

Montlake Community Club Board Minutes
June 13th, 2017
Boyer Children's Clinic Lower Conference Room

In attendance:

Board members: Bryan Haworth, Sharsti Sandall, Tyler Blitz, Kerry Clayman

New board members: Heather Hardin, Jamie Cobb, Chris Cummings

Technical Specialist: Rohit Manokaran

Special Guest: Jeyanthi Manokaran (Rohit's mom)

Meeting commenced at 7:04pm

Discussion of minutes from May meeting – Sharsti

- Minutes were posted today and hoping everyone can read and approve soon

Treasurer's report (Michelle not in attendance)

OLD BUSINESS

NMF Grant/Business District Improvement update – Bryan

- Kathy has already completed the majority of the new grant.
- Needs 7-10 individuals to step up and join a leadership committee. Would like to target business owners, other board members and people in the community. Kathy needs to have a list of these people in the next 5-7 days. Time commitment is approximately once per month, but is flexible.

Volunteer Party update – Kerry/Darcy

- Had about 6 guests at the party
- Goal was to get non-board members involved in volunteer opportunities
- Kerry found two people interested in helping with the flyer and communications
- Two people from the University District Food Bank attended and are eager to start helping plan the next Turkey Trot
- Discussion around how often we should do outreach events- possibly 1-2 times a year- but no official decision was made

Play Street June 17th update – Bryan

- Bryan is concerned about getting enough volunteers to oversee the intersections and is

proposing to cancel the event

- He will talk to Tracy about this.

Meeting with Rep. Nicole Macri – Bryan

- Bryan attended a meeting with Nicole Macri at Queen City Yacht club. Portage Bay and Roanoke community leaders also attended.
- Meeting revolved around neighbors being upset about WSDOT and the way it is handling the 520 issues.
- She listened and expressed willingness to work with the neighborhoods to improve relationship with WSDOT.

Meeting with Ombudsman David Goldberg – Bryan

- Had a 2-hour meeting with David. He is a local (Wallingford) and really understands the problem. He admits that his power is limited. Bryan feels he will be an asset to the neighborhood. He is currently working downtown, but they are working to get him a local office.
- David has also been meeting with other neighborhoods. The transportation committee is working on planning another meeting with him soon.

Meeting with Kemper Freeman & Market update – Bryan

- Kemper Freeman contacted Bryan on Friday (June 9th) via his attorney (Jerry Lutz) and requested a meeting.
- Yesterday (June 12th), Bryan met with Kemper, Jerry, and the Market owners (Baker family)
- He learned that there is a hearing on June 23rd in which the final decision will be made regarding condemnation of the property. The current plan for the defense is to make a case that WSOT had not provided sufficient evidence about why they need the property.
- As a board, we decided that we should update the community about what is happening and encourage neighbors to write to city and state officials urging them to oppose WSDOT. Kemper's attorney provided a template for what they thought would be the most effective.
- Kerry and Bryan will coordinate efforts and get something posted on the flyer this week.

Turkey Trot update

- Sharsti is urging someone on the board to be a co-chair for the Turkey Trot, with the intention of eventually taking it over.
- Plan is to start having monthly meetings in July or August, which will be separate from the MCC meetings
- Jimmy Addison is willing to time the race again

NEW BUSINESS:

Board Vacancy

- Even after voting, we are still short 2 board members.
- Jamie Cobb was appointed to a one year term

Next board meeting

- First meeting can be as early as August 8th, or we can skip and resume in September. No formal decision was made.

The meeting ended at 8:26p.m.

Respectfully submitted,

Sharsti Sandall
MCC Secretary