

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 CC Board Meeting Minutes - Approved

Tuesday, January 7th, 2020 5:00-6:30pm

Location: Cascade People's Center - 309 Pontius Ave N. Seattle, WA 98109

Members Present (8): Matthew Curry, Kristie Logan, John Thomas, John Pehrson, Scott Rusch, Shawna McMahon, Aaron Swain, Ross Richards

Members Absent: James Notkin, Bob Nale

Agenda:

1. Welcome and Introductions (Kristie Logan) ---
 - a. **Quorum? Yes**
2. **Approval of December Minutes** (Matt Curry) --- Tabled to February meeting.
3. Public Comments ---
4. Treasurer's Report (John Thomas) --- \$4413.37 balance at Umpqua. D&O insurance is current.
5. Community Priorities
 - a. Public Safety (Officer Little) --- Top three issues are shoplifting, car prowls, burglaries. Sat Jan.18th is Women's March and Jan 20th is MLK Day rally.
 - b. Policy & Planning Committee (Matt Curry) --- Defer to Jim Goodspeed presentation
 - c. Communications (Ross Richards) --- We can post community events to distribution list.
6. Executive Items (Kristie Logan) ---
 - a. Vote for open Board seats: Sara Lazkani of Facebook and David Ellis, local resident with Berkshire Hathaway and volunteer with Union Church and Lk. Union Village. Board members voted unanimously to approve the election of these new board members.
 - i. Position # 3 (formerly Kyle Ducey) – Sara Lazkani
 - ii. Position # 11 (formerly Andrea Carnes) – David Ellis
7. Presentations
 - a. Cascade People's Center (Anna Bauer) --- Described Y at Cascade and the availability of the space for events. Website is cascadepeoplescenter.org
 - b. Department of Neighborhoods (Fabiola Arvizu and Laura Jenkins) --- Overview of DON programs. Neighborhood Matching Funds are increasing to \$50k. Three opportunities in 2020: spring, summer, fall.

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

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

- c. SLUCC Priority Project Update “Microparks of Westlake” (Jim Goodspeed) ---
Overview of the project, with an emphasis on walking and the benefits of streetscape interaction.
- 8. Old/New/Other Business ---
- 9. **Adjourn** --- Motion: Kristie Logan; 2nd Scott Rusch: **Approved**

Next Meeting: Tuesday, February 4th, 2020
Location to be announced