

SOUTH LAKE UNION FRIENDS AND NEIGHBORS COMMUNITY COUNCIL (SLUFAN)

FULL BOARD MEETING MINUTES – June 2, 2009

Board Members In Attendance:

- Michael Blumson
- Jerry Dinndorf
- Lloyd Douglas
- Dan Foltz

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- Bob Grossman
- Pearl Leung
- Jason McKinney

- Dawn Oliver
- Steven Paget
- Robbie Phillips
- John Savo

City Staff Attendance:

- Tim Durkan

- Marshall Foster

- Jim Holmes

Gallery Attendance:

Agenda Topic	Discussion	Action/Next Steps
<i>Intros, announcements, and new business</i>		
<ul style="list-style-type: none"> • May minutes 		Minutes approved by Board.
<i>Presentations, updates and reports</i>		
<ul style="list-style-type: none"> • Viaduct – North Portal Design update 	<ul style="list-style-type: none"> • North Portal Concept B presented in detail by SDOT staff (Concepts A, B, & C maps can be found on www.alaskanwayviaduct.org) • Discussion/Q&A on Concept B <ul style="list-style-type: none"> ○ Ramp access from SLU via E/W streets, specifically Republican St ○ Signaled surface intersections on Harrison, Thomas, and John Streets. No left turns from Harrison. 3-4 lanes, able to accommodate streetcar. Will carry more traffic than currently. ○ 6th Ave – Provides on/off access to SR-99 and reconnects grid ○ Broad St – Decommissioned from Dexter to 5th Ave, and remain as current from 5th Ave. Surplus properties will be used to fund project and possibly trade with Gates Foundation ○ Transit – Rapid Ride potential stop serving both SLU and Uptown ○ Budget responsibilities – Harrison, Thomas, John St crossings and ramps are under WSDOT budget, while 6th Ave and Mercer underpass is under SDOT budget. ○ Access and mobility during construction – agencies exploring a detour route from Battery St Tunnel ○ Status of alternatives- who makes final decisions? SDOT and WSDOT both responsible for EIS. Goal to have 1 alternative. Scoping period now is appropriate time for SLUFAN to submit comments in support of Concept B. 	<p>SLUFAN Board to submit a letter of support for Concept B. The Transportation Committee will draft letter.</p>
<ul style="list-style-type: none"> • Urban Design Framework report 	<ul style="list-style-type: none"> • 2 tracks – Design and City Team (led by Weber Thompson) to hold 6 charettes, Neighborhood Stakeholders Group made up 	<p>Next Stakeholder workgroup meeting is on Wednesday, June 3 at 3pm at the</p>

	<p>of representatives from SLUFAN, CNC, LUOA, and Chamber</p> <ul style="list-style-type: none"> • 6 opportunity areas- <ul style="list-style-type: none"> ○ Gateways/Hearts/Edges – Definition of each will be further identified and discussed during the half day charette. Initial hearts/gateways were identified from Neighborhood Plan. ○ East/West connections – Newly proposed east/west street connections Harrison, Thomas, and John. Preliminary ideas on reorienting alleys and blocks for better east/west orientation. ○ Residential Zones – In Cascade, along 8th Ave and DBA Triangle ○ Waterfront – Opportunity for cultural zone and opportunities for residential ○ Implementation Workshop – Prototype Blocks ○ Implementation Workshop – Incentive Strategies • Open Space as Opportunity Area? Open space will be considered under the ‘Hearts’ and Implementation charettes. Design/City Team has revisited LEED ND criteria for open space. 	<p>Armory. Gallery is open to public for observation. Designated SLUFAN members will represent at this workgroup and report back at Planning & Policy Committee and Full Board.</p>
<ul style="list-style-type: none"> • Meeting with Ministry of Trade and Industry of Singapore 	<ul style="list-style-type: none"> • Need SLUFAN representative – Lloyd Douglas volunteered 	<ul style="list-style-type: none"> • Meeting to take place Monday June 8 @ 4pm at Discovery Center
<i>City Reports</i>		
<ul style="list-style-type: none"> • District Round-up 	n/a	n/a
<i>Other Business</i>		
<ul style="list-style-type: none"> • Reading of Board Retreat agenda - public 		

Meeting adjourned at 5:22pm.