

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



SLUCC BOARD MEETING

Tues., May 2, 2017 (4 – 6 p.m.)

415 Westlake | 415 Westlake Ave. N. Seattle, WA 98109

Mike McQuaid
President
Lake Union Park Working Group

AGENDA

- | | | | |
|-----|--|----------|--|
| 1. | Welcome & Introductions (Mike McQuaid) | (5 min) | Kyle Ducey
<i>Vice President</i> |
| 2. | Establish a Quorum | (1 min) | W.G. Clark |
| 3. | Remembering Dick Wagner , Founder, The Center for Wooden Boats & former SLU Community Council board member | (2 min) | John Thomas
<i>Treasurer</i>
NBBJ Architects |
| 4. | NOTICE of Annual Meeting & Community Elections June 6, 2017 (Kyle Ducey) | (5 min) | |
| 5. | Approval of Minutes: April 2017 (Matt Curry) | (5 min) | |
| 6. | Public Comments | (10 min) | Matthew Curry
<i>Secretary</i>
UW Medicine at South Lake Union |
| 7. | SLU^x Workforce Civic Engagement
Led by SLU resident and Seattle Metropolitan Chamber Young Professionals leader Shkëlqim Kelmendi, we'll examine the challenges of engaging workforce millennials in the civic affairs of the city and community leadership. Our panel includes Sarah Worley, Program Manager, Worldwide Operations, Amazon.com; Amy Hirotsuka, Public Policy & Community Engagement Manager, Facebook.com; Sahar Fathi, Div. Dir. Leadership Development, Seattle Dept. of Neighborhoods; Darcy Nothnagle, Head of External Affairs, NW Region, Google; David Patton, Sr. Manager Digital Media, Vulcan, Inc.; and Diane Douglas, Executive Director of CityClub. (see bios below) | (45 min) | Lloyd Douglas
Cascade Neighborhood Resident |
| 8. | Executive Reports <ul style="list-style-type: none">Treasurer's Report Q1 (John Thomas) | (5 min) | Phil Fujii
Vulcan Inc. |
| 9. | Committee Reports
(Policy & Planning, Transportation, Placemaking, Parks Activation, Communications) <ul style="list-style-type: none">Parks Activation<ul style="list-style-type: none">~ Cascade Park Activation (Zoe Kasperzyk)~ Mirabella Foundation Contribution – Thank you John Pehrson & Pat ThenellPolicy & Planning (Matt Curry)Placemaking (Ben Grace)<ul style="list-style-type: none">~ Dexter Corridor (Tara Boucher)Transportation (Kyle Ducey)<ul style="list-style-type: none">~ Seattle Department of Transportation 9th Ave. Bike Lane (Construction Hub Coord)~ Key Arena Redevelopment~ Fairview Ave. Bridge Replacement Update (Adonis Duckworth) | (30 min) | Jim Goodspeed
Goodspeed Architecture / SLU Resident |
| 10. | Design Review Update (John Pehrson) | (5 min) | Ben Grace
Amazon.com / Hines |
| 11. | Public Safety (SPD Officer Sam Cook) | (5 min) | Erin Maher
Cascade Neighborhood Small Business – Row House Cafe |
| 12. | Old Business <ul style="list-style-type: none">Row House Cafe: Landmark Preservation Board Nomination as Historical Landmark | (5 min) | James B. Notkin
Kakao/415 Westlake/Union |
| 13. | New Business / Other Business | | Andrea Owner
Plymouth Housing Group |
| 14. | Next Meeting SLU Community Council June Meeting and Community Elections:
415 Westlake / 4 p.m., Tues., June 6, 2017 | | John Pehrson
Cascade Neighborhood Resident |
| 15. | Adjourn | | Scott Rusch
Fred Hutchinson Cancer Research Center |

Out of town? Stuck at the office or at home?

Join your South Lake Union Community Council on Facebook!

Our monthly meetings are streamed live & archived on the [SLU Community Council Facebook Page](#)

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

Connect with Your South Lake Union Community!

SLUCommunityCouncil.org | Facebook.com/SLUCommunityCouncil | Twitter.com/SLUCCouncil