

Laurelhurst Community Club  
Minutes  
January 13, 2020  
Laurelhurst Community Center

Trustees, Staff, Committee Member Attendees: Katherine Burk, Jeannie Hale, Kay Kelly, Colleen McAleer, Leslie Wright (Newsletter and Webmaster), Emily Dexter, Stan Sorscher

Excused: Jim Rupp, Liz Hemer, Don Torrie, Connie Sidles, Louise Luthy (LEAP) and Janice Sutter

Guests:

CALL TO ORDER: Hale called the meeting to order at 6:36 p.m.

## **ADMINISTRATION/ ANNOUNCEMENTS**

Minutes: Minutes for the Dec 2019 meeting will be reviewed next month.

Treasurer's Report: The board reviewed the monthly treasurer's reports prepared by Dexter. The LCC has \$10k free and clear of commitments. Peter's succession plan was discussed and his firm has younger partners to step in.

Newsletter: Dexter and Wright hired a different printer for the newsletter to reduce costs (Minuteman). There were some publication and delivery glitches in Nov and Dec but the press has been responsive and worked to fix issues. We are saving \$344 a month on the newsletter and \$2000 on the Security Patrol mailing. Going to give them a few more months to resolve and work out any more glitches. Discussed mock-up of smaller format. Will find out cost savings and discuss at next meeting. Also discussed using a #9 envelope for dues to save money as no address card will be needed. Will remove Security Patrol line item and LEAP to simplify. Stan moved that LCC dues be raised from \$65 to \$70. Kay seconded the motion. Board discussed and resolution passed unanimously.

Spencer Howard: discussion moved to executive session.

Softball sponsorship: Dan Torrie suggested that LCC provide a sponsorship to a girls softball team. Stan moved to offer to sponsor girls softball not to exceed \$500. Jeannie seconded the motion. Discussion and details to be coordinated with Don Torrie. Pass unanimously.

Crime Prevention: No meeting for the Seattle Police North Precinct in Dec, and Jan meeting has not happened yet. The sock drive was incredibly successful with over \$1k socks donated.

Tree Ordinance: City Council meeting where Alex Pederson discussed the need to have a new comprehensive tree preservation ordinance for the City with all of the new construction happening. 40 people were in attendance and Dan Strauss, new District 6 Councilmember, attended as well. There was a specialist from Portland and Cambridge, MA was discussed as a good example of how to protect exceptional trees. Colleen attended and presented the LCC letter in support.

4529 Sand Point Way NE housing project: Colleen distributed a few handouts of proposed and exploratory design ideas from the developer. LCC submitted comments from Sidles, who attended the developer's presentation, and with input from other trustees.

City Hall Election report planning: Three ordinances were presented by City Council. Two of the three passed. Stan and Colleen attended. The Independent expenditures ordinance was tabled for several months for further study.

SR520/CUCAC: There was no meeting in Dec. The January meeting is on the 14<sup>th</sup>.

Gun Control: The state is discussing limiting magazines from 100 to 10. Stan suggested to have public meeting to discuss. Will have article in newsletter.

MEETING ADJOURNED at 7:45 pm