

# Meeting Minutes

April 5, 2011



**Board Attendees:** Jerry Dinndorf (P), Pearl Leung, Dawn Oliver (VP), Steven Paget, Molly Franklin, , Dan Foltz, Michael Kenney, Mike McQuaid, Lloyd Douglas (CNC), Michael Blumson, Matt Edwards, John Savo

**Absent:** Lorie Groth (S)

**Other Attendees:** Robbie Phillips (Hutchinson Center), Bob Grossman (PEMCO), Lauren Stensland

**MISSING OTHER ATTENDEES**

1. **Call to Order:** Meeting called to order at 4:10 p.m. by president Jerry Dinndorf.

2. **Citizen Comments / Communications**

- Welcome: President Jerry Dinndorf welcomed guest to the meeting.
- Public Comment: None

3. **President's Report**

- Approve Minutes of March 3, 2011 Meeting: **MOTION** by Lloyd Douglas, **SECONDED** by John Salvo, **PASSED**

4. **Community Updates**

Mercer Corridor Update – Lauren Stensland, Seattle Dept. of Transportation

Lauren Stensland reported that progress on project is mostly on scheduled although sewer work took longer than expected. Mercer East activities include replacing and upgrading utilities and reconstructing valley to local access. 9<sup>th</sup> Ave activity includes rebuilding sewers along Westlake.

- I-5 on/off ramp closures: Sat. April 16, to Mon. April 18 (1 a.m. – 1 a.m.)
- Upcoming Projected Closures: May 6 – 9 / 13 – 16 / 20 – 23
- Alternative I-5 off ramps (signage and uniformed police offers)
- Contact information as follows: [mercinfo@seattle.gov](mailto:mercinfo@seattle.gov) 24 hour hotline 206.429.5818 and [www.seattle.gov/transportation/ppmp\\_mercer.htm](http://www.seattle.gov/transportation/ppmp_mercer.htm)

5. **Elections**

Election Results:

- Community Elected Position Results (2): Matt Edwards (exp. April 2012), Mike McQuaid (exp. April 2014).
- Board Appointed Position Results (3): Michael Blumson (Exp. April 2014), Lorie Groth (Exp. April 2014), John Savo (Exp. April 2014).

*Note: candidates to retain existing seat positions.*

6. **Admin/Committee Reports**

- Treasurers Report: Michael Blumson, Balance unchanged: \$965.77
- Transportation Committee Report: Steven Paget

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Marni Heffron, mobility plan consultant, has finished incorporating stakeholder comments into the draft recommendations for the Mobility Plan, and issued a copy to the transportation committee. She plans on incorporating the recommendations into an overall Mobility Plan brochure along with graphics describing plan elements. Marni's goal is to have a draft of the brochure ready for review later this week.

## 7. New Business

- South Lake Union EIS Hearing: Dan Foltz  
Dan Foltz provided a brief summary of the EIS public comment event
- SLU CC EIS letter: All  
Discussion of EIS letter revisions. Steven Paget, Pearl Leung, Michael Blumson and Lloyd Douglas to make revision recommendation on growth argument by close of business on Thursday. Other recommendations include shorting the letter in an executive summary form referring to a more detailed appendix. Pearl Leung and Dawn Oliver to work on second revision of letter.

## 8. Follow-up Items:

## 9. Adjourn

- Meeting adjourned at 6:05 p.m.

*Minutes submitted by acting secretary, Mike McQuaid*