. The final vote to take \$5,000 from our money market to donate to Montlake Family Fitness passed — with “nay” votes from Nathalie and Jim. Kathy will draft a letter of support that Steve can sign, signifying the support of the MCC for the project. At our May 19th All-Montlake Music and Arts Happening Event, fundraising for the project will be permitted.

May 19th All-Montlake Music and Arts Happening Event — Nathalie:

So far 25 artists are currently lined up —of much diversity; more can still join. Jim will talk with a Montlake School teacher, Paula, to see if some kids can sing. Jim will also talk with Mike Storie about Gilbert & Sullivan singers. The club needs remittance envelopes for our fundraising [Connie said she would bring some]. Local businesses are being approached to seek donated refreshments. Board members signed a volunteer list to help in various roles.

Flyer, Website Updates, Advertising — Colin Shannon-Garvey:

Colin's proposal for the *Flyer* was adopted after being moved by Kathy and seconded by Julee; all in favor except Jim. [Colin & Signy, please print the proposal in the Flyer]

520 Project Design Update — Rainer:

Lyle Bicknell talked with residents along Miller St and Lake Washington Blvd. Rep. Jamie Pedersen introduced a motion that would be to Montlake's advantage. Senate approval uncertain. Rainer will draft a letter from MCC to Sen. Ed. Murray showing our support. Jim Roe pledged to draft a letter in support of reviving the concept of the Pacific Place interchange, to be sent to the governor and Dep't. of Transportation Secretary.

Update - Large Neighborhood Street Fund project:

Rainer Metzger reported that the 19th & Lynn traffic revision proposal is still pending.

Update - Small Neighborhood Street Fund project:

Rainer reported that the East District Council accepted the 23rd & Boyer submittal.

Traffic and parking theme April 17 General Meeting — Nathalie:

Our general meeting on April 17th, to feature proposals for traffic improvements and parking issues within the neighborhood, focusing on non-arterial streets, had about 30 participants, some of who signed up to help solve our identified problems. We may need separate traffic and parking subcommittees. The secretary will get in touch with all who signed. [Colin & Signy, please print the "report" in the Flyer with the general meeting minutes]

Shelby-Hamlin parking concern— Steve:

Steve will e-mail the secretary Larry Leopold's address, so he can be sent the traffic and parking committee's contact information.

Montlake Garden Tour June 2nd— Jim:

Is still scheduled and on track.

Nomination Committee for Board Offices and Members— Arthur:

Six people currently on board, are departing; six newcomers are needed; 4 are definite as of this evening, and 1 likely. At this meeting, Michele Layton expressed willingness to be the 6th. The nominations committee of Arthur and Connie is trying to get everything done for the May 19th election. What is uncertain is who will preside next year. Jim seemed a logical choice, but he was bashful —must need more encouragement.

Meeting ended at 9:40.

Next board meeting date is Thursday, May 16th.

Respectfully submitted,

Arthur Lee Jacobson, April 27th 2013