

Montlake Community Club Board Minutes
February 12, 2019
Boyer Children's Clinic - Lower Level

IN ATTENDANCE:

Sharsti Sandall, Timothy Burkart, Carol Cordy, Chris Cumming, John Cordy, Heather Hardin, Jean Leed, John O'Neil, Tyler Blitz, Darcy LaBelle

Meeting commenced at 7:04 pm

TREASURER'S REPORT - CAROL

Treasurer, Carol Cordy presented the Treasurer's Report and the 2019 Projected Budget. Both were approved.

REQUEST FOR VOLUNTEERS FOR HORIZON HOUSE PRESENTATION - JEAN

- *Jean was invited by the Neighborhoods Committee of Horizon House to participate in their March program which will focus on Montlake. These series of talks occur on Monday evenings. Topics and dates include: March 4 - The History of Montlake, March 11 - Preserving Open Spaces, March 18 - Montlake Now and March 25 - showing the movie, The Ramps to Nowhere.*
- *Jean has been invited to attend the March 18th meeting and has been asked by the committee to bring an additional 1-2 Montlake residents to create a panel discussion.*
- *Jean asked the MCC for suggestions on topics that we might want to present at this panel discussion.*
- *The MCC will be reaching out to the community to invite key individuals to participate on the panel.*
- *Tyler brought up the subject of the thumb drives Alan offered to sell with proceeds benefiting the MCC. Sharsti said she would look into this by reaching out to Alan.*

COMMITTEE REPORTS

MONTLAKE YARD SALE - JEAN LEED

- *Jean informed us she will not be able to chair the Montlake Yard Sale. She did an amazing job for us last year and we are incredibly grateful for her time, dedication and organization skills. Thank you, Jean!*
- *Action item - we need to search for Jean's replacement.*

COMMUNICATION | SLACK - CHRIS

- *Chris asked for feedback on all who checked out our trial version of Slack. Most of the board members had logged in. The overall comments were positive and it was decided that a software program like this would be welcomed and used.*
- *Chris reiterated that the use of a system like SLACK would streamline email, allows us to view and track budget items, provide a forum for easy discussion about ongoing projects, resulting in future forward board meetings where we can center our discussions on discussing new initiatives.*
- *It was agreed that Chris will get a competing quote. Tim mentioned that Teams is free through Word.*
- *Tyler located SLACKS pricing and was going to forward it to Chris. It appears there is a reduced rate for non-profits.*

MCC STORAGE UNIT - JOHN CORDY

- Sharsti created an inventory list which is housed on the Montlake dropbox. Sharsti mentioned there is plenty of space remaining. We could house Winter Lights in there. Carol mentioned that it is a bit damp, so not a good location for storing the Montlake Gear.
- John dispensed keys and instructions to the storage locker. Sharsti and Tim both have one set and John has three sets.
- It was decided that the Turkey Trot and Yard Sale chairs should have a key once they are named.

PAPER FLYER - DARCY

- Darcy showed a mock-up of our February Flyer. The printing quote was less than our last printing. The flyers will be available for pick-up next Tuesday.
- Darcy will insert president's letter and donation envelope into the newsletters and bundle by mapped area. She will distribute to those individuals who have agreed to help hand out.
- The following board members/individuals will help distribute the flyer: Chris, Sharsti, John O'Neil, Darcy, Tim, Heather (it was suggested that she can always reach out to Brian Haworth for help), and Lorie Dennis. Tyler offered if we get in a bind. The Montlake PTA had offered to help out as well.

TINY HOUSES PROJECT - JOHN O'NEIL| CAROL

- John is looking into the final cost per house, but estimates it is \$3,100. Home Depot sells the houses. They will deliver them to the construction site.
- The organization who is running this program will pick up the completed houses and deliver them to its assigned location. It was asked if we could specify an in-city site for our three. John was going to look into it.
- John mentioned that the Seattle Prep Robotics Team is planning on building three as well. He will know by our next board meeting in March if they are a go.
- Sharsti inquired about insurance. Carol was going to reach out to our insurance company to determine if we need a special rider. This might be necessary depending on where we find a place to construct our houses. If it is the elementary school, the City might require a rider.
- John informed us that each house will take two full weekends and requires 8-10 volunteers. There is a hands-on/off supervisor who will help us get started. It is recommended that the same team work on the same house until completion. Per the company, there needs to be consistency with the volunteers.
- Construction/Assembly Sites - John will contact Paul at St. Demetrious Church to see about using their parking lot this summer. Sharsti will reach out to the Montlake Elementary school to see if that is a possibility.
- Darcy mentioned approaching the Windermere Foundation for a donation. It could be a Matching Funds program. Darcy will reach out to WRE Foundation once the project is a go!
- It was agreed that this would be a fantastic community event.

MEET AND GREET - JOHN CORDY

- Scheduled for Wednesday, March 27th 5-6pm at Café Lago
- *Goal is for every board member to bring two guests.*
- Sharsti proposed a budget of \$500 for this event. It was voted and passed.
- John will draft an agenda for the evening.
- Heather will create a MCC Trustee job description, and an overview of *What the MCC does*. Jaime Cobb had previously created something like this - Heather will reach out to Jaime.

- Tim will have stickers ready so we can give each of the attendees one. He requested the bridge graphic. Tyler said it was in the Montlake DropBox. Sharsti resent the invite to access the DropBox.

MONTLAKE GEAR - TYLER AND CAROL

- We should be receiving our new order shortly. Our supplier is dealing with personal issues which has caused a slight delay.

TRAFFIC - JOHN O'NEIL

- John reviewed the January 30th WSDOT meeting. The overall consensus from the Montlake, Portage Bay and Roanoke Park communities is that it was very disappointing.
- John discussed the survey and the bias of how it was drafted.
- Jaime Peterson agreed to meet with a select group.
- It was suggested that it would be good to meet with someone from Graham Construction. John said he would look into this.
- John mentioned that WSDOT is operating on the 20 million dollar valuation of the market, but feels the costs, especially with the social aspect is much higher.
- The concern is 1) Social Aspect of taking the market, 2) WSDOT hasn't proven that they need it, 3) No one wants it to be the staging site.
- A 520 oversight committee has been formed, but unfortunately they have to go through the City.
- There is a lot of under ground permitting going on with no transparency to the communities affected.
- All the communities affected just want this to be built right.
- NOAA, UW and the Seattle Yacht Club are not getting involved.
- WSDOT is taking advantage of every loop hole in NEPA and SEPA.

The meeting ended at 8:24 pm

Respectfully submitted,

Darcy LaBelle
MCC Secretary