

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 Community Council Meeting Minutes --- APPROVED Tuesday, April 5, 2022, 5:00-6:30pm

Via Zoom Link

Members Present: Shawna McMahon, Matthew Curry, Von Perkins, Paul Wohnoutka, Geoff Eseltine, Ross Leventhal, Jacqueline Gruber

Members Absent: Aaron Swain, Terry McDonnell, Julie Holland, Renee Notkin, Sarah Lazkani

Guests: Don Bennett, John Pehrson, David Malda, Laura Jenkins, Stacy, Ginger Hutton, D. Whitmire

GENERAL MEETING

1. Welcome (Shawna McMahon) --- **Quorum? Yes**
2. Approve Minutes from 03/01/22 (Matt Curry) --- **Motion:** Jacqueline Gruber; 2nd Paul Wohnoutka: **Approved**
3. Treasurer's Report (Matt Curry) --- Balances changed from February due to receipt of a \$1000 sponsorship, UW Medicine.
4. Presentation:
 - a. **601 Dexter Project Update (Ryan Mullenix - NBBJ, Christian Gunter & Ginger Hutton - Alexandria, David Malda - landscape architect)** --- Presented a project at the corner of Dexter/Mercer that will support life sciences occupants. Project was well received by the Council.
 - b. **SLU Transportation Update, Mercer Stakeholders Group** --- ST3 is at 10% design. City of Seattle will be requesting additional analysis.
5. Committee Reports :
 - a. Policy & Planning Committee Report (Matt Curry) --- Seattle Neighborhood Greenways gave a presentation in March. No specific initiatives underway in SLU. They support our efforts related to Thomas Street improvements via LCLIP.
 - b. Website Upgrade Considerations (Matt Curry) --- Shared a Summary showing two expenditures for Event Calendar and Rackspace Email, balanced by removal of Microsoft 365 as email host for total increase of \$125. Donation Processing will transition to Authorize.net vs prior PayPal. Cheaper and recommended by our bank, Umpqua.
 - c. It Takes a Village --- John Pehrson had a Danny Westneat article in the Seattle Times that summarized the challenges of this community effort at a time of City/County transition of homeless services.

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

Equitable Housing | Design Review Collaboration | Public Safety
Equitable Community Engagement | Activation of Public Places | Sustainable Urban Mobility

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Shawna McMahon
President
Immanuel Community
Services

Jacqueline Gruber
Vice President
Vulcan

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

Geoff Eseltine
Member
Cascade People's Center
(YMCA)

Aaron Swain
Member
Weber Thompson

Sara Lazkani
Member
Facebook

Ross Leventhal
Member
NBBJ Architects

Renee Notkin
Member
415 Westlake/Kakao

Terry McDonnell
Member
Seattle Cancer Care
Alliance

6. Public Comments/Calendar --- Mercer Stakeholders meeting is Thu 4.7. ST3 comments are due April 28th. Laura Jenkins noted Neighbor Day 2022, collecting nominations through May 7th. Also Redistricting will significantly touch on SLU. Opportunity for presentation from the Redistricting Commission.
7. Adjourn General Meeting

AD HOC BOARD MEETING

1. Board picture for website
2. 2nd & 3rd Quarter General Meeting Topics were discussed.
3. ICS is hiring for food coordinator and development/comms person.
4. Other business
 - a. Succession Planning

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