

## 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 MINUTES 02/04/20 -- Approved 415 Westlake Ave N

**Board Members Present ( 11):** John Thomas, Matt Curry, Bob Nale, John Pehrson, Aaron Swain, Shawna McMahon, Ross Richards, Scott Rusch, James B Notkin, Sara Lazkani, David Ellis

**Board Members Absent:** Kristie Logan,

#### Agenda:

1. Welcome and Introductions (Scott Rusch)
  - a. **Quorum? Yes**
2. Approval of Minutes (Matt Curry) --- **Dec. 3<sup>rd</sup>, Motion** -- James Notkin; 2<sup>nd</sup> -- Aaron Swain: **Approved. January 7<sup>th</sup>, Motion** -- James Notkin; 2<sup>nd</sup> -- Ross Richards:  
**Approved**
3. Public Comments --- None
4. Treasurer's Report (John Thomas) --- Balance Jan \$3702. D&O insurance paid: \$711.
5. Community Priorities
  - a. Public Safety (Officer Little) --- Suspects in 3<sup>rd</sup> Ave shooting apprehended. Thefts and Car Prowls are highest crimes in SLU. Entrance into buildings by trespassers leading to car prowls.
  - b. Policy & Planning Committee (Matt Curry) --- January meeting revolved around the Microparks of Westlake project; developed a new working name of Emerald Mile. Discussed next steps. Led to outreach by Kristie, Jim Goodspeed and John Pehrson with potential funders, as well as a meeting with Office of Planning and Community Development to discuss LCLIP funds as a possible source for the Emerald Mile. Meetings with SDOT and Parks to follow. Feb mtg on 2/18 will focus on SPR and alternate uses of LCLIP funds.
  - c. Communications (Ross Richards) --- Website will have info about the Emerald Mile. Also able to post event notices. Updating website with a 'What is SLU' section.

Matthew Curry  
*Secretary*  
UW Medicine  
at South Lake Union

Shawna McMahon  
*Member*  
Immanuel Community  
Services

Scott Rusch  
*Vice President*  
Fred Hutchinson Cancer  
Research Center

James B. Notkin  
*Member*  
Kakao/415 Westlake

Bob Nale  
*Member*  
SLU Resident

John Thomas  
*Treasurer*  
NBBJ Architects

Kristie Logan  
*President*  
Seattle Cancer Care  
Alliance

Ross Richards  
*Member*  
Amazon

Aaron Swain  
*Member*  
Weber Thompson

John Pehrson  
*Member*  
SLU Resident

Sara Lazkani  
*Member*  
Facebook

David J. Ellis  
*Member*  
Berkshire Hathaway,  
SLU 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

*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)

- d. Design Review Board (Aaron Swain) --- Copiers NW site at 601 Dexter is moving forward out of EDG. February 19<sup>th</sup> is 222 Dexter, former Barking Lounge site.
6. Presentations
- a. Seattle Scooter Share Pilot Program (Stefan Winkler, SDOT Manager) --- Overview of the program that will be safe and accessible. Launching in Spring. Scooters on street by summer '20. Much community outreach. Send questions/comments to [scootershare@seattle.gov](mailto:scootershare@seattle.gov)
  - b. Andrew Lewis, District 7 Councilmember --- Plans to have a representative at our monthly meeting. Office hours are held and schedulable online.
7. Executive Items (Scott Rusch, officers) ---
8. Old/New/Other Business ---
9. **Adjourn: Motion** --- Ross Richards; 2<sup>nd</sup> John Pehrson : **Approved**

**Next Meeting: Tuesday, March 3, 2020**  
**415 Westlake Ave N**