

MADRONA COMMUNITY COUNCIL MINUTES, 6 JUNE 2017

PRESENT: Todd Foster, Rob Ward, Bill Mahoney, Galen Kawaguchi, Kristina Darnell, Sharon Safarik, Deirdre McCrary

MAYFAIR WRAP: Bill reported that the event went well and people enjoyed the variety of activities. Two changes were suggested for future years—finding a new and less expensive musical group and finding a new pony provider, which Rob is looking into. Our food inspection passed again. We ordered 300 hot dogs and 80 bottles of water and ended with 50 uncooked hot dogs. The clown and the Reptile Man were both hits but need to be scheduled further apart in time, maybe 10 and 11:15. Bill suggested specifying a time with each when we book them.

Total loss for the event was \$1,680 or \$1,180, depending upon whether the final outstanding sponsor pays. Cash donations were \$1,778, plus St. Cloud's contribution of \$400. Ideas for decreasing deficits next year are enlisting a Garfield marching band instead of Blue Thunder, finding a concert group less expensive than Recess Monkey, and adding more sponsors.

TENNIS COURT RE-SURFACING: The plan to re-surface the courts has been approved and will move ahead, finishing in June, weather permitting. Donations have come through for the entire \$13,500. Some donors have suggested adding lines for pickle ball to increase usability of the courts, which Mid-Pac, the contractor, can do, although the contract might need revision in order to make that addition.

NEIGHBORHOOD YARD SALE: It will take a hiatus for this year as there was no volunteer willing to manage it.

MADRONA SUMMER CONCERT SERIES: Bill has been gathering performers interested in participating on the five Thursdays in August, 6 PM to 7:30. Bill will recruit volunteers to introduce the performers and welcomes volunteers.

EPIPHANY OUTDOOR CONCERTS: To be held each Friday evening in July in the Epiphany courtyard.

WINE EVENT: Bill will select a date through emails with Ken, potential venues, and MCC Board. He will try for October this year.

SUMMER MEETINGS: No July or August MCC meetings and possibly no summer board meeting. If we don't meet during the summer, Bill will send an email to plan for fall activities.

BUDGET: The newsletter brought in no ad money in May, and the budget was a negative \$9,380, which included \$5,500 transferred to the tennis court re-surfacing.

BOARD MEMBERSHIP: Bill clarified that board members who leave their particular jobs are still board members until they remove themselves, but he emphasized the need for new board members. He invited three regular attendees, Todd Foster, Kristina Darnell, and Sharon Safarik, to join the MCC Board. Both Todd and Sharon accepted, and Kristina will check with her library supervisor, since she is paid to attend the meetings. Bill will formalize voting on Todd's and Sharon's membership by email.

MADRONA SCHOOL'S PLAYGROUND PROJECT: Sharon has been meeting with SDoT to talk about the diagonal across 33rd and Spring to improve the connection between the park and

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the school. They are also working on making the crossing easier across MLK. The playground-improvement group has raised \$6,000 so far selling bricks, which they will continue to sell for at least 6 months longer. Prices range from \$100 to \$1,000.

Adjourned at 8 PM

Submitted by Deirdre McCrary, Secretary