

SOUTH LAKE UNION FRIENDS AND NEIGHBORS COMMUNITY COUNCIL (SLUFAN)

FULL BOARD MEETING MINUTES – February 2, 2010

Board Members In Attendance:

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|---|---|---|
| <input checked="" type="checkbox"/> Michael Blumson | <input 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 type="checkbox"/> John Savo |

City Staff Attendance:

- | | | |
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| <input type="checkbox"/> Tim Durkan | <input type="checkbox"/> Marshall Foster | <input type="checkbox"/> Jim Holmes |
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Gallery Attendance: Don Bennett, Jerry Kenney, Mike McQuaid, Noel Franklin, Tim McBride, Claire Moleworth, Mark Tilbe, Eric Higbee, Jim Goodspeed, Therese Frare

Agenda Topic	Discussion	Action/Next Steps
<i>Intros, announcements, and new business</i>		
• Announcements	• N/A	
<i>Presentations, updates and reports</i>		
• Urban Design Framework Public Meeting Recap	<ul style="list-style-type: none"> • Board members who attended the public meeting gave their review of event • Board then discussed the tenor of the conversations during Q&A and recognized that more residents have moved into a historically commercial part of town (except of Cascade) and what that means for future of SLU 	
• 1150 Eastlake Project Street Vacation	<ul style="list-style-type: none"> • Board heard presentation by Stock & Associates and Alexandria Real Estate representatives about the 1150 Eastlake lab/office development project and their request to the City for the vacation of E Nelson Pl between Eastlake Ave and the I-5 right-of-way Board and Gallery audience Q&A • How will the plaza on the south side of the project be activated? Board member suggested that open space should include an active purpose, like the ping pong table at the Rosetta building <ul style="list-style-type: none"> ◦ Plans are to have a café in the retail space and spill out onto the plaza • Community member suggested that currently proposed screens on Fairview Ave should be greened or activated in some way • Board member commented that they liked the traffic calming measures that the project will be implementing on Eastlake Ave 	<ul style="list-style-type: none"> • Invited project team to return with updated plans and keep SLUFAN and community up to date about the project and street vacation process
<i>City Reports</i>		
• District Round-up	• N/A	
<i>Other Business</i>		

<ul style="list-style-type: none"> • Committee Reports 	<p>Planning & Policy Committee</p> <ul style="list-style-type: none"> • Gearing up for the start of the EIS study and that SLUFAN will need to comment on the draft EIS when it comes out at the end of summer. PPC will work on drafting comments at that time <p>Community Relations Committee</p> <ul style="list-style-type: none"> • Website: Updates have been made on SLUFAN website, more updates need to be made such as Board Member Bios, minutes have been posted up to August 09, so there's some catching up to do, if agendas are sent out early enough, we can even post agendas on the website before full board meetings • Call for newsletter topics for next issue • Elections: 2010 elections will be held in April so we need to post call for candidates notices up on SLUFAN website (60 days before elections) as well as on other neighborhood sites such as SLU Chamber, Southlake blog, and PI blog. Board would like more representation from new residents (both own and rent), global health or major employers, non-profit orgs, and houseboats residents within the SLU neighborhood boundaries <p>Transportation Committee</p> <ul style="list-style-type: none"> • Schedule Mercer Corridor update from SDOT at upcoming SLUFAN meeting • SLUFAN needs to be in position of transit advocacy and stay on top of Metro service in neighborhood 	<ul style="list-style-type: none"> • Next month's meeting – discuss Thomas green street • Post elections and board opening on SLUFAN website and other community site. Develop posters to recruit new candidates
<ul style="list-style-type: none"> • Dysfunctional stoplight on 9th Ave N and Harrison St 	<ul style="list-style-type: none"> • Board member brought up an accident on 9th and Harrison over the weekend due to a faulty stop light that many residents have been concerned about. 	<ul style="list-style-type: none"> • Board member Jerry Dinndorf volunteered to call SDOT to alert them about the life threatening problem and board member Lorie Groth will draft letter
<ul style="list-style-type: none"> • Letter to Mayor and City Council 	<ul style="list-style-type: none"> • No responses yet from a letter SLUFAN sent to the Mayor and City Council about SLUFAN's public involvement work leading up to the EIS alternatives and inviting to brief the Mayor and Council at a brown bag luncheon to update on SLU 	<ul style="list-style-type: none"> • Work with Councilmembers Clark and O'Brien to set up brown bag lunch presentation

Meeting adjourned at 6:00pm.