

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 MEETING MINUTES 01/10/16 APPROVED

Attendance

Total Attendance (48)*

Board Members Present (12): Lloyd Douglas, James Notkin, Mike McQuaid, Jerry Dinndorf, Phil Fujii, Erin Maher, Kyle Ducey, Jim Goodspeed, John Thomas, Andrea Owner, Ben Grace, Matthew Curry

Members absent (1): John Pehrson

Guests: Brian Nielsen and Andrew Richardson (WSDOT), Zoe Kasperzyk (CPAC), Scott Rusch (FHCRC), Alberta Bleck (Council Member Bagshaw), Ben Hart (SDOT Metro Route 8), Tim Burgess (Seattle City Councilmember, Position 8 at large), Officer Sam Cook (SPD), Dan Jacobs (Common Table)

Former Board Members: Pearl Leung, John Savo, Michael Blumson, Robbie Phillips

1. Welcome & Introductions (Mike McQuaid) -- We are streaming on Facebook.
2. **Quorum - Yes**
3. **Dec. '16 Minutes Approval:** Motion -- John Thomas; 2nd -- Ben Grace; **Approved**
4. Public Comments --
5. Thank You Jerry Dinndorf -- Mike McQuaid & John Savo, Sam Cook, conveyance from Eric Tweit (SDOT), presentation of plaque by Mike McQuaid. Proclamation offered by Honorable Tim Burgess (Seattle City Council, Position 8 at large) on behalf of Mayor Ed Murray and Council.
6. Presentations
 - a. WSDOT: Bertha's Arrival – Brian Nielsen, WSDOT Deputy Program Administrator, presentation on SR 99 Boring Completion, tunnel open to traffic mid-2019, Extraction, Ramp Connection & Opening – What to expect in SLU; Harrison and 6th Avenue North are open for local access. Street Grid Reconnection to occur in 2020.
 - b. Equitable Housing in SLU
 - i. City of Seattle Housing Priorities, Miriam Roskin, Seattle Office of Housing – Creates housing opportunities and investments in affordable housing. Described City Subsidy, Multi-Family Tax Exemption (units last twelve years), Other (99 units)
 - ii. SLU Advocacy Strategy & Path Forward (Andrea Owner, Plymouth Housing) – Presentation of proposed **Equitable Housing Position Statement. Movement to adopt** – Lloyd Douglas; 2nd – Erin Maher; **Approved**
7. SLU Neighbors
 - a. Belltown Community Council (Dean McColgan, BCC President) -- Borders are Denny to Stewart, 5th Avenue to Elliott. Diverse demographics among residents. 6th fastest growing neighborhood in the US (Realtor.com). 2nd Avenue Bike Lane extending to Broad Street. Streetcar to extend N to Seattle Center as a future goal. Project Belltown proposes a website home.

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

Cascade 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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MEETING MINUTES 01/10/16 DRAFT continued...

8. Committee Reports:

- a. Treasurer's report (John Thomas) – Statements to be included in minutes.
- b. Policy & Planning (Jerry Dinndorf) – January presentation on the Firestone project
- c. Transportation (Kyle Ducey)
 - i. Denny Way Route 8 bus planning -- Annie Kohl-Nelson and Owen Kehoe (Metro) and Ben Smith (SDOT), investments to increase reliability and improve service.
 - ii. Terry & Denny Pedestrian Improvements (Dong Ho Chang, SDOT) – Planning for pedestrian crossing installation
 - iii. SDOT - Transportation Hub Coord. Introduction, Jan Katzenberger (SDOT). Ninety- three projects under construction or in permit in SLU. Jan introduced the new Hub Coordinator, Kevin Miller kevin.miller@seattle.gov
- d. Parks Activation
 - i. Cascade Park Activation -- Heidi Anderson and Zoe Kasperzyk as coordinator (DSA)

9. New Business / Other Business

- a. North Downtown Community Center – we continue to advocate.
- b. Microparks of Westlake – more in February
- c. Lake Union District Council (Lloyd Douglas) -- to continue forward

10. Next Meeting [SLU Community Council Feb. Meeting](#): 415 Westlake / 4 p.m., Tues., Feb. 7, 2017

11. **Adjourn** – Motion -- James Notkin; 2nd – Kyle Ducey; **Approved**

* See sign-in sheet attached

Minutes recorded by Matthew Curry, Secretary

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South Lake Union Community Council
Statement of Financial Position
Twelve Months Ended December 31st, 2016

