

## 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 & COMMUNITY ELECTIONS

Tues., June 6, 2017 (4 – 6 p.m.)

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

Mike McQuaid  
*President*  
Lake Union Park Working  
Group

### AGENDA

- |     |  |          |  |
|-----|--|----------|--|
| 1.  | <b>Welcome &amp; Introductions</b> (Kyle Ducey)  | (15 min) | Kyle Ducey<br><i>Vice President</i><br>W.G. Clark                        |
| 2.  | <b>Establish a Quorum</b>  | (1 min)  | John Thomas<br><i>Treasurer</i><br>NBBJ Architects                       |
| 3.  | <b>Public Comments</b>   | (5 min)  | Matthew Curry<br><i>Secretary</i><br>UW Medicine at South<br>Lake Union  |
| 4.  | <b>Approval of Minutes:</b> May 2017 (Matt Curry)  | (5 min)  | Lloyd Douglas<br>Cascade Neighborhood<br>Resident                        |
| 5.  | <b>Community Elections</b> (Kyle Ducey with oversight by Karen Ko, Seattle Dept. of Neighborhoods) (20 min)  |          | Phil Fujii<br>Vulcan Inc.  |
| 6.  | <b>SLU Elementary School</b> (Flip Herndon, Seattle Public Schools)  | (20 min) | Jim Goodspeed<br>Goodspeed Architecture /<br>SLU Resident                |
| 7.  | <b>Democracy Voucher Program</b> (Wayne Barnett, Exec Dir, Seattle Ethics & Elections Commission) (10 min)   |          | Ben Grace<br>Amazon.com / Hines  |
| 8.  | <b>SLU Neighbors:</b> Seattle Cancer Care Alliance (Madeline Grant)  | (10 min) | Erin Maher<br>Cascade Neighborhood<br>Small Business –<br>Row House Cafe |
| 9.  | <b>Committee Reports</b><br>(Policy & Planning, Transportation, Placemaking, Parks Activation, Communications)   | (15 min) | James B. Notkin<br>Kakao/415<br>Westlake/Union                           |
|     | • Placemaking (Mike McQuaid for Ben Grace)<br>~ SLU Saturday Market Opening / Art Rising, May 6<br>~ Pop-Up Dance Performance - 2200 Westlake                  |          | Andrea Owner<br>Plymouth Housing Group                                   |
|     | • Parks Activation<br>~ Cascade Park Activation (Zoe Kasperzyk)  |          | John Pehrson<br>Cascade Neighborhood<br>Resident                         |
|     | • Policy & Planning (Matt Curry)<br>~ Design Review Process / Guidelines Concerns<br>~ 400 Westlake Update   |          | Scott Rusch<br>Fred Hutchinson Cancer<br>Research Center                 |
| 10. | <b>Design Review Update</b> (John Pehrson)   | (5 min)  |  |
| 11. | <b>Public Safety</b> (SPD Officer Sam Cook)  | (5 min)  |  |
| 12. | <b>Old Business</b>  |          |  |
| 13. | <b>New Business / Other Business</b>   | (5 min)  |  |
|     | • Establish Resident / Workforce Engagement Committee  |          |  |
| 14. | <b>Next Meeting / NOTE: No July Meeting – Summer Recess</b><br><a href="#">SLU Community Council August Meeting</a> 415 Westlake / 4 p.m., Tues., Aug. 1, 2017 |          |  |
| 15. | <b>Adjourn</b>   |          |  |

***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](http://SLUCommunityCouncil.org) | [Facebook.com/SLUCommunityCouncil](https://Facebook.com/SLUCommunityCouncil) | [Twitter.com/SLUCCouncil](https://Twitter.com/SLUCCouncil)