

Market Neighborhood Association

March 13, 2012 Board Meeting Minutes

On March 13, 2012, the Market Neighborhood Association (MNA) Board meeting was conducted at the residence of the President of MNA from 6:15 p.m. to 7:00 p.m. Attendees were Michelle Sailor, Linda Bennett, Laura Westlund, Sharon Singh, Wendy Anderson, Cara Masciana, Joie Goodwin, Patrick Wilburn, and Doug Sollitt.

The regular Board meeting was called to order at 6:15 p.m. by Ms. Sailor. Following are minutes of the meeting.

1. Motion:

- a. Change of MNA banking account: A motion was made by Ms. Bennett to change the MNA checking account from Union Bank N.A. to Banner Bank located in Kirkland. The purpose to change banks is to facilitate new authorized signors on the account. Authorized signers on the bank account are Laura Westlund or Michelle Sailor. The motion was approved by all attending board members.

2. General Business:

a. Easter Egg Hunt.

- The Easter Egg Hunt is scheduled for April 7, 2012 at Waverly Beach. This is a change in location from Heritage Park to provide a new experience for the participating children and the park has restrooms.
- Ms. Sailor will check with the City of Kirkland Park Department as to the need for an activity permit at Waverly Beach. If a permit is required Ms. Sailor will make the application.
- A communication flyer will be prepared with copies placed in the neighborhood similar to prior years. The flyer will include easter egg candy requirements and other activity information.
- Parents for each child participating will need to provide one dozen plastic Easter egg shells with “only wrapped” candy inside the shells. Several neighbors will be asked to support the activity by bringing one dozen shells filled with wrapped candy. Additional neighborhood support may be required based on need.
- The Easter Bunny will again be a featured guest at this event. A volunteer is needed.

- Ms. Sailor has offered to secure red cones from the City of Kirkland which will be used to mark off the area where the event will take place in the park.
- Volunteers will be needed to help set up and breakdown equipment and supplies for this activity.

3. Upcoming Activities in the Market Neighborhood:

- a. The annual Market Neighborhood Garage Sale is scheduled to take place on May 19' 2012.
  - Details of this event are still in the discussion stage.
  - The time of the event will take place from 9:00 a.m. to 2:00 p.m. or 3:00 p.m.
  - It was suggested that a nonprofit organization be contacted to pick-up any items not sold if there is an interest by the participants.

4. Market Neighborhood News Letter and or Flyer:

- a. Ms. Westlund suggested that the Board consider creating a neighborhood news letter and or flyer as a communication tool for the Market neighborhood. A discussion followed the recommendation and it was the general consensus of the Board that there is sufficient material communicated about the MNA in "Facebook" and the MNA internet web site.
- b. There was general interest from the Board to develop a Welcome Letter for new residences. The letter would be placed on Face Book or MNA web site for use by any existing residence to print and provide to the new residence. Further discussion on this topic will be made at upcoming Board meetings.

5. Hopelink – Food Donation Drive:

- a. Ms Sailor is asking attendees at the MNA community meetings to consider bring food donations which will be distributed to Hopelink. This will be a reoccurring activity for future 2012 meetings.

6. Next MNA Community Meeting:

- a. Scheduled for May 16, 2012
- b. Discussion for an agenda took place with recommendations for guest speakers on an update to Park Place Commercial/Retail mixed used redevelopment project.
- c. New proposed Downtown parking ordinance.
- d. The proposed boating and boat tie-up ordinance.

7. Upcoming City of Kirkland Events

- a. Shamrock Run is scheduled for Saturday March 17, 2012.
  - Volunteers are still needed to help with this new event.
- b. Downtown Clean Sweep is scheduled for Saturday April 28, 2012 from 9:00 a.m. to 1:00 p.m.

There being no further business, Ms. Sailor adjourned the March 13, 2012 Board meeting at approximately 6:55 p.m.

The submission of the above MNA Board meeting minutes was prepared by Doug Sollitt, Board Member at Large as the Board Secretary was unable to attend the meeting.

Meeting minuts approved by \_\_\_\_\_, position and \_\_\_\_\_, position.