

FINAL

January 9, 2018 MEADOBROOK COMMUNITY COUNCIL MEETING MINUTES

At 7:05 pm the President, Dan Keefe, called the meeting to order. There were 16 attendees, including 10 voting members in attendance.

Minutes The minutes of the November 14, 2017 meeting were approved with the addition that MCC had agreed to become an endorser of "Taming Bigfoot in Seattle".

District Councils Mayor Murray cut off City funding to the District Councils and sought to end them. The President and Vice President will be attending a meeting tomorrow regarding possibly reviving the District Council system.

District 5 John Lombard, who has started a replacement group to carry on the work of the former District Councils, asked MCC to provide its three highest priorities for this area. There was a discussion and eventual consensus that the three priorities were: 1. sidewalks (with an emphasis on Safe Routes to Schools), 2. East-west Metro transportation, and 3. a year round homeless shelter.

Green Stormwater Infrastructure (GSI) The area around 41st Avenue NE & NE 105th Street has been designated as a "Green water" project to bring water to the surface and drain it into the soil as opposed to piping it to the lake. The City is presently surveying the area and investigating the pipes conveying ground water in that area. See "Thornton Natural Drainage" at Seattle.gov for more details.

Council Elections Per the bylaws a slate must be provided prior to the election meeting on March 13, 2018. The President presented the following slate: President- Pam Bowe, Vice President-Dan Keefe, Secretary-Mike Reinhardt, Treasurer-Wilma Boyd. He encouraged anyone interested to apply for a position on the council. Elections will be held at the March meeting.

MCC community Outreach The Vice President announced Colleen Weinstein has agreed to be the Community Outreach person for the MCC.

Your Voice Your Choice Mr. Keefe asked that residents who intended to nominate projects for the City's Your Voice Your Choice program contact him and attend a meeting to review proposed projects in Meadowbrook. Although individuals are free to nominate projects on their own, he would like to have the MCC nominate and push for projects supported by a group of interested Meadowbrook residents.

Taming Bigfoot In Seattle Ms. Deejah Peterson spoke about the program to reduce your carbon footprint. She solicited volunteers to join 7 person teams in a competition to reduce their carbon footprint. Interested persons can find more information at www.tamingbigfootseattle.org.

Don Willis Property Remodel The Secretary reviewed a draft SEPA comment letter to the City. After motion made and seconded, the President was authorized to send the letter to the City with the addition of a request to add lighting to the pedestrian stairway at NE 105th Street & Lake City Way NE.

Crime Report Ms. Aundie Collison reported crime in Meadowbrook is way down compared to anywhere else in the Seattle. Crimes against persons are up 25% across the North Precinct, but Meadowbrook is not seeing an increase in this type of crime. She urged members to report any crimes to police so they have an accurate record of the number and types of crime in Meadowbrook.

Meadowbrook Emergency Hub The HUB will be located at the Maple Leaf Lutheran Church. Ms. Anne Girven said there are two major faults in the area which could cause a significant earthquake. She urged residents to have a two week

supply of food and water to survive because there is expected to be no assistance from the police, fire, retail shopping, or electric power. The HUB is expected to be operational in the Spring. The Vice President recommended members purchase a water filter from REI.

Sidewalks Ms. Dana Korch reported neighbors had been working for two years to have a sidewalk installed on the south side of 113th between 35th and 34th Avenues NE. The City installed a sidewalk, but it is not distinguished from the road so people are now parking on the sidewalk. She has responded to SDOT asking it be improved with wheel stops, etc.

The President said he will be pushing to have drainage and a temporary sidewalk on the south side of NE 110th Street between 35th and 36th Avenues NE before the eventual replacement of the bridge in that area.

The President will have a meeting before the February 2nd deadline, to decide which projects should be nominated by Meadowbrook for the City's Your Voice Your Choice grants to fund neighborhood improvements. Individuals can submit their own proposals.

Jane Adams Middle School (JAMS) Landscape Design Master Plan Ms. Colleen Weinstein reported the third and final community meeting is Thursday January 25, 2018 from 6:30 to 8:15pm at JAMS. Cake and refreshments will be provided.

Tool Library It is moving to the LaVilla Dairy site on Fischer Pl NE near Lake City Way NE and should be operational soon.

Treasurer's Report The Treasurer submitted a written report showing that as of 12/31/17 the MCC had \$1,950.06 in its' checking and savings accounts at BECU. It received income during the year of \$621.04 from \$270 in member dues, \$350 from a City grant for safety crossing flags, and BECU interest of \$1.04. Expenses totaled \$385.36 (\$25 for LCNA dues and \$360.36 for safety crossing flags).

The meeting was adjourned at 8:55 pm.

By: Michael Reinhardt, Secretary