

Madrona Community Council – Meeting notes (02.04.2014).

In attendance: H. Smith, S. Minogue, P. Gomez, B. Mahoney, D. McGary, B. Parker, B. Mansavage, H. Payton, W. McCoy, S. Kryman, R. Ward, J. Cook, K. O'Doherty, W. Duncan, M. Gallwey

1. Discussion of the parameters for the Madrona Healthy Trees and Safe Sidewalks Management Plan corridor.
City representatives did not attend the meeting. Both W. Duncan and B. Mahoney will email to ask for an update and invite them to the March meeting.
2. Wreath sales summary/discussion
K. O'Doherty reported that we sold 52 wreaths. The MCC makes \$10/sale, so after expenses, the council made ~\$400. We had a discussion about whether our effort is worth the pay-out. We decided to give the fundraiser one more shot next year, while making a concerted effort to advertise to our various email lists and during the monthly Art walk in Madrona.
3. Discussion on park playground upkeep and use of possible Playfield funds
S. Minogue reported that Parks had replaced the wood chips in the playground. A number of additional maintenance/upkeep items were noted: replacement of the bouncy/ride-on seats, sound-deafening the basketball surface, movement of the bulletin board kiosk to the west entrance to the park, adding more swings, etc. S. Minogue will follow-up with Parks and see if any of these might be possible. It was also noted that there is a June deadline for neighborhood/parks grants and we could plan to submit something for this deadline. Also, we should solicit suggestions from the community during Mayfair.
4. General discussion of upcoming activities (MCC support of Central Transit Community Coalition, Krause Fund applications, Neighborhood Appreciation Day, Mayfair, etc.)
Metro/buses: Our letter of support for the CTCC was sent and acknowledged after the Jan 2014 meeting. There was a Metro-sponsored info session at the same time as the MCC meeting – so no further update on plans. The expectation is that there will be a vote on April 22ND. Leschi CC is looking for a co-sponsor for their planned discussion on Metro cuts. We decided to co-sponsor. However, after B. Parker followed up with them, she found out they were going to focus solely on RT. 27. Therefore, the MCC has decided to not participate in this discussion.
Krause Fund applications: B. Mahoney reported that he has received one application, and that he knows of an additional application in-the-works. Hopefully additional applications will be submitted as we get closer to the Feb. 24TH deadline. B. Mahoney will scan and distribute (by email) all applications to the board for review and discussion at the March MCC meeting.
Neighborhood Appreciation Day: B. Parker reported that the deadline is March 1ST. She is expecting many to be submitted at the last hour. The MCC discussed moving to our neighborhood date to be in-line with the city-wide neighborhood appreciation day (annually held on the Saturday prior to Valentine's Day). Every attempt will be made to coordinate with MK8 and move our date up in 2015.
Mayfair: S. Kryman reported that she has already secured 6 named sponsors (Molly Moon's, Harvard Ave. school, Ewing & Clark, Cambium, Dr. Stu (kid's dentist), and the Madrona Dining and Sipping Society) for Mayfair, and that she has scheduled the clown, a new pony ride company, the reptile man, Seattle Gymnastics Academy, a Bouncy House, a photobooth, and the Recess Monkey kids band. B. Mahoney and B. Parker will assist with notifying the businesses/community of Mayfair.
5. Treasurer's report
C. Losh was out of town. He will report to the Board next month.
6. Other business
None.