MARCH 8, 2022

MEADOWBROOK COMMUNITY COUNCIL MEETING MINUTES

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

<u>City Councilmember Nelson</u> Mr. Teamin Um, who works for Councilmember Nelson, attended the meeting. Ms. Nelson is an At Large member of the City Council. He reported she wants to focus on crime impacting small businesses, among other items. Mr. Um encouraged the public to contact him at Taemin.um@seattle.gov or at (206) 677-0982 with issues or questions.

<u>Treasurer's Report</u> The Treasurer noted there was a total of \$2,280.52 in the Council's checking and savings accounts at BECU.

<u>Approval of Minutes</u> The minutes of the January 11, 2022 meeting were not approved due to the lack of a quorum.

<u>Dues and Voting Requirements</u> The President noted the MCC has not collected dues in recent years. The Treasurer has a list of members whose dues were paid in 2019. Ms. Bowe proposed those members who are paid in full as of 2019 are considered fully paid members for the year 2022.

<u>Director and Officer Nominations</u> The President announced all existing officers and directors: President Pam Bowe, Vice President Dan Keefe, Treasurer Wilma Boyd, and Secretary Michael Reinhardt were willing to stand for reelection. Directors Colleen Weinstein and Walt Bubelis were also willing to stand for reelection. Due to the lack of a quorum, the election was tabled until the next meeting.

<u>Thornton Creek Alliance</u> Mr. Keefe reported the purchase of a piece of property on 125th Avenue NE by the City and Thornton Creek Alliance, which is now owned by Seattle Parks and Recreation. There will be two public meetings soliciting input from the public regarding what they would like for the use of the property.

Jane Addams Swale, Kramer Creek Natural Area

Regarding Kramer Creek, TCA has an ongoing program with Seattle Public Utilities to monitor water quality in the creek. They have found where there is a heavy homeless population, there is a surge in ecoli contamination in the creek downstream from that location. The next step in their program is to determine how much of the contamination comes from humans, as opposed to wildlife.

In conjunction with the City, TCA is working to have a bioswale installed by Jane Addams on NE 110th Street. There was a discussion of improper parking in that area. Mr. Um asked Mr. Keefe to email him about the problem and send pictures regarding the issues with improper parking in the area of the proposed bioswale so Councilmember Nelson can contact the appropriate City department to solve this problem.

John Rogers Elementary The President reported there will be changes when the new school is built. Through a series of public meetings, the School District has been soliciting public input regarding the proposed development and future meetings will announce the District's plans. Mr. Bubelis expressed concern about what may be done by the School District on property adjacent to his home.

<u>Tree Survey</u> Ms. Weinstein and Mr. Bubelis have been creating a document to obtain consent for their team members to enter private properties to obtain additional information about exceptional trees in the Meadowbrook neighborhood.

<u>NE Tool Library</u> They are now open Tuesday, Wednesday, and Thursday and hope to open on Sundays in the future. It provides classes useful to homeowners. Free tool loans are provided to any adults who pay to become members. It also has a free seed library and a bike shack for members to work on their bicycles.

The meeting was adjourned at 8:38 pm. By: Michael Reinhardt, Secretary