

NOVEMBER 15, 2022

MEADOWBROOK COMMUNITY COUNCIL MEETING MINUTES

At 6:30 pm the President, Pam Bowe, called the meeting to order. There were 12 attendees, including at least 9 voting members in attendance.

Treasurer's Report The Treasurer noted there was a total of \$1,921.84 in the Council's checking and savings accounts at BECU.

Approval of Minutes After motion made and seconded, the minutes of the September 13, 2022 meeting were approved.

Dues and Voting Requirements 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, and it was unanimously approved, that those members who are paid in full as of 2019 are considered fully paid members for the year 2022. Dues will be \$10 for 2023.

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 in January. She encouraged any members interested in serving as officers and directors to contact her.

Council Bylaws Ms. Bowe stated the bylaw amendments had been read at the last meeting. The Secretary reviewed the proposed amendments and reasons for the changes. Upon motion made and seconded, the amendments to the Bylaws were unanimously approved.

John Rogers School Replacement Project The Seattle School District is holding a series of virtual meetings re construction and proposed vehicular access via NE 105th Street. Several members expressed concerns about traffic on NE 105th Street and the potential for backups at the intersection with 35th Avenue NE during peak times. This is the last year for students at the existing building. After two

years elsewhere, the students will return to the new building for the 2026-27 school year.

Meadowbrook Tree Survey MCC Officers surveyed over 400 trees which were smaller than those noted in an earlier Amnesty tree survey. MCC produced a list of trees which were at least 75% of the standard diameter of each species of tree.

Nishitani Family Proposal/Street Rename Mr. Walt Bubelis spoke about the family's connection to Meadowbrook and their property on Lake City Way NE from NE 98th Street to almost 95th, which was a local nursery called The Oriental Gardens. Mr. Bubelis had hoped to have a short stretch of road renamed for the Nishitani family. Due to the requirement that the entire City Council vote in favor of a street rename along with the consent of all emergency services, he now is advocating for a plaque to be placed at the site. Ms. Suzanne Haggard, a lessee of the property, said she will come back to the Council when they have more definite plans for development of the site.

Lake City Community Center Mr. Keefe reported the City plans to rebuild the Lake City Community Center for a 2026 opening.

Meadowbrook Luminaria Ms. Bowe indicated the annual Luminaria will be December 3rd from 5:30 to 8pm. They are asking for volunteers on December 1st to prepare for the event.

Thornton Creek Alliance is continuing with its E.coli monitoring program and has obtained a \$100,000 grant from King County for improvements to Littlebrook Creek. They are also seeking a grant to alleviate flooding in one area.

The meeting was adjourned at 8:16 pm.

By: Michael Reinhardt, Secretary

MCC APPROVED AS WRITTEN 1/17/2023