

SOUTH LAKE UNION FRIENDS AND NEIGHBORS COMMUNITY COUNCIL (SLUFAN)

FULL BOARD MEETING MINUTES – March 9, 2010

Board Members In Attendance:

- | | | |
|---|---|---|
| <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 checked="" 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

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 Update	• Since no Dept of Planning and Development staff was in attendance to give any updates, the Board discussed other related next steps that SLUFAN can take. This includes proposing a brown bag luncheon with City Council to present UDF results and other neighborhood planning efforts SLUFAN helped guide in recent history.	• Jerry to follow up and ask status with Jim Holmes • Steven to follow up with Marshall Foster • Invite Rebecca Deehr to attend board meetings
• 1150 Eastlake Project Street Vacation	• Followed up on signal timing and 9 th Ave stop light failure. Lorie reported that the 9 th Ave stoplights will be fixed by SDOT by mid-April • Reported back on SLU Chamber Public Affairs Committee's meeting on on-street parking	• Compile list of SLU traffic hazards by next meeting • Invite Margo Polley from SDOT to a future meeting to discuss SLU on-street parking and signal management
<i>City Reports</i>		
• District Round-up	• N/A	
<i>Other Business</i>		
• Committee Reports	Community Relations Committee • Elections: Board discussed positions up for election and terms; reviewed elections outreach flyer with a call for candidates and distributed flyers to board members to post all over the neighborhood; and discussed community/stakeholder outreach for the annual meeting	• Board voted to extend Letter of Interest deadline for candidates to March 31, 2010 • Committee will send out vote to Board on interpretation of bylaws on board member terms, and after the vote, the committee will draft amendment language for board vote at the April meeting

Meeting adjourned at 5:59pm.