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 Monthly Meeting MINUTES 12/03/19 -- Approved

Board Members Present (10): Matthew Curry, Kristie Logan, John Pehrson, Scott Rusch, Matthew Mauer, Bob Nale, Aaron Swain, John Thomas, Ross Richards, James Notkin **Board Members Absent:** Shawna McMahon

Agenda:

- 1. Welcome and Introductions (Kristie Logan) ---
- 2. Quorum? Yes.
- Approval of November Minutes (Matt Curry) --- Motion: Scott Rusch; 2nd John Thomas: Approved
- 4. Public Comments Center for Wooden Boats seeking to engage with the council.
- 5. Executive Items (Kristie Logan) --
 - a. Transportation Committee transition, better to engage directly with the council at general monthly meetings.
 - b. SLU CC Letter to Seattle Parks & Recreation re Megablock community center funding, was signed by Kristie.
 - c. Matthew Mauer going away; new opportunity at Lieutenant Governor's office.
- Treasurer's Report (John Thomas) —- Small deficit of ~\$800, due to pending payment to Goodspeed Architecture.
- Presentation: Fairview Avenue Bridge Replacement Project (SDOT, Christin Anderson and Marilyn Yim) — Project update; Bridge is half demolished. Traffic in Cascade is being counted. Follow-up count in Q1 2020. Metro bus layover construction on Eastlake late 2020 may create further impacts. Bridge scheduled to reopen March 2021.
- 8. Community Priorities
 - Policy & Planning Committee (Matt Curry) Community Ctr at Megablock: a)
 Project Layout; b) Public involvement in programming; c) Funding --- SPR
 Superintendent Jesus Aguirre & Deputy Superintendent Christopher Williams.
 - b. Communications (Ross Richards) Revising website. Updating board member bios. A few hundred unique visitors to the site each month. Also revamping our administration to Google G Suite for nonprofits.
 - c. Community Engagement
 - i. Parks Activation (Matthew Mauer) Denny Park Snow Day is this Friday

12/6 4-9pm, into January

Our priorities within the <u>SLU Urban Design Framework</u> & <u>SLU/Uptown Mobility Plan</u> Equitable Housing | Design Review Collaboration | Public Safety Equitable Community Engagement | Activation of Public Places | Sustainable Urban Mobility

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SOUTH LAKE UNION COMMUNITY COUNCIL

Matthew Curry Secretary UW Medicine at South Lake Union

Shawna McMahon Member Immanuel Community Services

Scott Rusch Vice President Fred Hutchinson Cancer Research Center

Matthew Mauer Member Vulcan Inc.

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

Andrea Carnes *Member* Plymouth Housing Group

Aaron Swain Member Weber Thompson

John Pehrson *Member* SLU Resident

- ii. Public Spaces Activation
 - SLU Amenities Current State Analysis (Aaron Swain)—- Starting with The Commons plan from 1995. Limited large public lands available for recreation (throw a Frisbee). We have a lot of public art, but it is not always visible/obvious. Residential housing in the neighborhood is significant. 8000 market rate, 650 affordable, 1900 hospitality and 400 senior living. ~ 24,000 residents in SLU by 2022. 37 SF/resident public open green space.
- Public Safety Report (Officer Chad McLaughlin) Assaults up 10% (domestic violence is likely source) and Robberies up 6% (primarily shoplifting). Car prowls are always a problem. Don't leave things in cars.
- Design Review Board update (Aaron Swain) —- DRB Wed. QA Community Center, Seattle Times project. 6pm is 1305 Stewart Street (El Corazon and Fun House). Jan 22nd is EDG for Copiers NW site (Alexandria Real Estate).
- Old/New/Other Business --- John Pehrson recommends putting effort toward MicroParks of Westlake.
- 11. Next Meeting: Tuesday, January 7th, 5:00-6:00pm, possibly at Cascade People's Center, TBA.
- 12. Adjourn -- Motion: James N.; 2nd John Pehrson: Approved