

## MCC, 6 February 2018

**PRESENT:** Bill Mahoney, Sharon Safarik, Sandra Bertoglio, Barbara Parker, Galen Kawaguchi, Julian Helmer (Library), Kristina Darnell (Library), Joshua Blagaila, Leah Rosengaus, Liam Mahoney, Deirdre McCrary

### **FUTURE EVENTS:**

**Neighbor Appreciation Day**—Saturday, February 10, Madrona School library. Sharon reports that the room is ready but that the principal can't be present. PTSA representatives will be there. Deirdre will get refreshments. All awardees will be present, according to Barbara. Sharon will be the MC. Bill said that certificates are ready to be printed and signed by Sharon. Sharon will notify Barbara of the PTSA representative's name. Set up will be from 9:15 to 9:30.

**Mayfair**—Permits are not yet obtained. Rob and Sandra will discuss what is needed with Barney after this meeting. Options are as follows:

- Hot food served by us requires a special permit. Preference is to avoid that complication but still have food for families.
- Food truck is one option. Rob will find out what is involved and the cost.
- Hot dog cart—Presumably such a cart would already have a food-handling license and would set up outside the park, thus avoiding the need for us to get a permit. Rob will find out the cost.
- Grilled cheese and tomato truck—Nikki is investigating this option, which some schools have used.
- No one has inquired about St. Cloud's presence this year. Barbara or Rob will find out whether the restaurant will be participating.
- The plan is still to sell water.
- Nikki is trying to get a band from SAAS for \$600.
- Rob will decide on a company to bring ponies and attempt to get them to the park early.
- Bill will investigate other possibilities for a band besides Recess Monkeys, maybe one of the summer performers who would tailor the music to children. If Recess Monkeys are booked for \$1,000, they need to be booked soon because of their popularity.
- Ly took care of sponsorships last year; Rob will ask him about doing so again. New Seasons Market might be looking for advertising, and the contact is Karinda Harris ([karinda.harris@newseasonsmarket.com](mailto:karinda.harris@newseasonsmarket.com)). Last year six sponsors participated.
- Maybe banner could be put on the fence at Grocery Outlet where the farmers' market banner is posted. We need to offer sponsors advertising. Sponsors could bring their own banner to display at the park. We could put sponsors on the posters, make them larger, and display the posters in business windows. Perhaps Bill or Christina could put together a poster design?
- Galen will do the insurance, but she needs certificates from the ponies and bouncy house.
- Charles the Clown refuses to get a Seattle business license but performs anyway.
- Recology was problematic for garbage pick-up last year but was great the year before. Galen will ask them to set up before the start of Mayfair this year.
- Rob will ask Edie and Jody to do the bake sale again this year.
- There are six tables in the Shelterhouse.
- Barney will try to make the matrix of information he has into a google doc for easy dissemination.
- Rob is looking for teenagers to run the bouncy house.
- Barbara will post the May 12 event on social networks.

**SEATTLE CITY LIGHT SMART METERS:** Pete called Bill to register opposition to the implementation of SCL smart meters, and Pete will submit a letter voicing his concerns to the

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newsletter. Bill informed him that his letter could be information only because the newsletter doesn't take positions on issues.

**COMMUNITY ISSUES AND EVENTS:** Kristina described a planned community artists' showcase in which the library will host the work of artists in the community who haven't been able to show their work elsewhere. She will put a notice in the *Madrona News* for the first show in May. She will take a look at the history box found by John Healy.

Last year at Mayfair the library offered a history walk with signs on a variety of historical places with a walking map to find them. Kristina offered to do that again, perhaps with a prize for checking off all the spots on the map.

Sharon offered an update on the playground renovation. They have just begun Phase 2 with bid requests going out for \$150,000 to \$180,000 in work to construction companies. This phase will involve earth moving, demolishing the existing garden, and opening up the space to the community with natural landscaping. The plan is to finish by the end of August.

She also described a plan to get the Madrona Fish Fry going again. Tickets were sold last year at Mayfair for this catfish and Southern-style food event on the playground with music provided. This year the event will be on a Saturday in late May, though not Memorial Day weekend.

**BUDGET:** Galen has transferred the accounts to QuickBooks as a way to offer more meaningful reports and make her life easier. She circulated the January report, which included paying Blossoms for the year and awarding the Kraus funds to Leschi Overlook, so the numbers are somewhat skewed.

Barbara thanked Casey for his work as advertising manager, reporting that she now understands how difficult a job it is.

Adjourned at 8:20

Submitted by Deirdre McCrary, Secretary