

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



SLU Community Council Monthly Meeting

Tuesday, September 6, 2016

415 Westlake

Attendance

Total Attendance (19)*

Board Members Present (11): Andrea Owner, Kyle Ducey, Mike McQuaid, Jerry Dinndorf, John Thomas, Lloyd Douglas, John Pehrson, Jim Goodspeed, James B. Notkin, Matthew Curry, Phil Fujii

Board Members Absent (2): Ben Grace, Erin Maher

Guests Present (8): Don Bennett, David Moore, Dan Jacobs, Joanie Jacobs, Michael Chaplin (Westbank Development), Leslie Conte (Café Suisse), Edlira Kuka, Adam Martonik (Cascade Parks Activation Coordinator)

1. Call to Order. The Meeting was called to order at 4:05 p.m. by Mike McQuaid.
Welcome – Leslie Conti of Café Suisse performed on the Alpen horn
2. Quorum – Yes
3. **August 2nd Minutes approval:** Motion – Jerry Dinndorf; 2nd – Kyle Ducey; **Approved**
4. Public Comment – Presentation by Joanie Jacobs regarding new SLU business, Urban Scones
5. Exec Reports
 - President's Report (Mike McQuaid)
 - Priority Initiatives: Housing, Community Outreach, Placemaking
 - Promise of Integrity and Responsibility --- Document was shared with attendees
 - QA Foodbank Fall Food Drive – Collection to occur at 415 Westlake. Food bank is located at foot of Space Needle; goal of 10,000 pounds in 10 days
 - Vice President's Report (Kyle Ducey) – reviewed bylaws; now familiarized
 - Treasurer's Report (John Thomas) – Transfer of duties completed, with signatures now on file at Umpqua Bank. Balance of \$4,937.03; see Profit/Loss statement attached (
6. Committee Reports
 - Policy & Planning – Jerry Dinndorf updated on meeting with SDOT re connection of Westlake bike facilities with 9th Avenue, ongoing buildout of SLU, opening of Sr. 99 tunnel, and future mobility planning; 121 Boren and housing subcommittee update; PPC recommendation for Parks Activation Committee to be established with SLUCC as fiscal caretaker.
 - Proposal for Parks Activation to be a standing committee:** Motion – Lloyd Douglas, 2nd – John Pehrson; **Approved**

Mike McQuaid
President
Lake Union Park Working Group

Kyle Ducey
Vice President
W.G. Clark

John Thomas
Treasurer
NBBJ Architects

Matthew Curry
Secretary
UW Medicine at South Lake Union

Jerry Dinndorf
Associated General Contractors

Lloyd Douglas
Casca de Neighborhood Resident

Phil Fujii
Vulcan Inc.

Jim Goodspeed
Goodspeed Architecture / SLU Resident

Ben Grace
Amazon.com / Hines

Erin Maher
Cascade Neighborhood Small Business – Row House Cafe

James B. Notkin
Kakao/415 Westlake/Union

Andrea Owner
Plymouth Housing Group

John Pehrson
Cascade Neighborhood Resident

Our priorities within the SLU Urban Design Framework & SLU/Uptown Mobility Plan

Equitable Housing | Design Review Collaboration | Public Safety

Equitable Community Engagement | Activation of Public Places | Sustainable Urban Mobility

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Transportation – Kyle Ducey updated on Fairview Ave bridge project. Planning to close entire bridge for 15 months in order to stay on budget and schedule; Westlake Cycle track opens on 9/15 at Lk Union Park.

Mike McQuaid
President
Lake Union Park Working Group

Communications – Edlira Kuka and Dan Jacobs described outreach with other community organizations using social media; Reminder to “Like” @slucc on Twitter, Facebook, Instagram; Searching to cross-pollinate with other community groups.

Kyle Ducey
Vice President
W.G. Clark

Placemaking – John Pehrson reported on Market to MOHAI; public design meeting is September 13th, 5-7pm, Belltown Community Center. Mike McQuaid reported on Westlake MicroParks public art installation. Westbank Development providing \$200k funding. MicroParks will represent 21 Seattle Sister Cities.

