

Laurelhurst Community Club Annual Meeting
Wednesday, June 17, 2009
Laurelhurst Community Center

Welcome: Jeannie Hale called the meeting to order at about 7 PM. Jeannie welcomed the neighbors and guests for attending.

Treasurer's report: Marian Joh handed out copies of the financial statements, and went through specifics in the handouts. Neighbors asked questions about making the reports available on the web site, and about the goals and progress to date in the Children's Hospital development.

Nominating Committee report: Maggie Weissman presented a slate of candidates to serve as Trustees for 2009-2010 terms. The candidates were Kirsten Curry Whitcomb, Emily Dexter, Cary Lassen, Colleen McAleer, Len Nelson, Stan Sorscher, Adrian Whorton, and Leslie Wright.

Kirsten, Len and Adrian would be new to the Board. Emily, Cary, Colleen, Stan and Leslie are running for reelection. No nominations were made from the floor. **Motion** to accept the candidates recommended by the Nominating Committee, made by Mark Trumbauer, and seconded by Jeannie Hale. **Motion passed** without objection.

Good Neighbor Awards: Maggie Weissman and City Council member Jean Godden presented "Good Neighbor" awards to Jean Amick, Wendy Becker, Justin Coughlin, Wendy Kelley, Late Lloyd, Brian McMullen, Don Nettleblad, Heather Newman, Liz Ogden, Dixie Porter, Dena Schuler, William Smith, Dr, Tanya Sorenson, Lucile Townsend, and Marielle Trumbauer.

Gifts were distributed in a drawing.

Union Bay Natural Area: Dr. Kern Ewing explained the work UW faculty and staff are doing on the Union Bay Natural Area. A series of walkways are under construction. Maintenance budget for the area has "never been more than zero," so the UW group is always eager to hear from volunteers who want to help out.

NE 45thSt Viaduct replacement: Michael Ward brought a PowerPoint presentation on the condition of the viaduct between the University and University Village on NE 45th St. The upper portion is supported by a deteriorating wooden structure. The Seattle Department of Transportation will replace the upper section with an reinforced earthen structure.

Two proposals are under consideration. In one plan, the viaduct would be closed for about 4 months. In the other option, restricted traffic would be allowed, but the project would take 18 months. Mr. Ward asked who favored each plan. Consensus settled on option calling for total closure for 4 months. Mr. Ward said that was the choice of most other groups he has spoken to.

The meeting was adjourned at about 8:45 PM
Minutes by Stan Sorscher