

Madison Park Community Council
Minutes of the Meeting on September 21, 2009
Madison Park Bath House

Community Members present: Jenefer Hutchins, Kathleen Stearns, Lola McKee, Jim Hagan, Elizabeth Campbell, Lindy Wishard, Donald Horowitz, Mary Knauf, and Douglas Knauf.

Board Members present: Diana Baldwin, Nancy Dobrin, Gail Irving, Hoby Douglass, Kathleen O'Connor, Alice Lanczos, Linda Cody, Sherry Henderson, Doug Berry, Jim Quigg, David Hutchins, and Ken Myrabo.

Meeting Agenda:

- 501c3 Report
- Used Book Sale
- Communications Committee
- LOLA Committee
- Streetscape Committee
- Pedestrian Safety
- Playground Park
- General Business

501c3: Ken Myrabo answered questions about the Madison Park Community Council changing from a 501c4 to a 501c3. After reviewing the new bylaws, the council and board unanimously passed a motion to accept the new bylaws.



Used Book Sale Fundraiser: On September 26th, MPCC is hosting a fundraiser at the Bathhouse to raise money for the community council. Ken Myrabo requested help sorting and transporting over 50 boxes of used books.

Lola volunteered to help as the cashier for the fundraiser. Hoby Douglass made a generous donation to purchase customized MPCC balloons to advertise the event.

Gail Irving and Kathleen Stearns described their plans for selling artwork from artists at

Park Shore. Proceeds from their sales will benefit the LOLA Committee's park expansion effort.

Communications Committee: Lindy Wishard has completed the merger of the MPCC website with the website for the Business Association. She is setting up a list serve that will enable community members to publicize events. There is also a Facebook page for Madison Park.



LOLA Committee: Kathleen Stearns submitted an application to the Dept. of Neighborhoods for a small and simple matching funds grant to hire a landscape architect. The application document is being kept confidential to keep the selection process fair for all the architects who apply.

After a landscape architect has been selected, the committee will host forums and fundraisers over the coming months. The design should be ready by March. To help raise money, Linda Cody ordered hats with the "LOLA" logo embroidered on them. She will be selling the hats for \$20 each. Don Horowitz spoke on behalf of Madison Park Place Condominiums. Their property will be affected by the park design, and Don expressed an interest in participating in the design process.



Streetscape: Jim Hagan shared a letter from the Streetscape committee explaining the details of the tree replacement and sidewalk repairs that will take place in front of Starbucks and Wells Fargo. A copy of the letter is included with these minutes.

Playground Park: The plaques and tiles will be installed soon. The benches and bike racks have been installed. Diana Baldwin talked with Mike Culwell and reported that The Friends of Madison Park committee has an extra \$20,000 that was not spent after paying for all the costs associated with renovating the playground park. The money was offered to MPCC to support

ongoing park maintenance.



Pedestrian Safety: Alice Lanczos reported that the city declined her request for restriping of the crosswalk at the corner of Madison and McGilvra. However, the city is installing a median crosswalk sign at this intersection.

General Business:



- Linda Cody reported on the effort of a concerned resident to replace the roof that was removed from the bus shelter in front of Park Shore.
- Lindy Wishard discussed the city’s plans to allow for the construction of more “mother-in-law” cottages in Seattle.
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August 7, 2009

To: Madison Park Community Council

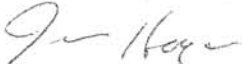
Re: **2008 SDOT Pedestrian Safety Project Completion**

It is the understanding of the Streetscape Committee and Liz Ellis, SDOT Project Director that the intention of the 2008 Project completion will consist of the following:

- 1) Replace sidewalk in front of Starbucks
- 2) Replace sidewalk in front of Wells Fargo Bank from its driveway on E. Madison St. to the corner, and around the corner to E. Garfield
- 3) Remove two trees by front entrance to Starbucks to ensure long-term success of sidewalk replacement work, **and per Seattle City Light requirements**
- 4) Replace removed trees with Paperbark Maples
- 5) Possibly remove tree at pedestrian ramp in front of Wells Fargo, for ADA compliance
- 6) Remove and/or upgrade pedestrian curb ramps as necessary
- 7) Request installation of bicycle racks from SDOT Bike Program
- 8) Committee to request SDOT to restripe crosswalk on Mc Gilvra Blvd. E. from Starbucks westward



Carol Simon, Chair, Madison Park Community Council Streetscape Committee



Jim Hagan, Member



Alice Lanczos, Member



Liz Ellis, SDOT/PEMS