

MCC 7 June 2016

PRESENT: Bill Mahoney, Paul Gomez, Richard Mills, Andy Bates, Holly Smith, Susan Minogue, Barbara Parker, Ly Tran, Richard Marshall, Casey Losh, Deirdre McCrary

Mayfair:

The 40th anniversary event had a great turnout and added expenses but still broke even (+\$161.91). Blue Thunder was well received, and the kids' parade was a bigger event. There was some discussion but no resolution about whether to keep the clown/gymnasts. The presence of the police for the parade was a nice addition. We passed our first health inspection, but issues regarding sources of electric power need to be resolved.

PLAYGROUND/PLAYFIELD RENOVATION:

Bill summarized the situation, saying that he has been talking with Pam Kliment and Jordan from Parks, and Parks has agreed that only turf will solve the field's problems for good, but Parks won't fund adding a turf field because the field is not regulation and therefore Parks can't rent it to get a return on their investment. McGilvra and others use that field for practice, so Bill will try to assess the amount of school and community use the present field gets as a means of leveraging Parks' financial involvement.

The playground was renovated in 2001 and is now showing its age. Parks' estimate of the cost of renovation is \$100,000. The cost of renovating both field and playground is too great for MCC to assume, and we would likely need involvement from both Parks and corporations. Bill will continue to attempt to reach Pam Kliment. Bill volunteered Casey to be the point person for the effort, and Casey didn't decline. Bill invited ideas via email for raising funds in addition to his suggestions for expanding the wine event and holding an auction. Susan suggested involving the community's ideas about renovations before we ask for funding.

Richard Marshall, architect, neighbor and teacher in Madrona and (Preschool) Jackie Hubenet's husband, suggested that both Madison Park and Powell Barnett have recently done big upgrades, and Madrona K8's upgrade will be open to older kids, while our present playground still sustains young users with a small, active play area, which he thinks still has some life left. Because of the large costs and the time required for fund raising and permitting, he suggested focusing on the field and waiting a few years before tackling the playground. Richard will investigate the possibility of getting used materials for the turf project, which would likely save money but which might not offer the same resilience as new turf.

UPCOMING EVENTS:

The garage sale, plus BikeWorks collection and used soccer and basketballs, is moving ahead. Bill suggested that "Thanking" or "Replying" to the announcement on nextdoormadrona will keep moving the announcement to the top of the page.

Viren Kamdar, who volunteered to plan the four Thursday summer concerts for August, needs to have a budget for entertainers and permits. Bill moved that we allocate \$2,000 for the series, and Barbara seconded. The motion passed unanimously.

BUDGET REPORT:

Paul reported that we took in \$3,400 for the month, mostly from Mayfair and ads. Most of the outflow was for Mayfair (\$3,011). The net gain for Mayfair was \$161.91. All sponsors and donations have been collected. Paul circulated the current bank statements.

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NEW BUSINESS:

Stacey requested that MCC share the \$600 cost of trimming the overgrown pathway north of the tennis courts with her and Denise, since she has had no success in getting the city to take care of the problem. Susan suggested instead a neighborhood work party, which she will try to pull together. Some suggested that the larger problem is the thorniness of some bushes that should be replaced.

Denise Ryan and Randy Apsel may still be working on coordinating individual block watches.

Bill raised the question of scheduling a summer board meeting in July. Holly, our host of choice, will check.

Paul, Bill, and Steve Orser are attempting to meet with Parks to settle the issue of access to the shelterhouse, from which we are now locked out because the key was changed.

Casey proposed that MCC sponsor a letter to SDOT to request changing the left turn lights to flashing yellow instead of red on 23rd, so that those waiting to turn can do so if there is no oncoming traffic, rather than waiting through a full cycle for a green arrow. Those present agreed, and Casey will write the letter on MCC letterhead.

The outdoor meeting was adjourned at 8 PM to put together crosswalk flags and holders for three intersections.