



Magnolia Community Club

MAGNOLIA'S COMMUNITY COUNCIL

MAGNOLIA COMMUNITY CLUB BOARD OF TRUSTEES MEETING AGENDA

Tuesday, March 15, 2011 - 7:00 – 9:00 p.m.

Location: Magnolia Community Center

OFFICERS

President

Diana Dearmin

Vice President

Michele Marchi

Treasurer

Rob Wilson

Recording Officer

Richard Piacentini

Membership Officer

Past President

Randall Thomsen

TRUSTEES

Robert Bismuth

Bruce Carter

Stephen DeForest

Gene Hogle

Marco Magnano

Michele Marchi

Mary Montgomery

Jeff Taraday

Tom Tanner

Janice Wettstone

Magnolia
Community Club
P.O. Box 99564
Seattle, WA
98139-0564
206.283.1188

1. Introductions and Roll Call (3 minutes)
2. Presentation re Magnolia Historical Society 10th Year Anniversary and sculpture project and re Magnolia Manor Park update (Monica Wooten) (15 minutes)
3. Presentation re Discovery Park acquisition of Officers' Row/Montana Circle (Mike Ruby) (15 minutes)
4. Approval of February 2011 Board Minutes (All) (2 minutes)
5. Approval of Treasurer's Report (All) (2 minutes)
6. Standing Committee Reports
 - MQADC (Bruce) (5 minutes)
 - NAC (Gene) (5 minutes)
 - W. Precinct (Gene) (2 minutes)
 - Transportation Committee (Gene) (3 minutes)
7. Central Waterfront Stakeholders Group (Tom) & 15th Avenue W. Coalition Update (Tom) (5 minutes)
8. Community Party re FAA victory - (Diana) (1 minute)
9. W. Mercer Place update (Tom) (5 minutes)
- 10.
11. Magnolia Blvd. new sign issue (Richard) (5 minutes)
12. Smith Cove Park-Discussion re Possible Land Swap (All) (20 minutes)
13. Nickerson Revisit? (Diana) (5 minutes)
14. Mayor Town Hall Debriefing (Diana) (3minutes)
15. April Board Meeting Presentation- Councilmember Bagshaw (Diana) (2 minutes)