



# Magnolia Community Council

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## Magnolia Community Council Board of Trustees Meeting Minutes

*Tuesday January 18, 2016 6:30pm*

### OFFICERS

Co -Presidents

Bruce Carter

Tom Tanner

Vice President

Janis Traven

Treasurer

Mary Hoverson

Recording Secretary

Richard Piacentini

Communications Officer

Past President

Stephen DeForest

### TRUSTEES

Ben Broesamle

Carol Burton

Michele Carney

Paul Fogarty

Lynn Hogan

Mary Montgomery

Michael Plunkett

Bill Stafford

Janis Traven

Heather Ussery

Rex Wardlaw

Thomas Ysasi

Magnolia  
Community  
Council  
P.O. Box 99564  
Seattle, WA  
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206.283.1188

Introductions, Roll Call.

In attendance: Carol Burton (presiding), succeeded by Tom Tanner, Mary Montgomery, Janis Traven, Michele Carney, Mary Hoverson, Richard Piacentini, Heather Ussery, Stephen DeForest, Margaret Cerrato-Blue

Guests:

Michael Plunkett

Joe Villarino, Webmaster

Laurie Ames, Seattle Department of Neighborhoods

Greg Carnese, Magnolia Chamber of Commerce

Lynn Hogan

Ben Broesamle

Paul Fogarty

The November Meeting Minutes were approved

The December 31, 2015 Treasurer's Report was approved.

Storage Space - Mary Hoverson reported that Carol and Carol's grandson worked to clean out the MCC storage space. The goal is to move to a smaller storage space in order to save money. Carol will need help taking down a shelf in the storage space and disposing of some Styrofoam boards.

Bylaws – The Board voted to approve an amendment to the MCC bylaws allowing the number of trustees to increase from 15 to 20. Stephen had previously sent the amendment language by e-mail to board members for review.

Nominations – Carol reported on the proposed 2016 nominations and the Board voted to approve the nomination of the proposed officers and trustees, with the exception that Margaret Cerrato – Blue declined to be nominated for re-election as a trustee.

Board Member Duties – Tom discussed the allocation of duties for officers and trustees for 2016, as set forth in a schedule he previously sent to board

members by e-mail. Stephen mentioned the binder that will be given to each new trustee.

Sound Transit 3 – Carol reported on the letter sent by the NW Seattle Coalition, which includes the MCC, on Sound Transit 3’s proposed Downtown to Ballard light rail alternatives. The letter was sent to the City, County and Sound Transit on 1/12/16. Ben Broesamle was integral in forming the coalition and developing a consensus.

Safety Committee – Michele reported on the recent safety committee meeting, during which committee members agreed that strengthening neighborhood block watch and emergency preparedness were priorities of the committee. The Board voted to adopt the goals of the Safety Committee, as set forth in the December 30, 2015 report of the Safety Committee to the MCC Board, and that the Safety Committee would be a committee of the MCC Board.

Neighborhood Safety Alliance - Joe Villarino reported on a neighborhood group called the Neighborhood Safety Alliance “NSA”, which is focusing on remedying street RV’s, trash and drug use in the Interbay area.

Land Use – Michael Plunkett reported on land use issues, including HALA and the update to the City’s Comprehensive Plan. His goal is to present the Board with a list of land use issues for the Board to review and discuss.

Magnolia Chamber of Commerce - The Board voted for the MCC to become a member of the Magnolia Chamber of Commerce. The cost is \$75.00 per year.

Magnolia Memories Books – Tom passed out a January 18, 2016 letter from the Magnolia Historical Society regarding the future disposition of the MCC’s Magnolia Memories books. Carol reported on the history of the collaboration between the MCC and the Magnolia Historical Society on the books. It was noted that the MCC is incurring costs of \$1,700 per year to store the books, while revenues from book sales are a few hundred dollars per year. The MCC’s agreement with the Historical Society for selling the books will expire in March, and Stephen, Greg and Carol will look into options for disposing of the MCC’s books after the agreement expires.

MQADC – Stephen reported on the recent meeting, including discussions on the Magnolia Bridge and Sound Transit.

NAC – Tom reported on the recent meeting, including a discussion of the Port by its new CEO.

Magnolia Trail Project – Tom reported that the second part of the trail’s feasibility study is underway.

General Meetings – Tom reported on potential general meeting topics as listed on the agenda, and also discussed using the United Church of Christ for future general and board meetings.

Laurie Ames reported on upcoming meetings and events, including the upcoming application due date for Neighborhood Matching Grant applications.

Meeting adjourned 7:55pm.