John Thomas
Treasurer
NBBJ Architects

Matthew Curry
Secretary
UW Medicine at South Lake Union

7. General Updates

Parks Activation – Edlira Kuka reported on financials, fundraising and activation programming for Cascade Park; Adam Martonik was introduced as coordinator. Potential community members for Parks Activation Committee were listed, representing 11 organizations.

Jerry Dinndorf
Associated General Contractors

Proposal to incorporate the list of committee members as presented: Motion – John Pehrson; 2nd – Kyle Ducey; **Approved.**

Lloyd Douglas
Cascade Neighborhood Resident

SLU / Cascade Construction Impacts – SDOT’s Benito Gonzalez was introduced as Ken Ewalt’s replacement for Construction Hub Coordination.

Phil Fujii
Vulcan Inc.

Denny Substation and NODO Network – Phil Ambrose, SCL updated; Network work has been focused S of Denny, but will now transition to SLU proper; Substation construction is ongoing.

Jim Goodspeed
Goodspeed Architecture / SLU Resident

Metro Route 8 (East-West Reconfiguration) – tabled until October meeting

Ben Grace
Amazon.com / Hines

8. Design Review Update – John Pehrson is following 1200 Stewart, 1901 Minor, upcoming Vulcan Lakefront Blocks project, and 121 Boren

Erin Maher
Cascade Neighborhood Small Business – Row House Cafe

9. Neighborhood Reports

Public Safety / Community Policing Update – No report

SLU Chamber of Commerce – No report

Lake Union Park Working Group – No report

Miscellaneous: Neighborhood Night Out Report --- Mike McQuaid reported SLUCC hosted two nights out: Dexter Ave corridor and Cascade Park. Both were successes.

James B. Notkin
Kakao/415 Westlake/Union

Miscellaneous: Fred Hutch Obliteride Report – Mike McQuaid reported 1500 riders from 24 states, raising \$2million.

Andrea Owner
Plymouth Housing Group

John Pehrson
Cascade Neighborhood Resident

10. Presentations

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SDOT strategic mobility planning in SLU – Scott Kubly, SDOT Director, and Barbara Gray, SDOT Deputy Director, reported on projects in the neighborhood:

- One City initiative – SDOT, KC Metro, Downtown Seattle Association planning windows: 4 yrs – Northgate light rail; 8 yrs – East Link; 20 yrs – ST3
- Adaptive Signal Control on Mercer, early 2017 testing; then install on Denny
- Planning Analysis and Coordination Tool (PACT)
- SDOT near-term 3-6 month plan for actively managing project construction and congestion will be reported on at October SLUCC meeting.
- SLU stakeholder group being convened to look at 9th and Mercer intersection, mid-September

Mike McQuaid
President
Lake Union Park Working Group

Kyle Ducey
Vice President
W.G. Clark

John Thomas
Treasurer
NBBJ Architects

Housing, Diversity & Homelessness – Conversation with Councilmember Sally Bagshaw

- Housing equality in SLU – Andrea Owner presented info on SLU affordable and low-income housing; Anthony Burnett presented on community diversity data
- Homelessness in Seattle – Councilmember Bagshaw reported on report from Focus Strategies regarding best practices nationally for affordable housing; also on work of Opioid Task Force
- Ask Sally Q & A – What can SLUCC do? Spaces for homeless; need 1000 beds, lockers, places “to just be.”

Matthew Curry
Secretary
UW Medicine at South Lake Union

Jerry Dinndorf
Associated General Contractors

Lloyd Douglas
Cascade Neighborhood Resident

11. Next Meeting – [SLU Community Council Oct. Meeting](#): Tues. Oct. 4th, 4-6pm, 415 Westlake

Phil Fujii
Vulcan Inc.

12. **Adjourn:** Motion – Jim Goodspeed; 2nd – Lloyd Douglas; **Approved**
The meeting was adjourned at 6:30 p.m.

Jim Goodspeed
Goodspeed Architecture / SLU Resident

Ben Grace
Amazon.com / Hines

Erin Maher
Cascade Neighborhood Small Business – Row House Cafe

James B. Notkin
Kako/415 Westlake/Union

* Note: sign-in sheet not returned at this meeting.

Andrea Owner
Plymouth Housing Group

Minutes recorded by Matthew Curry, Secretary

John Pehrson
Cascade Neighborhood Resident

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