

Final

JANUARY 17, 2023

## MEADOWBROOK COMMUNITY COUNCIL MEETING MINUTES

At 6:30 pm the President, Pam Bowe, called the meeting to order. There were 13 attendees, including at least 8 voting members in attendance.

Treasurer's Report The Treasurer noted there was a total of \$1,945.01 in the Council's checking and savings accounts at BECU.

Approval of Minutes After motion made and seconded, the minutes of the November 15, 2022 meeting were approved.

Dues Effective Dates and Voting Requirements The Treasurer stated the effective date for collecting dues was moved out to January, 2023. People who pay dues can vote. One member asked to be notified when the dues were up for renewal. The Treasurer agreed to email members before their upcoming renewal date.

Board Elections The President announced the following officers and directors: President Pam Bowe, Vice President Dan Keefe, Treasurer Wilma Boyd, and Secretary Michael Reinhardt, were willing to stand for reelection. Directors Terry Vogel and Walt Bubelis were also willing to stand for reelection. After there were no nominations from the floor, upon motion duly made and seconded, the officers and directors were unanimously elected to another term.

Council Bylaws Ms. Bowe stated the newly amended bylaws were now posted online at the MCC website.

Seattle Comprehensive Plan There was an extended discussion of the recent City meeting at the Community Center and the public's comments for Seattle's Comprehensive Plan for development in Seattle.

Meadowbrook Safety Issues Mr. Keefe reported there was a pedestrian - auto accident on 35<sup>th</sup> AVE NE at about NE 98<sup>th</sup> Street. When he contacted the City he

was informed they were aware there is a safety issue at that location and are studying proposed solutions to allow safer pedestrian crossings of 35<sup>th</sup>.

Utility Pole Replacement The City is replacing telephone poles in Meadowbrook. A link will be on the MCC website telling when each telephone pole in Meadowbrook is due to be replaced. A short power outage is involved.

Nishitani Family Proposal/Street Rename The President reported since a street rename was not feasible, an artist is working on a proposed plaque to be placed at the location of the family nursery. She thanked Valerie Bunn and Walt Bubelis for their work on this project.

Seattle Department of Neighborhoods City representatives have been in contact with the President and are planning a meeting in our area with the President in a few weeks to introduce themselves and discuss the services they could offer our neighborhood.

District 5 City Council Candidate Forum The President hopes to arrange for a public forum for our District's City Council candidates to present their views on issues they consider important for our District.

Meadowbrook Community Garden is applying for a neighborhood matching grant of \$30,000 from the City for new tools, a storage bin, compost bins, etc. for the garden near the Nathan Hale tennis courts.

Thornton Creek Alliance is continuing to sample for E.coli in about 4 sites in Thornton Creek in our neighborhood. It is also working on a solution to a flooding problem at one location.

John Rogers Elementary Construction will start by mid-July with the demolition of the existing school and then start construction of the new campus. The 284 students will be moved to Marshall for two years before returning to John Rogers.

The meeting was adjourned at 7:47 pm.

By: Michael Reinhardt, Secretary