## **OUR VISION**

To steward a livable, vibrant, urban neighborhood supporting a diversity of residents of all ages and incomes while driving an innovative local economy and providing rich, cultural community opportunities.

## **OUR VALUES**

Inclusiveness | Integrity | Respect | Transparency | Impartiality



## SLU CC Board Meeting Minutes --- Approved Tuesday, January 4, 2022, 5:00-6:00pm

Via Zoom Link:

**Members Present**: Shawna McMahon, Matthew Curry, Ross Leventhal, Von Perkins, Julie Holland, Aaron Swain, Jacqueline Gruber, Renee Notkin, Paul Wohnoutka, Sarah Lazkani **Members Absent**: Terry McDonnell

**Guests:** Teena Ellison -- Compass Housing Alliance; Don Bennett; John Pehrson; Geoff Eseltine -- Y of Greater Seattle; Rebecca Bryant -- FHCRC; Laura Jenkins – Dept. of Neighborhoods

- 1. Welcome and Establish a Quorum? (Shawna McMahon) --- Yes
- 2. Minutes 12/7/21 (Matt Curry) --- Motion Julie Holland; 2<sup>nd</sup> Renee Notkin: Approved
- **3.** Presentation: **Voices in the Neighborhood Families in SLU** (Teena Ellison, Compass on Dexter) --- Teena manages housing for all of Compass, multiple properties in SLU. SLU is a challenge for those with families; Compass provides a grounding and creates opportunities for all age levels.
- 4. Proposal: Board Candidate Geoff Eseltine of Y at Cascade (for position #2, Community wide) Motion: Jacqueline Gruber 2<sup>nd</sup> Rebecca Bryant; Approved
- **5.** Treasurer's Report (Julie Holland) --- \$3504 balance. \$600 for filings = \$2904. Von Perkins announcement regarding John Pehrson sponsorship in memory of Lloyd Douglas in the amount of \$10,000. Also, celebration of John Pehrson's 95<sup>th</sup> birthday!
- 6. Committee Reports:
  - **a.** Website (Julie Holland) --- Mirabella Seattle Foundation granted \$5000 for the new website. Taskforce has selected Derick Gold. February work with vendor, but much background work in January. Three additional taskforce members: John Pehrson, Jim Goodspeed, and Phil Fuji.
  - **b.** Policy & Planning Committee (Matt Curry) --- No meeting in December.
    - i. Jan. 18th Block 18 (Minor Ave & John St) design presentation
- Public Comments/Calendar --- Laura Jenkins with updates re Mayor Harrell and City Council, Renee Notkin with offer to use 415 Westlake in support of or as partner with the SLUCC.

Next meeting Tue February 1st.

8. Adjourn

Shawna McMahon President

Immanuel Community
Services

Jacqueline Gruber Vice President

Julie Holland Treasurer

Mirabella SLU Resident

Matthew Curry
Secretary
UW Medicine
at South Lake Union

Von Perkins Member SLU Resident

Paul Wohnoutka *Member* Allen Institute

Aaron Swain

Member

Weber Thompson

Sara Lazkani *Member* Facebook

Ross Leventhal *Member* NBBJ Architects

Terry McDonnell Member Seattle Cancer Care Alliance

Renee Notkin *Member* 415 Westlake

Our priorities within the <u>SLU Urban Design Framework</u> & <u>SLU/Uptown Mobility Plan</u>

Equitable Housing | Design Review Collaboration | Public Safety

Equitable Community Engagement | Activation of Public Places | Sustainable Urban Mobility