

**Madison Park Community Council**  
**Minutes of the Meeting on November 16, 2009**  
**Madison Park Bath House**

Community Members present: Don Horowitz, Steve McKlean, Jenefer Hutchins, Jim Hagan, Ted Maslin, Bryan Tagas, Dorraine Billow, Maurice Cooper, and Lola McKee.

Board Members present: Sherry Henderson, David Hutchins, Linda Cody, Diana Baldwin, Alice Lanczos, Nancy Dobrin, Melanie O'Dell, Kathleen O'Connor, Jim Quigg, and Douglas Berry.

Meeting Agenda:

- Approvals
- Crime Prevention
- Defining Madison Park
- Triangle Park
- 501c3 Report
- Communications Committee
- LOLA Committee
- Pedestrian Safety
- Chase Sign
- General Business & Public Comment

Approvals: The Meeting Minutes from October's meeting and the Treasurer's Report were approved as submitted.



Public Safety: Benjamin Kinlow is the Crime Prevention Coordinator for the Seattle Police Department. Mr. Kinlow answered questions about recent crime statistics in Madison Park. SPD's East Precinct encourages communities to set up neighborhood block watch teams. Residents are invited to visit the Precinct during its Open House on the first Tuesday in August. Mr. Kinlow noted that car prowlers have recently been stealing GPS systems out of cars. He supports the installation of a web camera on the top of a power pole in Madison Park, as the cameras deter crime and assist in capturing the criminals.



Defining Madison Park: Bryan Tagas gave a presentation on the boundaries of Madison Park. The values of residents' homes are affected by the way in which real estate appraisers map the neighborhood's borders. The city clerk's online map is the map that most people use, and Bryan would like to have that map changed. Jim Hagan explained the historic difference between Washington Park and Madison Park. Maurice Cooper discussed a community census that was conducted in 1973. Lola McKee talked about how residents met as the McGilvra Community Council before the formation of MPCC.

Triangle Park: Dave Hutchins reported that the McNae family approved the design of the new plaque for placement in Triangle Park. The McNae family provided much of the funding for the construction of the park. MPCC approved \$260 for the purchase and installation of the plaque.

501c3: Don Sorensen reported that MPCC's attorney filed the bylaws and paperwork that licenses MPCC as a 501c3. The fundraising section of the paperwork was recently completed by Lindy Wishard, and Don took care of the necessary financial statements.

Communications Committee: MPCC has taken official ownership of one of the two URL's that are required to manage the newly designed website. Lindy Wishard has trained two other people on how to upload documents to the website. Gail Irving bought a new MPCC banner and donated it to the council.

LOLA Committee: Kathleen Stearns reported on her committee's progress in working through the city's conditions for public funding of the park expansion project.

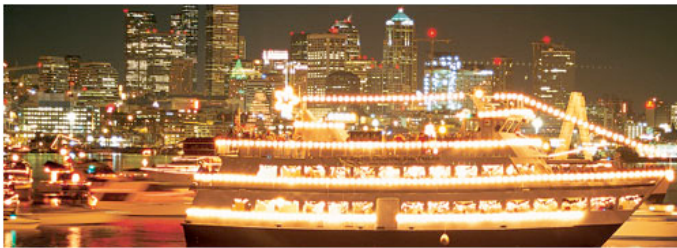
1. They met with parks to discuss the steps for selecting a designer and for gathering community input.
2. They contacted the Seattle Department of Transportation to discuss issues around traffic patterns and parking changes.
3. They need to choose a fiscal agent who can account for the project's money, track volunteer hours, etc.

Pedestrian Safety: Alice Lanczos reported that MPCC has developed a good relationship with SPD's East Precinct, and she would like to collect money for the police officer who was recently

killed. She will advertise for donations in the Madison Park Times and in the Bryan Tagas blog.

General Business & Public Comment:

- Kathleen O'Connor contacted her friend, Phyllis Campbell, who is a vice president at Chase Bank. The president of Madison Park's Business Association, Terry Short, is also trying to get help from Ms. Campbell. The blue sign is "too big and bright."
- Mayor McGinn is conducting town hall meetings throughout the city, and community member are encouraged to participate.
- Bryan Tagas asked for updates on the 520 Bridge project, and Maurice Cooper summarized the latest news regarding WSOT's plans.



- There will not be a MPCC meeting in December.
- The Christmas Ships will be in front of Madison Park beach on December 19<sup>th</sup> at 4:55pm.