

SOUTH LAKE UNION COMMUNITY COUNCIL

General Meeting Minutes/Annual Meeting, August 2022

Tuesday, 2 August 2022

Present (via Zoom): Shawna McMahon, Jacqueline Gruber, Julie Holland, Rebecca Bryant, Geoff Eseltine, Aaron Swain, Terry McDonald, community members

Absent: Von Perkins, Paul Wohnoutka, Sara Lazkani, Ross Leventhal, Renee Notkin

MINUTES

Minutes were reviewed and put forward for approval. Moved & Seconded. Approved.

TREASURER REPORT

Financials

- July YTD: There is \$25,600 in bank, which includes: 1) a donation of \$1,000, from the Fred Hutchison Cancer Center and 2) \$5,000 reimbursement from DON grant for website development expenses.
- June/July financials reviewed.

PRESIDENT REPORT

Board Elections

- We have two board members who stepped in to complete terms vacated by other members. That original term is up and they would like to be considered for the new term.
- POSITION 3: Sara Lazkani (Board Appointed Position)
 - ~ Works at Meta (formerly Facebook). Is going to be part of the Community Engagement Committee and will possibly help with Communications.
 - ~ Motion put forth for the Board to appoint Sara Lazkani to fill Position 3 (first term).
 - ~ Motion seconded; approved.
- POSITION 9: Renee Notkin (Community Elected Position)
 - ~ Renee is Pastor at Union Church and owner of Kakao Café/415 Westlake. She will be working on Community Engagement and representing the SLUCC on Friends of Denny Park.
 - ~ Motion put forth to the community to approve Renee Notkin to fill Position 9 (first term).
 - ~ Motion seconded; approved.
- Welcome Sara & Renee!
- There is one spot open. Please consider participating or encouraging others in the community to get involved.

PRESENTATION

Seattle Design Festival, Annalee Shum

- Seattle Design Festival Returning, August 20 & 21, Lake Union Park
~ www.seadesignfest.org for more info

COMMITTEE REPORTS

Policy & Planning Committee – Aaron Swain

- Discussion about Business Improvement Districts (BIA's)
- Block 46 Update
- *No August Meeting*

ST3 Update – Jacqueline Gruber

- ST Board heard community requests and is looking at possible hybrid proposal.
- Harrison Station from and Terry Station from
- Also strong support with having Seattle Center Station on

Redistricting

- Julie Holland, Matthew Curry and John Pehrson have been representing SLUCC interests with the re-districting committee, attending public meetings and submitting a letter with our views.
- Thank you Julie, Matthew & John

SLUBP

- SLU Block party is **Friday, 5 August, 12-6p**. First time back post-Covid.
- Several SLUCC businesses and nonprofits will have tables. Stop by and say hi!!!

NEXT MEETING – TUESDAY, 6 SEPTEMBER, 5PM

- Annual State of South Lake Union Meeting
 - ~ Danah Abarr, Executive Director of SLU Chamber
 - ~ Tentatively, Councilmember Andrew Lewis
- Hoping to take place in-person at *415 Westlake* with food from local business and a chance to celebrate coming back together!
- Meeting will be hybrid so folks who can't make it in-person can still participate remotely.