

MADRONA COMMUNITY COUNCIL MINUTES, November 6, 2018

PRESENT: Mary Gallwey, Rob Ward, Elizabeth Atcheson, Galen Kawaguchi, Rachel Scott (SPL), Bill Mahoney, Deirdre McCrary, Sandra Bertoglio

EARTHQUAKE PREPAREDNESS: Elizabeth reviewed the October 23 gathering at Madrona School. Although only 30 to 40 were expected, ninety people showed up, and Elizabeth offered accolades to Sharon and Tom Kiehne for help with additional seating. Presenters were Sandi Doughton from *Seattle Times* and Cindy Barker, volunteer hub coordinator around the city. Tom, emergency hub coordinator for the Central District, proposed combining resources with Madrona. Two ideas for coordinating are the planned spring session on tactical neighborhood preparation and asking Tom to write the grant for the combined hub.

One concern about combining neighborhoods is the logistics of hub location when proximity will be important for neighbors who wouldn't be able to travel as far as another neighborhood during an emergency. Locating the hub at the shelter house is unlikely because of Parks' rules. We might be able to work something out with Madrona School for placing the locked metal box with communication equipment on the grounds. Bill will investigate what is required to put the box near the shelter house, and Elizabeth will email Bill to learn the result. We need to map the neighborhood to find out what resources we have among neighbors—medical people, tools, other skills, also neighbors with special needs. One neighbor on the EQ list, Jamie Burkford on 35th, has mapped her own neighborhood, and Elizabeth and Jane Colter will meet with her to learn how she accomplished that task. Rob suggested having a separate meeting outside the MCC scheduled meetings to bring the interested 24 signees together and coordinate the mapping.

Elizabeth has gathered two lists from the event: 13 people were interested in MCC, and she had notified them of this meeting, though none attended; 24 people were interested in helping with the EQ hub.

MCC RECRUITMENT: Except for Elizabeth's invitation to those expressing interest in MCC, google group announcements are no longer going out reminding people of the meetings. Bill offered to send out the agenda if Rob sends it to him prior to the meeting. The madrona.us website is out of date, and Sandra volunteered to bring it up to date as well as finding out about the Facebook website. She will email Barbara to get the password for access to the site. Rob suggested getting a college intern to handle all of the communications. Elizabeth will send Bill the list of those interested in MCC, and he will add their names to the google group. Elizabeth will put a notice of the December meeting on nextdoor Madrona.

Rob posed the question of whether neighbors are put off by the hghfalutin' sound of "community council."

WINE TASTING AND TREASURER'S REPORT: Galen reported the results of the fund raiser: \$3,187.36 gross, \$450.42 expenses, \$2,736.94 net. Ken reported that there were 20 to 25 fewer individuals ordering but only 6 fewer cases ordered, so the results for Leschi Market were similar to last year, as were our profits. The center tables were more spread out, but people standing and chatting with one another in front of the vintners kept others from tasting.

Other finances: Funds increased by about \$4,000 in October. Blossoms still needs to raise more money to reach the \$14,000 needed to submit the order (they are currently close with about \$13,000). The cost of maintenance, a separate charge and entity, still needs to be raised. We paid the cost of their envelope insert, about \$600, and we might negotiate some future assistance.

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NEIGHBORHOOD GRANTS: Bill would like to use a portion of the money MCC has raised to offer grants for neighborhood projects, similar to what was done with the Kraus fund. First, we would need to make certain we continue to set aside sufficient funds in reserve to have enough money to run the newsletter, the concerts, and Mayfair. Bill will re-create the Kraus fund call for submissions and the grant, giving new projects a priority over old ones, making ineligible anyone who has come to us previously for funding, and requiring neighborhood participation. Galen will figure out the set-aside and see what is left over to offer in grant dollars.

Galen pointed out that there is still over \$5,000 in the playfield fund from the project Marie Doyle led to refurbish the playfield more than 15 years ago. One thought would be to see whether a hub qualifies as a playfield improvement. Or we could offer the money as a separate grant, possibly to create some sort of public art that would also engage children's play.

MAYFAIR: Rob plans to start in January to get the paperwork together to meet Mayfair's lead time for permits and other requirements. He suggested creating a schedule that would lay out what needs to be done when for the various activities we sponsor. Sandra suggested adding some version of that schedule to the website for members of the council to have an overview of activities and timelines.

- Neighborhood Appreciation is now in May; we have no one to lead it. Rob will ask Barbara, Sharon, and Susan whether any of them would handle it. Otherwise, perhaps one of the people on the sign-ups would lead it.

- Garage Sale has always been in June, but we had considered trying it in July or August, possibly the same day as the Capitol Hill sale.

Adjourned at 8:35

Submitted by Deirdre McCrary, Secretary