

**Montlake CC Board Minutes**  
**January 10, 2013; 7:00 p.m.**  
**@Steve Milam's home 1820 E. McGraw St**

**Members present:** Steve Milam, Kathy Smith-DiJulio, Nathalie Gehrke, Anita Bowers, Jim Roe, Signy Hayden, Connie Bain, Colin Shannon-Garvey, Elaine King, Scott Forbes

**Members absent:** Bryan Haworth, Arthur Lee Jacobson, Julee Neuhart

**Guests:** Jon Decker, Katherine Casseday

**December 5<sup>th</sup> Board Meeting Minutes:** The minutes were moved, seconded and approved.

**Treasurer's Report – Connie:**

The Treasurer's report dated January 10, 2013 was briefly discussed, and it was moved, seconded and approved. Current balance in the account is \$30,983.32.

**Traffic Consultant Presentation: Anita Bowers and Katherine Casseday**

Plan purpose: To identify recommended traffic improvements for Montlake. Goals for the plan include: Manage traffic, Improve Safety, Improve Walkability and Bike-ability in Montlake, Improve Livability in the Neighborhood, Foster/Support the Local Economy. Phase 1, which would include a list of recommended actions, a map, and some illustrations of improvements would take about 3 months (following a Community General Meeting in which to gather input) and would cost \$22,500. Stage 2, if required, would include a final document and would cost another \$8,000 or so. A lengthy discussion ensued regarding our current lack of money to fund the project, ending with a motion, seconded and approved, to table the discussion until next month. It was the consensus that we need to know exactly what monies we have available after fixed expenses, etc. Connie and Colin volunteered to look into the budget before the February meeting. Jim Roe and Elaine have agreed to look into possible Grant options.

**Fundraising Efforts – Connie:**

Total donations from our fundraising campaign have been \$10,060, from 161 donors, both from PayPal and mail-in. Money is still coming in; and Steve would like to reiterate that donations are still accepted, and are welcome and accepted all year round. Steve spoke with Café Lago re: holding another fundraiser there, but he found out it cost them over \$1,200 last year to hold one, and they would not be able to underwrite another one.

**Flyer – Colin:**

Colin reported that there are 968 households on the forum; of those, all receive the flyer except 37, so 931 receive the flyer online. Another 30 are hand-delivered, and 100 flyers are distributed to neighborhood businesses and the Montlake Community Center, etc.

**Montlake School Historic Designation – Jon**

We will know on January 18<sup>th</sup> if the Landmark Board has accepted our document. We have paid \$1,43.90, and have just received a bill for \$2,044.50. We have budgeted \$7,500.00 for this project.

**General Meetings:**

We will have a General Meeting re: Traffic issues/traffic consultant, probably in March.

**Garden Tour – Jim**

It was moved, seconded and approved that there will be a Montlake Garden Tour on June 2<sup>nd</sup>, 2013. Jim Roe will write an announcement for the Flyer.

**Board Meeting Dates – Steve**

The next meeting of the Montlake Community Club Board will be Thursday, February 21<sup>st</sup> at Steve Milam's home. We will try to keep with the 3<sup>rd</sup> Thursday of the month moving forward.

**New Business:**

February 9<sup>th</sup> is Neighbor Appreciation Day (from the Department of Neighborhoods). It is celebrated in many different ways in Seattle Neighborhoods. If there is someone you would like to thank, you can get e-vites on line by going to Neighbor Appreciation Day.

There are three Board Members leaving in May (possibly four). We need to speak to people in the neighborhood who may be interested in being involved and volunteering for a board position. We will post a notice in the Flyer.

Also, we need a representative for CUCAC (City University Community Advisory Committee), chaired by Theresa Dougherty. There are minutes online from meetings you can go through if you are interested. This committee representative does not have to be a MCC Board Member as long as they keep the Board apprised of impacts/issues affecting our neighborhood. <http://www.washington.edu/community/cucac/>

Meeting adjourned at 9:30 p.m.

Respectfully submitted,  
Signy Hayden, January 15, 2013