

**Madison Park Community Council
Minutes of the Meeting on August 18, 2009
Madison Park Bath House**

Community Members present: Kathleen Stearns, Lola McKee, Alison Arsove, Solveig Thomson, Jim Hagan, and Maurice Cooper.

Board Members present: Diana Baldwin, Gail Irving, Kathleen O'Connor, Alice Lanczos, Linda Cody, Melanie O'Dell, Sherry Henderson, Doug Berry, Jim Quigg, David Hutchins, and Don Sorensen.

Meeting Agenda:

- Chase Bank Sign
- Ice Cream Truck
- Treasurer's Report & Approval of Minutes
- Fundraising
- Communications Committee
- LOLA Committee
- Streetscape Committee
- Pedestrian Safety
- 501c3 Report
- General Business

Chase Bank Sign: Madison Park resident, Alison Arsove, contacted the city to complain about the large, bright blue Chase sign. She believes the sign should be removed.

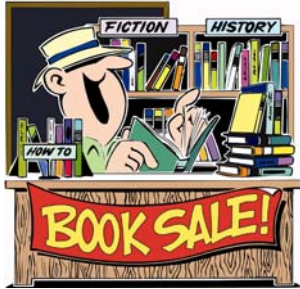
Kathleen O'Connor will contact her friend at Chase bank and ask how MPCC can request the replacement of the sign.



Ice Cream Truck: The city was contacted for information regarding the process by which the ice cream truck was given permission to operate on the street next to the bathhouse. The ice cream truck vendor received a vendor permit from the city. The city receives a percentage of the ice cream truck's profits.

Despite numerous attempts to complain, the city claimed that no one complained about the ice cream truck. The city agent who approved the permit was on vacation and not able to comment. Written emails feedback will be sent to the city to document the community's disapproval of the ice cream truck.

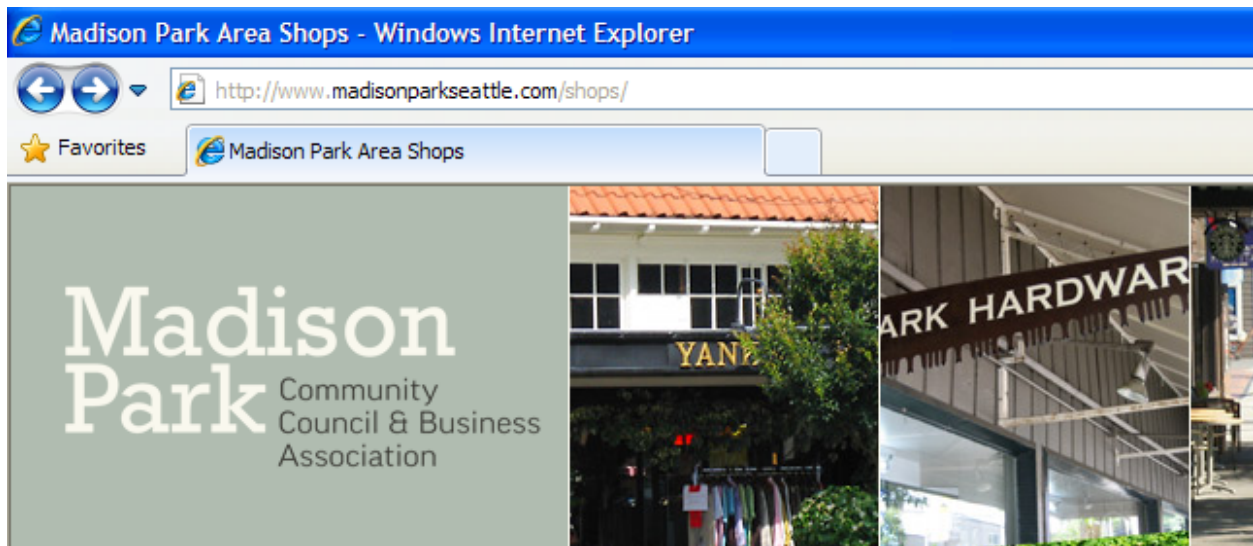
Treasurer's Report & Approval of Minutes: The Treasurer's report and minutes from July's MPCC meeting were approved.



Fundraising: On September 26th, MPCC is hosting a used book sale as a fundraiser. It will be advertised in the Madison Park Times. Park Postal is accepting donated books.

Kathleen Stearns is organizing an auction of art that was painted by residents at Park Shore. Ken Myrabo is in charge of this event.

Communications Committee: MPCC's website has been combined with the website for the Madison Park Business Association.



LOLA Committee: The "Love Our Lake Access" Committee is accepting donations of time and money so that matching funds can be secured from the city.



Streetscape Committee: In order to repair the sidewalks, Jim Hagan reported that the city will remove two or three trees and replace them with paperbark maples. Liz Ellis said that two trees are located in front of the Starbucks entrance will definitely be replaced. The third tree that might be replaced is located across the street in front of Wells Fargo bank.



Pedestrian Safety: Alice Lanczos called Luke Korpi and discussed the process for striping crosswalks. She was told that the median sign should be installed within three to four weeks. Also, the 25 mph sign near the new speed radar sign will not be relocated.

501c3 Report: Don Sorensen said that Judy Andrews still needs resumes from some MPCC Board member to complete her redraft of MPCC's bylaws.

General Business:

- There are still new plants left to be planted in the renovated playground park. The park benches and plaques will be installed in the coming months according to Mike Culwell. Bbq'ing is permitted city parks. Hot coals should not be left at the park.
- Daytime meetings were discussed, and it was decided that MPCC meetings will continue to be held in the evening.
- Linda Cody solicited a donation from MPCC on behalf of a local charity. It was decided that a donation would not be made by MPCC.

