

## 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., March 7, 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> (Mike McQuaid)   | (5 min)  | Kyle Ducey<br><i>Vice President</i>                                      |
| 2.  | <b>Establish a Quorum</b>   | (1 min)  | W.G. Clark   |
| 3.  | <b>Approval of Minutes:</b> Feb. 2017 (Matt Curry)  | (5 min)  | John Thomas<br><i>Treasurer</i>  |
| 4.  | <b>Public Comments</b>  | (10 min) | NBBJ Architects  |
| 5.  | <b>Executive Reports</b>  |          | Matthew Curry<br><i>Secretary</i>  |
|     | • Vice President's Report - June Annual Meeting / Elections (Kyle Ducey)  | (5 min)  | UW Medicine at South<br>Lake Union                                       |
| 6.  | <b>Committee Reports</b>  | (20 min) | Lloyd Douglas<br>Cascade Neighborhood<br>Resident                        |
|     | • Parks Activation<br>~ Cascade Park Activation (Zoe Kasperzyk)   |          |  |
|     | • Placemaking – Saturday Farmers Markets on the Horizon (Ryan Rieter)   |          |  |
|     | • Policy & Planning (Matt Curry)<br>~ Ratification of new PPC chair<br>~ 121 Boren development<br>~ Meeting locations   |          | Phil Fujii<br>Vulcan Inc.  |
|     | • Transportation (Kyle Ducey)<br>~ SDOT Construction Hub Coordination (Jan Katzenberger, SDOT)<br>~ Denny Triangle construction impact coordination (Howard Anderson)<br>~ Fairview Ave. Bridge Replacement Status (SDOT) |          | Jim Goodspeed<br>Goodspeed Architecture /<br>SLU Resident                |
| 7.  | <b>Design Review Update</b> (John Pehrson)  | (5 min)  | Ben Grace<br>Amazon.com / Hines  |
| 8.  | <b>Equitable Housing in SLU</b> Advocacy Steps (Andrea Owner)   | (5 min)  | Erin Maher<br>Cascade Neighborhood<br>Small Business –<br>Row House Cafe |
| 9.  | <b>Public Safety</b> (SPD Officer Sam Cook)   | (5 min)  |  |
| 10. | <b>Old Business</b>   | (15 min) | James B. Notkin<br>Kakao/415<br>Westlake/Union                           |
|     | • North Downtown Community Center (Mike McQuaid)<br>~ Letter to Parks & Recreation  |          |  |
|     | • Washington State Tourism / SLU (Mike McQuaid)<br>~ Letters supporting bills   |          |  |
|     | • Key Arena Potential Development –Mercer Stakeholders briefing (Kyle Ducey)  |          | Andrea Owner<br>Plymouth Housing Group                                   |
|     | • Disbandment of Neighborhood District Councils (Curt Archambault)  |          |  |
| 11. | <b>New Business / Other Business</b>  | (10 min) | John Pehrson<br>Cascade Neighborhood<br>Resident                         |
|     | • <a href="#">Row House Cafe: Landmark Preservation Board Nomination as Historical Landmark</a>   |          |  |
| 12. | <b>Next Meeting</b> <a href="#">SLU Community Council March Meeting</a> : 415 Westlake / 4 p.m., Tues., April 4, 2017   |          | Scott Rusch<br>Fred Hutchinson Cancer<br>Research Center                 |
| 13. | <b>Adjourn</b>  |          |  |

*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)