

MCC 1 December 2015

PRESENT: Bill Mahoney, Susan Minogue, Kate Sellers, Anne Wickland from Madrona Grace, Mary Galloway, Deirdre and Jay McCrary

WINE TASTING

Bill summarized the wine event, 55 tickets sold, \$1,800 minus expenses. Bill solicited ideas that might turn around the low attendance: a different venue? a celebrity chef invited to cook something for the event? a jazz or classical musician or quartet? have a specific fund-raising goal that would bring people out in support? Those present generally agreed that St. Therese, with the changes we brought to the space, worked well and Leschi Mart seemed happy with wine sold.

MAYFAIR

Stacey continues to look for unique ideas to include in the 40th anniversary Mayfair. She has found a company that will create an interactive mural for people to color. The dunk tank seems to hinge on the unpredictable weather. Kate suggested asking the children's librarian to do a story time if a quiet space is available. Two ways to show the stories of Mayfair over 40 years were suggested: a video with interviews and snippets or an oral history book, for which Barbara is already soliciting historical photos, which might then become a part of the library's local history collection.

COMMUNITY UPDATES

February 13 is Neighborhood Appreciation Day. Susan will confirm that date with Madrona K8. Nominations are due in January.

TRAFFIC STUDY ON 34TH

Bill received the details on the volume and speed study. The study was done in 2012 at East Marion and 34th over the whole day, and speeds averaged 31 mph and 32 mph, north and south. The data is good for five years. The speeds don't qualify the street for mitigation, and the city won't re-do it because the speeds weren't even close to the limits required to justify change. The representative Bill spoke with offered that the city might accelerate its plan for a bike lane, but there is no plan for the next five years to add a bike lane, so that action doesn't look promising. Bill will next talk with Howard Woo from the city to see about mitigation measures. SDoT doesn't favor adding speed bumps. Susan suggested we could ask SDoT for estimates on the specific changes we would like, such as curb bulbs. Bill has heard from about 20 community members who care about the issue of traffic. For the present we could do what communities like Madison Park do, make our own flags where kids cross. Bill will continue talking with SDoT and will send a summary email to those in the community who expressed interest in the issue.

ACORN LIGHTS IN MADRONA

One of the acorn lights must come out because it is buried in a surrounding tree and not providing light. Holly and Bill have asked about the general plan for replacing all of the acorn lights, which have a softer neighborhood feel than the bright bluish LEDs. Bill was unable to get a commitment from the city representative he spoke with, but she suggested that there might be a light, not yet city-approved, that would make a satisfactory replacement for the existing lights. She suggested Bill check with her in six months to see whether the light in question has been approved.

READERBOARD AND PLAYGROUND GRANTS

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Stacey's grant was successful for \$15,000, and we approved a \$5,000 match. There is no update on the progress of the stage for the playground, but Stacey is in contact with the people supposedly doing the job.

TREASURER'S REPORT

Paul's report suggests we are in good shape financially for next year.

PUBLIC TRANSPORTATION

Bill attended the Madison Corridor BRT open house to see how it affects Union St. and the #2. **The center lane for the Madison BRT will now extend only to about 18th and then run with regular traffic to downtown.** Only \$12-to-\$15 million of the recent levy will be spent on this project, but the estimated cost over time is \$150 million. The full community won't be engaged until the money is available. There is no money for East Union and a more involved design review. As it currently stands, the BRT doesn't seem to affect Madrona.

MADRONA GRACE CHURCH

Anne Wickland described the coming monthly Common Table Dinner Party at Madrona Grace on Thursday, December 17, at 6pm. There will be Christmas carol sing-alongs and walking tacos. She'll advise the newsletter of the January theme.

On February 11 Julia's Place will hold an open house and fund-raiser at 5pm.

UNDER CONSTRUCTION

Stacey has an idea for an addition to the park/playfield—GaGa Ball, currently happening at Y-camps. Bill will investigate whether Parks would allow such an addition. The concern is liability.

Bill will complete the proposed agreement with Caldwell Banker Bain.

Adjourned at 7:50

Submitted by Deirdre McCrary, Secretary