DRAFT

November 12, 2024

MEADOWBROOK COMMUNITY COUNCIL MEETING MINUTES

At 6:35pm the President, Pam Bowe, called the meeting to order. There were 7 voting members in attendance and Henry Pollet representing Councilmember Moore.

<u>Treasurer's Report</u> Treasurer Wilma Boyd reported the Council has \$1,804.99 in its accounts.

<u>Approval of Minutes</u> After motion made and seconded, the minutes of the September 16, 2024 meeting (which have been posted on the MCC website) were approved.

<u>Elections</u> Nominations are open for all 6 officer positions and the existing members are willing to continue. The President asked for nominations from the floor and there were none.

<u>Nishitani Project</u> Mr. Bubelis reported he is proposing a small brown sign honoring the Nishitani gardens in the area of NE 98 between Lake City Way NE and Ravenna. Our current Councilmember, Cathy Moore, supports his proposal. We have a fiscal sponsor and the President is working on a grant from the City to fund this.

Emergency HUB After the HUB job box & materials were stolen, the President said Maple Leaf Lutheran is willing to allow a more secure location and a better attachment. She will be writing a grant to the City to obtain a shipping container for the HUB and stolen materials. There are some tables, chairs, and brochures, etc. which were not in the stolen box and will not have to be replaced.

<u>Wedgewood Business District</u> The site on 35th Avenue NE between 84th & 85th has not moved forward with development. The MCC website has the result of a City

Design Review meeting on the proposed development. Although the community advocated for a grocery store, the City has stated the site lacks a required access for a parking lot so a grocery store would not be allowed.

<u>Lake City Community Center</u> The old site has been demolished and the City plans a community center on the ground floor with low income housing above it.

<u>110th Street Swale</u> The planting of over 150 plants occurred in the new swale along NE 110th Street between Jane Addams and Nathan Hale High School. In a follow up, another 80 plants were planted. Earth Corps will do additional plantings in the area covered by water.

<u>Willow Creek Fish Passage Restoration</u> Mr. Keefe reported the project near Ravenna Avenue NE & NE 102nd Street is planned to be completed in January.

NE 130th Street Light Rail Station There is an opportunity to submit a name for the new station or vote to accept one of the already nominated names.

<u>Luminaria</u> The December 7th evening Luminaria is soliciting volunteers, who can sign up at the Meadowbrook Community Center.

<u>Sidewalks on NE 105th</u> Mr. Pollet indicated he would try to find out the status of the replacement of the bridge and sidewalk at the western border of John Rogers Elementary. The President posted a September, 2019 SDOT reference to the proposed bridge repairs in the zoom meeting notes.

<u>Commercial Property on Meadowbrook's western boundary.</u> The Secretary reported he had heard a bank had foreclosed on the old Don Willis property and the same developer also owns 3 vacant lots on the south side of NE 105th Street.

Signage at Pond Park Mr. Pollet reported the Parks Department informed him that Parks has decided to prioritized way finding signs and not spend money replacing or repairing signs such as those in the Pond Park. He suggested MCC apply to the Department of Neighborhoods for a grant and agreed to contact SPU to determine if SPU would be willing to repair or replace them.

The meeting was adjourned at 8:05pm. By: Michael Reinhardt, Secretary

