Montlake Community Club Board Meeting Minutes Boyer Children's Clinic – 1st Floor February 9, 2016

Present: Bryan Haworth, Michele Layton, LeAna Alvarado, Kerry Clayman, Lori Sabado Meeting called to order at 7:07 pm.

Approval of January minutes postponed to next month due to Kathy's absence.

Treasurer's report – Michele – Cost of printing of flyer and envelopes was \$3000.00.

Discussion of MCC letter to the neighborhood.

Old Business

NMF Grant update – Bryan stated Kathy, Tomitha and Bryan are attempting to organize a meeting with the business district.

Paper Flyer was distributed to board members for neighborhood circulation. The next flyer is due out in June. Submit your ideas / content early. Future Flyers will be sent out in December and June. The back page will be reserved for advertising to help offset the costs of printing.

Bill Dawson Trail update – Bryan met with Lyle Bicknell and Lionel. Lyle would like to pursue the trail moving along the waterfront through areas effecting the Seattle Yacht Club and NOAA property. Widening of the present trail would have adverse impact on NOAA's future building plans.

Website/ballot update – LeAna - Discussion regarding the appearance of the MCC website. It was decided that the MCC Home page will reflect the most recent posts in the flyer, rather than pictures of Montlake. The ballot is currently up on the website.

New Business

Upcoming Block Watch Meeting – Bryan has scheduled this for Monday March 7, from 630 to 8 pm at the Montlake Library and will write an article to advertise it in the Flyer.

Letter drafted to the City regarding Montlake traffic. Bryan solicited comments from the Board about a draft letter he had written to the City of Seattle about Montlake traffic issues. The letter was discussed, and Bryan will redraft and send out to the Board.

Art & Music Event 2016 – nothing slated. Discussion regarding options / ideas. We considered partnering / sponsoring artists or food with the Montlake Community Center Family Night and / or Music Festival in mid August. This event is typically held on the Saturday following Seafair Sunday in August. Bryan is aware of a Montlake Band called the "Five Johnsons." We discussed sponsoring this band at this event for \$500.

Upcoming Montlake School Auction – we sponsored an ad last year. LeAna and Michelle will reach out to the Montlake Elementary School about a similar ad.

KCPQ Channel 13 FOX will be doing a piece on Montlake traffic issues and the 520 off ramp next week. Stay tuned.

The meeting adjourned 8:17 pm. The next meeting is scheduled for March 8, 2016.

Respectfully submitted,

Lori Sabado MCC Board Member