

SOUTH LAKE UNION COMMUNITY COUNCIL
FULL BOARD MEETING MINUTES – April 6, 2010

Board Members In Attendance:

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| <input checked="" type="checkbox"/> Michael Blumson | <input checked="" type="checkbox"/> Bob Grossman | <input checked="" type="checkbox"/> Dawn Oliver |
| <input checked="" type="checkbox"/> Jerry Dinndorf | <input checked="" type="checkbox"/> Lorie Groth | <input checked="" type="checkbox"/> Steven Paget |
| <input checked="" type="checkbox"/> Lloyd Douglas | <input checked="" type="checkbox"/> Pearl Leung | <input checked="" type="checkbox"/> Robbie Phillips |
| <input checked="" type="checkbox"/> Dan Foltz | <input type="checkbox"/> Jason McKinney | <input checked="" type="checkbox"/> John Savo |

City Staff Attendance:

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| <input checked="" type="checkbox"/> Tim Durkan | <input type="checkbox"/> Marshall Foster | <input checked="" type="checkbox"/> Jim Holmes |
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Gallery Attendance: Patricia Shelby, Matt Edwards, Joe Kenney, Mike Kenney, Joshua Franklin, Tim McBride, Mike McQuaid, John Hunt

| Agenda Topic | Discussion | Action/Next Steps |
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| <i>Intros, announcements, and new business</i> | | |
| <ul style="list-style-type: none"> Announcements | <ul style="list-style-type: none"> N/A | |
| <i>Presentations, updates and reports</i> | | |
| <ul style="list-style-type: none"> Urban Design Framework/ EIS Update | <ul style="list-style-type: none"> Deadline for RFP for the EIS consultant was April 5. DPD received three strong bids. Selection should be complete by the end of April EIS is still on schedule to be complete by early 2011 UDF – DPD and other city depts are working on final documents internally Hope to bring stakeholder group back to see the final document in late May for approval process Next steps will include a more detailed implementation plan, discussion on priorities, and how to make a tighter connection with the neighborhood plan and its implementation matrix | |
| <ul style="list-style-type: none"> Discussion: hosting a neighborhood presentation on urban design principles | <ul style="list-style-type: none"> Steven P and Dan F lead discussion about how the Community Council can help facilitate a conversation around urban design principals Presentation could be around 'What makes great streets/communities?' and get more public input around this topic Perhaps ask for 3rd party facilitator – like Urban Land Institute or Seattle Great City Initiative Tentative timeframe around early June | <ul style="list-style-type: none"> Lloyd D, Dan F, and John S volunteered to take project on as ad hoc committee Survey community about what they would like to see as part of this educational event |
| <ul style="list-style-type: none"> Report out: Deputy Mayor tour of SLU | <ul style="list-style-type: none"> Board members who attended the meeting with Deputy Mayor Smith came away with a mixed response. On one hand, DM Smith committed to become more engaged in SLU, however no representative from the Mayor's Office has attended a community council meeting yet Requested that the old Inter-Departmental Team for SLU be reactivated DM Smith is interested in a neighborhood | <ul style="list-style-type: none"> Steven P will be leading effort to plan the walking tour |

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| | walking tour | |
| <ul style="list-style-type: none"> Report out: CM O'Brien SLU meeting | <ul style="list-style-type: none"> CM O'Brien tour of SLU will be on May 6th. He is interested to learn more about the neighborhood – specifically about what would make SLU a great neighborhood/community, framed in UDF and to inform the EIS | <ul style="list-style-type: none"> |
| <ul style="list-style-type: none"> SLU Traffic Hazards | <ul style="list-style-type: none"> 9th & Harrison intersection has only been semi-fixed. Will continue to follow up on this issue | <ul style="list-style-type: none"> Invite SDOT to next PPC meeting |
| <i>City Reports</i> | | |
| <ul style="list-style-type: none"> District Round-up | <ul style="list-style-type: none"> Lake Union District Council submitted a letter expressing concerns over change in the Neighborhood Matching Fund funding | |
| <i>Other Business</i> | | |
| <ul style="list-style-type: none"> Proposed SLUFAN name and logo change | <ul style="list-style-type: none"> Discussed proposal to drop the "FAN" in South Lake Union Friends And Neighbors Community Council, and just go with South Lake Union Community Council The original name has caused much confusion about the identity of SLUFAN as well as its official role as the neighborhood's community council | <ul style="list-style-type: none"> Moved, seconded, and board passed unanimously to change South Lake Union Friends and Neighbors Community Council to South Lake Union Community Council |
| <ul style="list-style-type: none"> Outcome of board poll regarding term limits | <ul style="list-style-type: none"> Following up on last month's full board discussion about interpretation on board of director partial term limits in the by-laws, the board did a poll on each director's interpretation Poll results: 11 to 1 voted that directors should be allowed to fill two full 3-year terms in addition to any partial terms when filling in for a departing board member | <ul style="list-style-type: none"> Moved, seconded, and board passed unanimously to add the following language to the By-Laws at the end of section 4 (a): "A Director shall be eligible to serve two full 3-year terms which does not include any partial term he/she may have served in replacing a prior Board Member who was unable to fulfill his/her full-term commitment." |
| <ul style="list-style-type: none"> Board candidate presentations | <ul style="list-style-type: none"> All candidates (except David Roosevelt who was a no show) gave a short statement about themselves, why they are interested in becoming a board member, and what they can bring to the board | <ul style="list-style-type: none"> |
| <ul style="list-style-type: none"> Board Elections | <ul style="list-style-type: none"> New board members elected: <ul style="list-style-type: none"> Joshua and Molly Franklin – residents and employee of the neighborhood Mike McQuaid – from Virginia V Foundation (maritime non-profit) Michael Kenney – resident and small business owner of the neighborhood All three current board members were re-elected: Dawn Oliver, Steven Paget, Jerry Dinndorf | <ul style="list-style-type: none"> |

Meeting adjourned at 6:12pm.