

Montlake CC Board Minutes
May 16th, 2013; 7:00 p.m.
@ Steve Milam's house 1820 E McGraw St

Members present: Connie Bain, Nathalie Gehrke, Bryan Haworth, Signy Hayden, Arthur Lee Jacobson, Steve Milam, Julee Neuhart, Jim Roe, Colin Shannon-Garvey, Kathy Smith-DiJulio

Members absent: Scott Forbes, Elaine King ; **Guests:** Jon Decker, Greg Lindhorst

April 25th board meeting minutes: Arthur moved to approve, Kathy seconded, and the Board adopted them.

Treasurer's Report — Connie:

The May 16th 2013 Treasurer's report was discussed. Colin moved, Kathy seconded, and the Board adopted it. Account balance then was \$23,882.51. \$5,000 had been donated on the GiveBIG day to Montlake Family Fitness.

May 19th All-Montlake Music and Arts Happening Event — Nathalie:

Some 60 artists and musicians are lined up. Local businesses donated refreshments. Six A-boards are being put up to publicize the event; and board members will distribute 500 bright yellow flyers. Members were encouraged to bring vases of flowers from their gardens.

Montlake School historic designation — Jon Decker:

Jon shared an April 19th letter from the Landmarks Preservation Board noting the April 17th vote to move the nomination to an approval vote. On June 5th at 3:30, the Board will vote whether to approve the nomination. It is hoped that before the end of May, the MCC and the school PTA can issue a joint letter in support, and that people in favor attend the June 5th meeting. Greg Lindhorst introduced himself, as a PTA member of several months, and the presumptive vice-president; he asked questions about the club's intent in seeking the designation, and what the designation would mean—such as: can the school still expand? [yes]. Much discussion ensued, and the upshot was that he and Jon will draft a letter to the landmarks board that indicates the particular concerns about details of the application, such as whether or not to include the cafeteria.

Playground remodel project:

There will be an information / donation-seeking table at the Arts Happening.

Flyer, Website Updates, Advertising — Colin Shannon-Garvey:

The June *Flyer* will be the last in the current format; the mostly digital format will commence thereafter, and Colin assumes that Rainer will chair the board's communication committee. Signy plans to continue to help. Nathalie knows a neighbor who has expressed willingness to be involved.

Traffic and parking plan follow-up:

The secretary e-mailed the written results to all who attended the April meeting, and supplied their e-mail addresses. Lyle Bicknell is doing what he can with the information, but some volunteers must step forth to join what Lionel and Rainier have started. Signy Will ask Kim Hobbs.

Montlake Garden Tour June 2nd — Jim:

The Montlake forum will provide a special announcement.

A post-tour potluck party will be hosted by Patti Gorman & Dick Knutson, 1824 E McGraw St.

Nomination Committee for Board Offices and Members — Arthur:

Six people currently on board, are departing; six newcomers are needed; 5 are definite as of this evening, and 1 more willing to be the 6th. The nominations committee of Arthur and Connie will have a ballot ready for May 19th election at the Arts Happening. Utterly unknown is who will preside next year.

New business — Colin:

In mid-April, a wayward car knocked over a birch tree at West Gateway Park. To remove the tree *safely* will be awkward and may be costly. There is no immediate rush. Jim will look into the matter with the police, and Connie investigate the club's insurance policy.

Meeting ended at 8:45.

Next board meeting date TBD (must ask the new board members what days are best for their schedules).

Respectfully submitted,

Arthur Lee Jacobson, May 17th 2013