

MCC Meeting Minutes from 12/4/12

In attendance:

Susan Minogue

Rick Stanfield – rick@microsoft.com

Germaine D'Anneballe – germaine@q.com

Winky McCoy – winky@q.com

Carrie Stanfield – carriecreations@hotmail7.com

Helen Payton – Jakop44@comcast.net

Pat Vodasy – Pvadasy@wri-edu.org

Stephanie Doran – sdoran@mynwfc.com

Jim Nelson – jim@promountainsports.com

Rob Ward

Bill Mahoney

Margaret Cessena – mcassidycesena@hotmail.com

Barbara Parker

Nikki Lundin

Casey Losh

STREET TREES

The meeting opened up with what are the next steps. SDOT was not able to make the meeting however, Susan said that they “had a draft of a plan.” SDOT also said that they came up with funding for the project. They would like to come to the MCC meeting in January to present. SDOT wants to walk the streets of Madrona with members of the community. Community members at the meeting, agreed that walking the corridor is not necessary as everyone in the neighborhood knows the problems with the sidewalks and the trees. Susan talked about Liz Sheldon, who works for SDOT, will be coming to talk with the community. She also has an urban forestry background which may be helpful.

Peter Hahn was also brought up by a community member at the meeting. Hahn knows the scope of the problem and may be able to use the “Madrona Project” in other parts of the city.

The discussion led to getting a preliminary date to meet with Liz Sheldon. January 13th was proposed but Sheldon is out of the office until December 18. It will be too late to get a message in the Madrona Newsletter but it was decided to say “check on madrone.us for updates” in the newsletter.

Also, a flyer will be created and Germaine D’Anneballe volunteered to hand out flyers to all the neighbors on 34th in the affected area.

Some other thoughts from neighbors were to:

- 1) Have the meeting on a weekend so more community members could come
- 2) Walking the corridor is a waste of time
- 3) The plan (from Safer Sidewalks) do not address the trees. The roots are damaging sewers and some building structures.
- 4) Also, the trees in all parts of the neighborhood are bad. Not just on 34th

Holly redirected the meeting, and asked again, what are the next steps. It’s a sidewalks vs. trees debate. We need to look at the plans to see what SDOT’s suggestions.

Germaine brought up that if trees were to be planted to replace the trees that were removed, that they should be trees that won’t grow out of control.

Holly said that the group is unified and we all want greenery. We need to build a consensus and work together. Removing the trees isn’t the answer as other parts of the street will also be affected – parking, bike lane, tree bulbs...

Safer Sidewalks are flexible on the date of the meeting. The next MCC meeting is on Jan 8. Maybe SDOT can come. Someone will contact SDOT to see if they can make that date.

It was asked if anyone on MCC would be a part of the committee. No one stepped up at the time.

WREATHS

65 wreaths sold. That grossed \$1,300. The ad in the newsletter cost \$250 and we paid \$650 to the wreath company so we made around \$400.

TREASURY REPORT

Casey said the cash is the same:

\$15,5070 in Krause fund

\$10,000 in Checking

\$6,500 in Savings

The Madrona Newsletter only lost \$75 for the year!! Yay! Casey also got the tax return completed, Resident Non-Profit, and Corp taxes are completed as well. However, we still owe \$5,000 to the Kraus. Casey talked about changing back accounts. We could get one for a minimum of \$5,000 or we could combine at \$10,000. Currently, we use Bank of America but we could get a non-interest account. Also, Casey said that Blu Water Bistro owes \$125 from May. He may send them to collections (sounds like they may pay as of 12/6/12). Also, there was one write-off which is Juniper. She said that she was paid up but Casey said she wasn't...

MADRONA PLAYFIELD GARBAGE BINS

(Please note – after the meeting we went outside and the garbage cans had all been replaced) I don't think we need to worry about this.

MISC

Susan said that Madrona K-8 has a new slate of officers. They are ready to fundraise and Susan asked for volunteers to sell Italian Sodas for Middle School night. Barbara asked if the sodas could be sold at Mayfair. Barbara also asked who was now in charge of the bathroom's project since Karin's left MCC. We should make sure the bathrooms are finished before Mayfair.

Lastly, Susan also thought we need to do some recruiting for MCC. We need to come up with some ideas to get people on the board. One idea was to "bring a friend" to the next meeting. We also talked about Mayfair as another opportunity to get board members...

Meeting was adjourned at 8:47pm.

