

## OUR VISION

To steward a livable, vibrant, urban neighborhood supporting a diversity of residents of all ages and incomes while driving an innovative local economy and providing rich, cultural community opportunities.

## OUR VALUES

Inclusiveness | Integrity | Respect | Transparency | Impartiality



SOUTH LAKE UNION  
COMMUNITY COUNCIL

### SLUCC BOARD MEETING

Tues., Aug. 4, 2015 (4 – 6 p.m.)

Museum of History and Industry | Lake Union Park | 860 Terry Ave N. Seattle, WA 98109

Mike McQuaid  
*President*  
Lake Union Park Working  
Group

### AGENDA

- |     |   |          |  |
|-----|---|----------|--|
| 1.  | <b>Welcome &amp; Introductions</b> (Mike McQuaid)   | (5 min)  | Erin Maher<br><i>Vice President</i><br>Row House Cafe                |
| 2.  | <b>Establish a Quorum</b>   | (1 min)  |  |
| 3.  | <b>Approval of Minutes:</b> June 2015 (Erin Maher)  | (5 min)  |  |
| 4.  | <b>Public Comments</b>  | (10 min) |  |
| 5.  | <b>Executive Reports</b>  | (15 min) | Kyle Ducey<br><i>Treasurer</i><br>W.G. Clark                         |
|     | <ul style="list-style-type: none"><li>President's Report (Mike McQuaid)<br/>~ Welcome new board members<br/>~ Retreat Overview: Executive Officers / 2015-16 Priorities<br/>~ Cascade / SLU Community Visits:<br/>Mayor Ed Murray (July 11), King County Councilmember Larry Phillips (July 17)</li><li>Vice President's Report (Erin Maher)</li><li>Treasurer's Report (Kyle Ducey)<br/>~ Gift Expense Authorization - Outgoing Board Members Completing Two Full Terms<br/>\$137.82 (APPROVED via eMail on July 7)<br/>~ Fiscal Sponsorship<br/>~ Annual Budget</li></ul> |          | John Pehrson<br><i>Secretary</i><br>Cascade Neighborhood<br>Resident |
| 6.  | <b>Presentations</b>  | (30 min) | Josh Barrows<br>Starbucks Coffee<br>Company                          |
|     | <ul style="list-style-type: none"><li>Washington State Representative Brady Walkinshaw</li></ul>  |          | Jerry Dinndorf<br>Associated General<br>Contractors                  |
| 7.  | <b>Committee Reports</b>  | (20 min) | Lloyd Douglas<br>Cascade Neighborhood<br>Resident                    |
|     | <ul style="list-style-type: none"><li>Policy &amp; Planning (Jerry Dinndorf)<br/>~ Public Benefit Priorities / Broad Street Vacation</li><li>Transportation (Kyle Ducey)</li><li>Communications (Edlira Kuka)</li><li>Placemaking (Ben Grace)</li></ul>   |          | Phil Fujii<br>Vulcan Inc.  |
| 8.  | <b>Neighborhood Reports</b>   | (15 min) | Leonard Garfield<br>Museum of History and<br>Industry                |
|     | <ul style="list-style-type: none"><li>Cascade Neighborhood (Jean Hedrick)</li><li>Lake Union Park Working Group (Aislinn Palmer)</li><li>SLU Chamber of Commerce (Danah Abarr)</li><li>Public Safety / Community Policing Update (Officer Sam Cook, Seattle Police Dept.)</li><li>City of Seattle Dept. of Neighborhoods (Tim Durkan, Seattle Dept. of Neighborhoods)<br/>~ DON Alcohol Policy Letter of Support</li></ul>  |          | Jim Goodspeed<br>Goodspeed<br>Architecture/SLU Resident              |
| 9.  | <b>Old Business</b>   | (15 min) | Ben Grace<br>Amazon.com / Hines                                      |
|     | <ul style="list-style-type: none"><li>Bylaw Amendments (Placemaking Committee / Constituent Representation) (Mike McQuaid)</li><li>City Council Candidate Forum (John Pehrson)</li><li>Denny Substation Report - (John Pehrson)</li><li>Sister Cities Westlake Micro Parks (Jim Goodspeed)</li></ul>  |          | Dena Lee<br>Cascade Neighborhood<br>Resident                         |
| 10. | <b>New Business / Other Business</b>  | (5 min)  |  |
|     | <ul style="list-style-type: none"><li>Adopt-A-Street in Cascade and South Lake Union (Mike McQuaid)</li></ul>   |          | John Thomas<br>NBBJ Architects                                       |
| 11. | <b>Next Meeting</b><br><a href="#">SLU Community Council Regular Monthly Meeting</a> : Tues., Sept. 1, 2015 (4 – 6 p.m. MOHAI Conference Room, Lake Union Park)   |          |  |
| 12. | <b>Adjourn</b>  |          |  |

*Our 2015-16 priorities within the SLU Urban Design Framework & SLU/Uptown Mobility Plan*

Public/Private Construction Accountability | Mobility Advocacy | Design Review Collaboration  
Public Safety | Neighborhood Engagement & Placemaking