

Montlake Community Club Board Minutes
September 12, 2017
Boyer Children's Clinic, Lower Level Conference Room

IN ATTENDANCE:

Bryan Haworth, Carol Cordy, Jamie Cobb, Timothy Burkart, Darcy LaBelle,
Kerry Clayman, Heather Hardin, Tyler Blitz, Sharsti Sandall, Juan Lopez

Meeting commenced at 7:05pm

MINUTES FROM JUNE MEETING - SHARSTI

Minutes were approved and posted to montlake.net

TREASURER'S REPORT - CAROL (SEE ATTACHED)

In reviewing expenses, Carol found an annual fee of \$55 to Intuit. It was unclear if we still need/use Intuit. Carol will research this further.

Carol noted that the pay out to KPG does not reconcile with the \$25,000 City Grant we received. Carol will delve into this with KPG for clarification/remedy.

It was determined that any incoming money will go into the General Fund, unless it is marked for a specific purpose. The exception is the Go Fund Me account - all monies received through GFM will go to offset Save the Market expenses.

Sharsti will provide a budget for the Turkey Trot, and Carol will transfer funds into our Checking Account in anticipation of Turkey Trot Expenditures.

NEW BUSINESS –

Bryan Haworth appointed Sharsti Sandall as MCC President
A vote by the board confirmed this appointment.

Sharsti Sandall appointed Bryan Haworth as MCC Vice President and a vote by the Board confirmed this appointment. It's important to note that Bryan has served the MCC Board tirelessly for over 7 years and is *“thrilled to stay on in this capacity, and is eager to continue to make Montlake a better place.”*

COMMITTEE REPORTS

YARD SALE – (LORI NOT IN ATTENDANCE - SHARSTI PROVIDED AN UPDATE)

50 participants have signed up and Lori recommend we email participants asking them to spread the word through their own social media and posting on Craigslist. Kerry is posting on Craigslist for the MCC. The signs have been printed and Bryan will see they are installed in the neighborhood this weekend.

TRANSPORTATION – (JOHN NOT IN ATTENDANCE)

BUSINESS DISTRICT – BRYAN

Bryan has been speaking with Kathy regarding the \$20,000 grant we were awarded by the City of Seattle. The grant stipulate the money is to be used for signage - the fabrication and/or installation. MCC feels it is too premature to accept this grant due to the delays with the 23rd Road Diet. Bryan and Kathy have explained our concerns to Karen Sealander, City of Seattle. There is now some discussion regarding MCC accepting the grant and allowing us time to figure out our signage needs. Bryan will discuss our options with Karen, and find out the cut-off date for accepting this grant. No one wants to turn down a grant, but given the stipulations of this grant, we need to be certain we can fulfill our requirements. Bryan will update us. Sharsti suggested that ideally it would be best to wait until after our 10/6 with SDOT to make this decision. It was agreed that we need someone from the MCC Board to lead this.

TURKEY TROT – SHARSTI

Registration opens 9/21, fees are \$30/Adult and \$15/child. Registration will close 9/20. Runners will be able to sign-up day off for an extra fee and t-shirts will be as they come.

Sharsti brought up sponsorship opportunities. We all liked the idea of a tiered sponsorship program and look forward to Chris Cummings sponsorship packet. The cap for runners this year is 950 adults for 5k and 250 for the kid's race. The next Turkey Trot Meeting is 10/6 and all who wish to volunteer are invited.

COMMUNICATION - KERRY

Paper Flyer – there have been delays getting the flyer printed. The goal is to get it delivered to the community this weekend.

Kerry created a one sheeter on how to post to the Flyer – see attached, encouraging more communication to the community and enabling committee chairs to post directly to montlake.net. Kerry will edit and then publish.

Working on Bios to post to montlake.net

Kerry introduced her thoughts for a roll up of what's happening in Montlake, but given time constraints, feels it can't happen at this point. We will discuss options to get this accomplished. Kerry will discuss with East Lake on how they do it.

OLD BUSINESS

MONTLAKE VS WSDOT CONDEMNATION - BRYAN

The MCC lost the condemnation case and has agreed to file an appeal. WSDOT is hoping to compress this appeal via an accelerated review or fast track, which they will most likely win. It was agreed by the board that before spending more money than we currently have in our Save the Market account, that we poll the community for their input. Darcy will take the lead on the polling. Bryan will invite David Brikland to our next MCC Board meeting.

NOISE VARIANCE – SHARSTI SPOKE ON BEHALF OF JOHN

Previous occurrences were on a per occurrence basis which caused problems that is why WSDOT requested five years. The Judge granted the Noise Variance with conditions that benefit the community - that someone is onsite during working times, and that any issues that arises will shut WSDOT down, a hot line is in effect, and more monitoring stations added.

Sharsti was optimistic about the results of the noise variance case, but noted that some neighbors have filed appeals. John wrote a great article for the paper flyer that called out the good things that happened from this case.

MCC COMMITTEES - ALL

The various MCC committees were discussed and chairs were identified. It is critical that all chairs compile and maintain a binder so we have solid record keeping and for ease of handing off to the next committee chair.

Turkey Trot - *Sharsti*

Yard Sale - *Lori*

Transportation - *John*

Communication/Website/Flyer/Advertising - *Kerry*

Holiday Lights/Fundraiser - *Darcy*

Emergency Preparedness/Neighbors Helping Neighbors - *Carol*

Business District Improvements/23rd Avenue CIP - *Bryan*

Art Walk and Music Experience - *Darcy*

Fundraising - *Heather*

Volunteer and Board Member Recruitment - *Jamie*

Beautification/Gateway Parks -

The meeting ended at 8:55pm

Respectfully submitted,

Darcy LaBelle
MCC Secretary