

January 9, 2024

## MEADOWBROOK COMMUNITY COUNCIL MEETING MINUTES

At 6:30 pm the President, Pam Bowe, called the meeting to order. There were 7 voting members in attendance.

Treasurer's Report Treasurer, Wilma Boyd, reported there was a total of \$1,688.08 in the Council's checking and savings accounts at BECU.

Approval of Minutes: After the motion made and seconded, the minutes of the November 14, 2023 meeting (which have been posted on the MCC website) were approved.

### Meadowbrook Emergency Communications HUB

Mr. Vogel said he planned to talk to the President of Maple Leaf Lutheran Church to obtain approval for the location on church property of the Emergency Communications HUB to replace the one which was stolen. Ms. Bowe reported she intended to file the grant application with the City to fund the purchase of the new Hub equipment.

Neighborhood Events Ms. Valerie Bunn reported the Wedgwood Ale House will be closing. The site has been sold to a developer. A developer, Security Properties, which had planned to purchase the QFC and Wedgwood Broiler sites has not proceeded with the sale.

### Election of Directors and Officers

After the President called for additional nominees and there were none, upon motion made and seconded, Dan Keefe, Pam Bowe, Mike Reinhardt, Wilma Boyd, Walt Bubelis, and Terry Vogel were elected as directors.

After motion made and seconded, the following officers were elected: President - Pam Bowe, Vice President – Dan Keefe, Secretary – Mike Reinhardt, and Treasurer – Wilma Boyd.

Meeting Location The President said she intended to resume in person meetings at the Meadowbrook Community Center on March 12, 2024.

Thornton Creek Activity Mr. Keefe reported the Thornton Creek Alliance is continuing to monitor E.coli counts in Thornton Creek. TCA has submitted comments to the City advocating to preserve more natural area at the location of the Beaver Pond Natural Area.

Community Events Ms. Bunn stated the City's NE Library at 68<sup>th</sup> & 35<sup>th</sup> Avenue NE is still closed due to a problem with the new air conditioning equipment. Reserved books are being sent to the Lake City Library for pick up by the public. The remains of the burned Lake City Community Center have been removed. Homeless advocates wanted the site for housing, but the Parks Department refused and has fenced the site until the new Community Center is constructed. The new Community Center may have low income apartments above the ground floor.

The meeting was adjourned at 7:16 pm.

By: Michael Reinhardt, Secretary

Approved