

MCC meeting notes – June 2, 2015

In attendance: H. Smith, S. Kryman, K. Sellers, S. DelVecchio, P. Gomez, R. Ward, C. Losh, B. Mansavage, B. Mahoney

Emailed absences: S. Minogue, D. McCrary, D. Sanchez, B. Parker, N. Lundin

1. Recap of Mayfair:

- Thank you to the Seattle Library (Sally Goldmark Branch) for participating.
- Thanks to the wonderful group of volunteers (and to R. Ward for coordinating).
- Good weather, vendors were happy, we can sell even more hot dogs next year, Central pizza understands they can do more pizza business next year.
- Carnival games from MyNeighbor.com was a huge hit! We should think about incorporating more of these next year.
- Financials: Final donation amount of \$1199 raised for Mayfair. A sponsor was left off the banner, so we're trying to reimburse the sponsorship \$\$\$. If not, then we'll just include them next year. We need to revisit our insurance/liability for next year – if we want to have the pony rides and bouncy houses, the city says we need to have a \$2 million liability, which our current policy agent quotes as an additional \$1000. We will try to get multiple bids next year. Another concern (and future discussion) will be how we market the event for permitting purposes.
- Additional ideas for next year: Dunk tank, beer garden (?), basketball tournament in the PM, neighborhood BBQ, food truck. S. Kryman encouraged everyone think about additional events/activities as we visit other festivals over the summer. We'll start to plan in Fall 2015 for the 40th Anniversary celebration next year. A tentative date of May 14th was chosen – S. Kryman will check with Recess Monkey re: availability.
- Think about 'who are we targeting' with Mayfair (families with young children)... if we extend the day, do we create activities for older families/residents? Or, do we just keep it a young family event?
- Minimally, the MCC needs T-shirts for identification.
- We discussed thanking individual sponsors for participating and making the event great... S. Kryman will provide a list for follow-up.

2. Summer concert series:

- B. Mahoney talked about the Neighborhood Matching Fund grant... will work with S Kryman to complete.
- We discussed hosting 3 concerts on the first 3 Thursdays of August.
- MCC will sponsor the concert series (we won't ask for sponsorships/donations).
- We discussed obtaining a banner similar to the one for Mayfair. B. Mahoney will add it to the budget (~\$300).

3. Ideas for coming years/summer board meeting:

- H. Smith will check with wife for an appropriate date; aiming for the last week in July.
- In addition to planning for the upcoming year, we will discuss and decide on the policy for spending MCC money.

4. Neighborhood Updates:

- a. Transportation levy – nothing to report at this time
- b. Metro/BRT – nothing to report at this time
- c. Sidewalks/trees – the owner of the Pritty Boys building approached H. Smith and B. Mahoney about replacing the sidewalks along the business corridor. He was told that the owners would need to organize, but that we would help. B. Mahoney will follow-up with another email in the coming weeks.
- d. The planter outside the library has been replanted – the irrigation system in bed was damaged and it has been fixed ... should be better maintained in the future!

5. Budget Report:

- Taxes have been filed for the year (in record time!).
- PG circulated monthly bank statements: All account balances are in line with last month's statements and copies of the bank statements will be passed around for review including the playfield account.
- As noted earlier, Mayfair was as success with sponsorships and donations raising \$1199.61 more than our expenses. Of note is the need to review our insurance coverage for next year to ensure we have enough for some of the activities like the bouncy house and pony rides.
- P. Gomez requesting approval for reimbursement for \$25.35 to cover miscellaneous expenses including stamps, envelopes, and the cost of mailing for the taxes.
- Finally, P. Gomez requested a company match for my volunteer time totaling 29 hours for the first six months of the calendar year.
- P. Gomez disclosed the previous 2 items for full transparency, given the potential conflict of interest as the same person asking for the funds and the person receiving the funds on behalf of the MCC.

6. New Business: none