

**Montlake Community Club Board Minutes**  
**April 12, 2016**  
**Boyer Children's Clinic Lower Conference Room**

In attendance: Bob DeLay, Bryan Haworth, Yvonne Werner, Kerry Clayman, Sharsti Sandall, Kathy Laughman, and guest, Lyle Bicknell, principal urban designer, with the City of Seattle Planning Department.

Meeting began at 7:10 pm

**Approval of Minutes:** The minutes from the March meeting were approved as written after Kerry made the motion and Sharsti seconded it to approve them.

**Treasurer's Report:** This report was delayed until the May meeting because Michele Layton, MCC treasurer could not be present.

**Update on I-520 Project:** Lyle Bicknell reported that the lid over the freeway from the freeway bridge to the 24<sup>th</sup> Avenue E. Bridge is now funded, but he did not know when the 24<sup>th</sup> Avenue E. Bridge would be open again to pedestrians and bicyclists. He mentioned a new foot bridge from the Arboretum to where MOHAI used to be will also play a role in uniting Hamlin and Shelby to the rest of Montlake. These design plans are expected to be available in June for the public's review. Lyle noted he welcomes our feedback after we see the plans. He can be reached at [lyle.bicknell@seattle.gov](mailto:lyle.bicknell@seattle.gov).

## **Old Business**

**Trustee Nominating Committee:** Kathy reported that she, Yvonne, Sharsti and Bryon met on March 26<sup>th</sup> to review the By-Laws and agree on a process for nominating new board members. It was agreed to:

- 1) Send an email soliciting board membership to all those who expressed an interest during the campaign
- 2) Reach out to each person who received the email by phone to follow up
- 3) Put an article in the *Montlake Flyer* to publicize the open board positions.

The latest date that a candidate can announce their intention to run is 14 days (April 27) before the May 10<sup>th</sup> general meeting. As of April meeting date there are 3 candidates who have expressed an interest in joining the board

**Update on Small and Simple Grant:** Kathy reported that the last step in the hiring process was to interview the three design firms which applied for the Montlake business district project. The interviews are scheduled for the afternoon of April 13<sup>th</sup> at the Montlake Library. The Montlake Community Hiring Committee will make its decision shortly afterwards. The members of the committee are Carla Leonardi, Juan Lopez, Bryan Haworth, Tomitha Blake and Kathy Laughman.

**Montlake Boundary Extension vote results:** The vote was close but the proposal did not pass. The southern and eastern boundaries of the Montlake neighborhood remain unchanged.

**Art and Music Event Update:** Sharsti will contact the Montlake Community Center about the Montlake Community Club working with them on their arts and music festival this summer. (See March 2016 minutes for details on the proposals.)

**Block Watch Signs:** Status report was proponed until the next meeting.

### **New Business**

**Upcoming General MCC Business:** the general meeting will be on May 10<sup>th</sup>. All candidates for the board of trustee positions will be invited to the meeting. There are three 3-year term positions open. Since we need to fill the secretary position from the existing board members, there will be another position open as well that needs to be filled.

**CUCAC Representative:** Tomitha Blake whose term on the board ends this season has volunteered to be Montlake's CUCAC representative. She has recently contacted them to announce that she will be joining the group as Montlake's representative.

**East District Neighborhood Council:** Bryan will be attending these meetings on behalf of the Montlake Community Club.

**Disaster Preparedness Meeting:** Bryan needs help in organizing this meeting. He will put an article in the *Montlake Flyer* asking for assistance.

**Turkey Trot Fundraiser:** Sharsti reported that there are two turkey trots in the area on Thanksgiving Day: one in Magnusson Park and one in Ballard/Golden Gardens. These events tend to be fundraisers for food banks. If we organize one for Montlake, it would be a 5-K and the entry fee could be a donation of food. Sharsti thinks it would draw many participants from the Montlake community to participate and will continue to develop the idea.

**4<sup>th</sup> Annual all-Montlake Yard Sale:** The board members received a report via email from Lori Sabado, committee chair, on possible dates for the 4<sup>th</sup> Annual All Montlake Yard Sale. She recommended October 1 as the date. Kathy moved and Bob seconded motion that we accept this recommendation, and it was approved by acclamation.

Respectfully submitted,

Kathy Laughman  
MCC Board Secretary