



# Magnolia Community Council

MAGNOLIA'S COMMUNITY COUNCIL

**Magnolia Community Council  
Meeting Minutes of General Meeting and Board of Trustees  
Tuesday October 18, 2016  
7:00 p.m.**

## General Meeting

### OFFICERS

Co -Presidents  
Bruce Carter  
Tom Tanner

VICE PRESIDENT  
Janis Traven

TREASURER  
Mary Hoverson

RECORDING SECRETARY  
Richard Piacentini

COMMUNICATIONS  
OFFICER

### TRUSTEES

Carol Burton  
Ben Broesamle  
Steve DeForest  
Lynn Hogan  
Michele Marchi  
Mary Montgomery  
Michael Plunkett  
Bill Stafford  
Rex Wardlaw  
Thomas Ysasi

The General Meeting of Members was called to order by Co-President Bruce Carter.

Introductions, welcoming remarks.

Trustees in attendance: Michele Marchi, Bruce Carter, Janis Traven, Mary Hoverson, Steve DeForest, Carol Burton, Rex Wardlaw, Ben Broesamle and Mary Montgomery.

Guests in attendance: Cindy Pierce, Andrew McDonald, Elizabeth Campbell, Maya Leites and Aubrey Mandus.

Nominating Committee Report - The nominees for election to the Board of Trustees were presented by Steve DeForest on behalf of the Nominating Committee. The ten nominees from the Nominating Committee are Jessica Gallegos, Christopher Kirk, Aubrey Mandus, Cindy Pierce, Libby Stevenson, Steve DeForest, Richard Piacentini, Bill Stafford, Tom Tanner and Janis Traven. A signed nominating petition, signed by 10 members was also submitted, nominating Elizabeth Campbell for trustee. Thus, we now have 11 candidates for 10 open seats on the Board of Trustees.

Other potential future nominees were discussed since additional nominations may be submitted if delivered to the President or mailed and postmarked no later than November 1, 2016. Written ballots will be used in the election to held at the annual meeting on November 15, 2016.

## Board of Trustees Meeting

September 2016 MCC Board Meeting Minutes were approved after Carol Burton noted that factual statements regarding changes to the Smith Cove park plan were incorrect: the athletic field isn't the only part of the project coming soon, though it is proposed to receive the majority of the spending. This is **not** a correction to past minutes, just an addendum.

Treasurers' Report - At the recommendation of the Treasurer, it was moved, seconded and passed to limit authority for check authorization to a \$1,000.00 maximum amount for single signature checks, with two authorized check signatures required for any check more than \$1,000.00. Also included in the adopted motion was the revocation of authorization for prior check signers and designation of Treasurer Mary Hoverson, Trustee Mary Montgomery and Co-President Bruce Carter as authorized signers going forward.

It was also noted that the PayPal account needs improvements.

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Treasurer Mary Hoverson also thanked Trustees who made contributions to MCC funds as of October 18, 2016: Bruce Carter, Steve DeForest, Lynn Hogan, Mary Hoverson, Mary Montgomery, Bill Stafford, Tom Tanner and Janis Traven.

Fort Lawton Music Center - Maya Leites presented a video of her vision for Fort Lawton Music Center utilizing vacant historic buildings in Discovery Park for performance, education, and rehearsal activities, in addition to visiting artists lodging, in harmony with Discovery Park's other activities/outdoor focus. Bruce Carter - the general consensus, we support initial stages of this idea and plan to post a letter from Maya Leites (coming soon) on MCC's communication channels.

Magnolia Community Center Advisory Board - Marti MacDougall presented an update about funding for the community center. City Council is withholding \$1.3 million and hours have previously been cut back. ARC funding will be pooled with other locations - 'fund balance consolidation', no longer free access to the funds. Bruce Carter proposed we support restoration of hours and budgets with a letter. Carol made the motion to write the letter to City Council and Parks District. Motion was approved.

The Magnolia-Queen Anne District Council forum on September 27, 2016 was deemed successful. (We moved on quickly because we were short on time.)

Project Welcome update presented by Janis Traven - The 1 year anniversary party is November 11, 2016 from 5:00-7:00 p.m. in Pilgrim Hall at the Magnolia United Church of Christ.

Discussion about the proposed Homeless locations was placed on hold for another time due to time constraints at this meeting.

Land Use update on hold for next meeting (presenter was absent). A letter was sent out suggesting continued neighborhood inclusion in deciding local zoning issues.

Transportation update presented by Ben Broesamle - The long-term plan (2020) is completed. Route 19 will be deleted in the future (again). All Magnolia bus routes in 2040 will connect to Prospect or South Lake Union via light rail. If ST3 passes, advocacy for a proposal for a light rail tunnel to Ballard (in lieu of a drawbridge) may resume in November 2016. Additional light rail plans and other changes briefly discussed. MCC needs to post the maps on the website.

Magnolia/Queen Anne District Council update - The Mayor has proposed to disconnect the District Council from Department of Neighborhoods funding and support. City Councilmember Lisa Herbold has proposed to continue status quo Department of Neighborhoods staff support of the District Council for one more year, though the support from of the rest of the council for her proposal is uncertain.

Neighborhood Advisory Committee - Update for next plan for Terminal 91 to be presented at meeting tomorrow.

Parks - Smith Cove: Athletic field is now proposed for 75% of the \$6 million funding allocation. The City has asked for additional state funding. Under the recent proposal

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there is no beach access on the south side, no off-leash area for dogs, and no provision for requested beach volleyball. Some attendees argued that a larger proportion of the appropriated money should go to new park to the east of the planned athletic field.

Magnolia Manor Park - Under construction currently.

Other topics - Homelessness stories, others tabled for next time.

Meeting adjourned at 9:01 p.m.