

Madrona Community Council: May 2017 board meeting minutes

Attendees: Barbara Parker, Bill Mahoney, Galen Kawaguchi, Kevin Lundeen, Ari, Christina Darnell (SPL), Todd Foster, Denise Ryan, Susan Minogue

Recent events: Bill reported there was no honor guard at the funeral held at St. Therese after all, as the family decided against it once they had visited the site. Still, neighbors had positive comments regarding the upcoming event.

Tennis Courts – resurfacing update: Denise reported that money is being raised to resurface the tennis courts at Madrona Playfield. Costs include fees for permits and Seattle Parks staff time. Total is likely to be \$13,500. Denise has collected \$7,000 so far. Bill Mahoney has sent a letter of intent from the MCC regarding having funding. Likely a June-July start for the project. Denise/MCC will inquire from Parks about signage for the courts.

Mayfair: Bill reports, per Rob Ward, that we're doing well with volunteers. Rob will pick up hot dog/supplies for the same. We will need coolers and extension cords – please let Bill/Rob know if you can bring either/both. Ice will come from Madrona Arms, like last year. Key from Garfield will be needed the night before. Sharon Safarik/MK8 may make donation boxes. Susan will follow up with Sharon about the same in an email. Sign (which has come unhung in a corner) will be fixed tonight.

Budget report – Galen: YTD overview: \$8,700 up since January – mostly Blossoms money. Money is not yet in for Mayfair (sponsors). Book balance and bank balance do not cross – and have not for some time – with a difference of \$644 in our favor. Galen asked MCC for go-ahead to make an adjustment; no one objected.

New business:

1. SDOT contacted Bill Mahoney about Tree Management Study
2. 23rd Ave Project Survey – Bill Mahoney will send survey link(s) to the MCC list serve.
3. Hoopfest – a GoFundMe campaign is underway to raise money to send MK8 basketball teams to annual event; Kevin will put an announcement in the June newsletter.
4. Kevin Lundeen – newsletter:
 - Kevin posed a few questions/ideas for MCC consideration, including possibly publishing the newsletter over the summer and adding more pages/ads, going from 12 to 26 pages. Bill noted the desire to have more content than ads, retaining its typical feel.
 - We still need an advertising person (currently Casey, who will be stepping down). Galen said she may take over. We briefly discussed, again, the possibility of automating the process (PayPal, etc.).
 - Would it be possible to include Denny Blaine in our mailing of the newsletter? Kevin will further research.

Summer concert series: Upcoming event planned for four Thursdays in August; possibly bring in food trucks? Permits needed.

Meeting adjourned at 8:10.