

# Meeting Minutes

May 3, 2011



**Board Attendees:** Jerry Dinndorf (P), Dawn Oliver (VP), John Savo, Pearl Leung, Michael Blumson, Joshua Franklin, Dan Foltz, Mike McQuaid, Lloyd Douglas (CNC), Steven Paget, Matt Edwards.

**Absent:** Lorie Groth, Michael Kenney

**Other Attendees:** Bob Grossman (PEMCO), Dominick A. Lucia (CNC / CPC), Marilee Jolin (Resident), Noelle Smithhart (Resident / Vulcan), Teresa Bower (Resident), Jennifer Parker (YMCA), David Kelly-Hedrick (YMCA), Tim McBride (ARE), Kim Justice (CNC)

**Quorum Present:** Yes

1. **Call to Order:** The January board meeting of the South Lake Union Community Council was called to order at 4:07 p.m. by president Jerry Dinndorf.
2. **Citizen Comments/Communications**
  - Seattle Parks RFP for Stewardship of Cascade People's Center Building  
Public presentation and question and answer by YMCA and Cascade People's Center representatives.
3. **Approval of Minutes**
  - **MOTION** by Steven Paget to approve SLUCC March 2011 minutes as amended. Lloyd Douglas seconded. **APPROVED**
4. **President's Report, Jerry Dinndorf**
  - Jerry Dinndorf attended Metro King County Council Transit Meeting.
  - Mayors Tour of Cascade Neighborhood: Jerry Dinndorf discussed Urban Design Framework and Mobility Plan with Mayor Mike McGinn and urged the Mayor to support the UDF. Also reinforced with the Mayor the SLUCC support of height and density in South Lake Union and that there is sufficient height to achieve streetside amenities.
  - Jerry Also reported that a stoplight has been installed at Westlake and Thomas.
5. **Admin/Committee Reports**
  - **Vice President's Report: Dawn Oliver**  
Reported work on EIS letter revision.
  - **Treasurer's Report, Michael Blumson:** Balance unchanged: \$965.77
  - **Transportation Committee, Steven Paget**  
Steven Paget shared revision of Mobility Plan and met with Phil Fuji for support in working on final draft. Scheduled meeting with Seattle City Councilmember Tom Rasmussen to update and present mobility plan to transportation committee of Seattle City Council. Next steps to seek draft resolution by transportation committee and full city council and submitted to city council for full adoption of plan. Path forward: expects to meet with transportation committee of city council and full city council by summer.
- I. **Policy and Planning Committee: Jerry Dinndorf for Dan Foltz**
  - Swale on Yale: is progressing
  - Vulcan Laundry Building Block: Working through design review. Community council is supportive of effort.
  - UDF Update: DF followed up with Jim and Marshall, who is looking for formal recognition of UDF..

# Meeting Minutes

May 3, 2011

- **Transportation Committee, Robbie Phillips**  
~ No report
  
- **Communications Committee, Pearl Leung**  
~ No report

## 6. New Business

- None

## 7. Other Business

- None

## 8. Next Board Meeting

- Tuesday, June 7 (4 – 6 p.m.) Morning Side Academy

## 9. Adjournment

**MOTION** to adjourn meeting by John Savo, seconded by Jerry Dinndorf. **APPROVED.**  
Meeting adjourned at 6:05 p.m.

*Minutes Submitted by Mike McQuaid, acting secretary.*