

Meeting Minutes

June 7, 2011



Board Attendees: Jerry Dinndorf (P), Michael Blumson, Joshua Franklin, Molly Franklin, Dan Foltz, Lloyd Douglas (CNC), Matt Edwards, Lorie Groth (Secretary), Pearl Leung, Michael Kenney.

Absent: John Savo, Mike McQuaid, Steven Paget, Dawn Oliver (VP),

Other Attendees: Robbie (Fred Hutchinson), Don (LUOA), Jackie Roberts (Resident)

Quorum Present: Yes

1. **Call to Order:** The June board meeting of the South Lake Union Community Council was called to order at 4:10pm by President Jerry Dinndorf.

2. **Approval of Minutes**

- **MOTION** by Lloyd Douglass to approve SLUCC May 2011 minutes as amended. Lorie Groth seconded.
APPROVED

3. **President's Report, Jerry Dinndorf**

Jerry Dinndorf and Josh Franklin discussed the frustration by the neighborhood at the demise of the Cascade People's Center as a neighborhood center managed by the Cascade Neighborhood Council.

4. **Admin/Committee Reports**

- **Vice President's Report: Dawn Oliver**
~ No report
- **Treasurer's Report, Michael Blumson**
Balance unchanged: \$965.77
- **Transportation Committee, Robbie Phillips for Steven Paget**
The Mobility Plan is being presented to full city council on Monday 6/13 @ 10:00am.
- **Communications Committee, Pearl Leung**
Cost to add the page is \$250, discussed contacting potential sponsors (such as AGC) to help build the page that will showcase the Urban Design Framework in imagery on the Web. Board agreed to research sponsors who might be able to help us raise the money. Pearl mentioned that the PPC meeting will be the best place to review the community/board submissions for images.
- **Policy and Planning Committee: Dan Foltz**
No updates from the previous (April) meeting, may not be a meeting in June (depending on agenda).

5. **New Business**

~ None

6. **Other Business**

Lloyd Douglass mentioned that 2 blocks of the Seattle Times has applied for a contract re-zone to change the zoning of their buildings from IC85 to SM85. They will keep the current FAR, but will allow for adding residential.

7. **Next Board Meeting**

MOTION to skip the July meeting by Lloyd Douglass, seconded by Michael Blumson. **APPROVED.**

- Tuesday, August 2 (4 – 6 p.m.) Morning Side Academy

8. **Adjournment**

MOTION to adjourn meeting by Jerry Dinndorf, seconded by Jerry Dinndorf. **APPROVED.**

Meeting adjourned at 4:xx pm

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Minutes Submitted by Lorie Groth, Secretary.