

Market Neighborhood Association (MNA) Board Meeting

November 19, 2014

Meeting Minutes

Attendees: Board Members Michelle Sailor, Wendy Alston, Linda Bennett, Laura Westlund, Sharon Singh, Doug Sollitt, Patrick Wilburn, Mark Nelson and Jason Hofmann. Guest: Dawn Morse.

6:05 PM – Meeting called to order

6:06 PM – MNA Meeting Agenda

- 2015 MNA board nominees established
 - Sonya Kramer being nominated to fill one of Co-Vice Chair positions
 - Jason Hofmann not running in 2015, but will fill role until replacement found
- Kirkland Police Department to address speeding, traffic and any other neighborhood concerns, such as recent party in park
- Park Place: Key topic in recent KAN meeting; Breaking ground in Spring of 2016 at earliest
- I-405 Express toll lane project: Informational only to update community on upcoming toll lane changes
- KAN Update: Lake Washington School boundary changes key topic of concern at meeting; The suggested MNA/Market neighborhood position should be to align with the other, adjacent neighborhoods to have a single position across neighborhoods; however, possible scenarios announced the previous evening (showing no impact to Market neighborhood) changed perspective to one where we follow the topic and stay concerned
- Neighborhood Safety Program: Michelle Sailor submitted proposal to install crosswalk safety alerts at Market Street/Waverly Way intersection; Must submit proposals by December 1, with voting to take place mid-December; all submitters are expected to take complete ownership of following through to implementation proposal selected

6:35 PM – Treasurer Update (Laura Westlund)

- \$6,482.55 remains in MNA account
- Includes \$1,649 Kirkland city grant
- MNA needs to determine uses for funds

6:40PM – Holiday Decorating & Caroling Event

- Targeting Sunday evening in mid-December
- Discussing possibility of using a flat-bed truck for transporting carolers and others; possibility of a liability concern however
- Targeting December 7
- Multiple locations and times be considered to spread out the event compared with previous years discussed; however, it would likely add too much complexity

6:45PM – Approval of September 17, 2014 Meeting Minutes

- Statement of approval for MNA Board & General Meeting minutes (Michelle)
 - Approved, no objections

- Word correction change for September MNA meeting minutes submitted to Secretary (by Mark Nelson)

6:48PM – Other Remaining Updates

- Halloween Parade Update: Small group during weekend of strong rains; considered success group was very manageable and children had a great time downtown and at Merrill Gardens
- Revisiting Holiday Caroling & Decorating topic: Should we consider caroling on December 7 and decorating on December 14 and caroling at Merrill Gardens; Need to confirm availability of Merrill Gardens before confirming date

6:56 PM – Meeting adjourned

Minutes Recorded by Jason Hofmann – MNA Board Secretary