DRAFT

March 9, 2021

MEADOWBROOK COMMUNITY COUNCIL MEETING MINUTES

At 7:00 pm the President, Pam Bowe, called the webcast meeting to order. There were 11 attendees, including at least 9 voting members in attendance.

<u>Treasurer's Report</u> The Treasurer, Wilma Boyd, noted there was a total of \$2,249.72 in Meadowbrook Council's checking and savings accounts at BECU.

<u>2021 Member Dues</u> The President suggested all members who paid dues for 2020 should have their dues waived for 2021 due to the pandemic and the Council's lack of meetings after February 4, 2020. The Treasurer seconded the suggestion and it passed by acclimation.

Minutes Upon motion duly made and seconded, the minutes of the February 4, 2020 meeting were approved.

Officer Elections Ms. Bowe stated as reported at the February 4, 2020 meeting, the existing officers: President Pam Bowe, Vice President Dan Keefe, Treasurer Wilma Boyd, Secretary Michael Reinhardt, and Director Colleen Weinstein had agreed to stand for reelection. In addition, two new members had expressed interest in joining as Directors: Walt Bubelis and Sam Otis. After motion made and seconded, the foregoing were unanimously elected to the positions specified.

<u>Meadowbrook Community Center</u> The President noted the Community Center remained closed.

<u>Thornton Creek Alliance</u> Mr. Keefe said TCA remains active and is continuing its' citizen science program monitoring Ecoli contamination in Thornton Creek. He is acting President of TCA and the Alliance has applied for a grant for a bio swale project next to Nathan Hale High School on the north side of NE 110th Street by the soccer field.

<u>Community Garden</u> According to Mr. Keefe, the community garden by the tennis courts at Nathan Hale H.S. continues to produce an abundance of food for the volunteers and community food bank. Due to the pandemic, it is not accepting new members, but interested parties can join their waiting list of volunteers.

<u>Meadowbrook Council website</u> The President reported the Council's website, <u>www.meadowbrookcouncil.org</u> has a section "Report Infrastructure Issue" which can be used to report issues such as burned out street lights, potholes, graffiti, etc to the City for repair.

<u>Tree Protection</u> Mr. Bubelis discussed the effort by members to identify and log the special big trees in Meadowbrook. A member said the City needed to pass a tree protection ordinance.

<u>PPE Distribution</u> Ms. Bowe stated the Council still has supplies of PPE equipment (such as masks and hand sanitizer) and suggested the Council have a second event to distribute some of the supply.

MCC Meeting The President said the next public meeting would be a webcast on May 11, 2021 at 7pm.

The meeting was adjourned at 7:45 pm.

By: Michael Reinhardt, Secretary