ASSETS

Current Assets

Bank Account - Umpqua Bank	\$ 15,211.03
Bank Account - Umpqua Bank - CPAC	\$ 2,000.00
Accounts Receivable	

Total Current Assets **\$ 17,211.03**

TOTAL ASSETS **\$ 17,211.03**

LIABILITIES AND NET ASSETS

Current Liabilities

Accounts Payable	
------------------	--

Total Current Liabilities **\$ -**

Net Assets

Unrestricted Assets	\$ 809.79
Restricted Funds - Grant	\$ 109.00
Restricted Funds - Art Walk	\$ 3,803.69
Restricted Funds - Find-It Fix-It	\$ 6.79
Restricted Funds - Cascade Park Activation	\$ 12,000.00
Restricted Funds - Youth Enrichment	\$ 481.76

Total Net Assets **\$ 17,211.03**

TOTAL LIABILITIES AND NET ASSETS **\$ 17,211.03**

\$ -

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SLUCC BOARD MEETING

ATTENDANCE

Tues., Jan. 10th, 2017 (4 – 6 p.m.)

Mike McQuaid
President
Lake Union Park Working Group

** Please Print Legibly **

First	Last	Affiliation	eMail	Phone
✓ Matt	Curry	UW Med	mcurry@uw.edu	
✓ Ben	Grace	Amazon GREF		
✓ Andrea	Owner	Plymouth		
Heidi	Anderson	DSA	heidia@downtownseattle.org	
Zoe	Kasperzyk	CPAC	zoe.kasperzyk@gmc	
SCOTT	RUSCH	FHCRC	srusch@fredhutch.org	
MATT	EDWARDS	EDWARDS DEV.	MATT.EDWARDS@EDWARDSDEV.COM	
Tara	Boucher	Dexter Community	Tara@t5connect.com	
Deborah	Lunde	Penny Park Lutheran Church	office@pennyparklutheran.org	(206) 248-7371
Benjamin	SMITH	SDOT	benjamin.smith@seattle.gov	206-684-4209
Owen	Kehoe	KC Metro	owen.kehoe@kingcounty.gov	206-477-5811
Annie	Koh-Nelson	KC Metro	annie.koh-nelson@kingcounty.gov	
Edlisa	Kuka	Vulcan	edlisk@vulcan.com	
Cyrus	Khambatta	Khambatta Dance Seattle Int'l Dance Fest	Cyrus@KhambattaDance.org	206-351-0335
Theo	Heit	Steward/Manager Union Church	cloggs@permalogmail.com	
Fat	Thenell	Mirabella	pjthenell@comcast.net	
Tim	Burgess		City Council	
Michael	Blumson	Impact Capital	michael@impactcap.org	
Robbie	Phillips		robbiekphillips@gmail.com	
Alberta	Bleck	City of Seattle Office	alberta.bleck@seattle.gov	

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President
Lake Union Park Working Group

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First	Last	Affiliation	eMail	Phone
MELISSA	OPLAND	Fred Hutch	melissa@oblhendb.org	206 667 1338
LISA	ROEDER	FRED HUTCH	lroeder@fredhutch.org	206 667 3238
Dongho	Chang	SDOT	dongho.chang@seattle.gov	684-5106
Sam	Cook	COPS!	SAMUEL.COOK@SEATTLE.GOV	(206) 386-4056
Sabrina	Villanueva	Denny A Association	svillanueva@diseproperties.com	
Pearl	Leung	Vulcan	pearl@vulcan.com	206-342-2201
Sorija	Furster	Abcl	sfurster@slu.wa.gov	206 683 6015
DAVID	D'HONDT	AGC	BDHONDT@AGC.WA.COM	206 284 0064
DEAN	McColgan	BCC	dmccolgan@duffy.com	
Jan	KATZENBERGER	SDOT	jan.katzenberger@seattle.gov	
Jeanne	Jacobs	Commontable	commontable	206.931.
Dan	Jacobs	Church	seattle@gmail.com	7019
Steve	Greaves	center for Wooden Boats	sgreaves@cwb.org	206-371-0486
Ruth	Benfield	SLU resident	ruth.benfield	206-254-1708
Mary	Rogers	SLU resident	mkr3824@gmail.com	
Ellin	Larimer	" "	ellin26@gmail.com	206-254-1736
Pave	Bancks	SLU Resident		
Pat	Aitken	SLU Resident	pat.aitken@comcast.net	206-254-1776
AI	NOVAK	SLU Resident		

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