

Minutes #24

(Adopted November 18, 202)

Seattle Children's Standing Advisory Committee (SAC)

Monday, August 31, 2020

6:00 – 8:00 PM

Remote Meeting via WebEx – This meeting has been recorded. Video record is available on request.

In-person attendance is currently prohibited. Meeting participation is limited to access by telephone conference line and WebEx.

Members and Alternates Present:

Janice Camp	Judith Nielsen	Wendy Paul
Shelley Hartnett	Gina Trask	Jennifer Dolan-Waldman
Richard Loo	Adam Graves	John Ellis
Myriam Muller	Karen Wolf	Megan Erke

Staff Present:

Vickie Cleator	Seattle Children's
Ian Hanly	Sellen Construction
Mandy Hansen	Seattle Children's
Edna Shim	Seattle Children's
Dave Scalzo	Sellen Construction
Maureen Sheehan	Seattle Department of Neighborhoods (DON)
Tobin Thompson	ZGF Architects
Colin Vasquez	Seattle Department of Construction and Inspections (SDCI)

1. Welcome & Introductions

Meeting start time: 6:05 pm

Adoption of Minutes: February 26, 2020 – Adopted 1-0

2. Forest B Update – Schedule & Progress

3. Project Copper

4. Public Comment

Laurelhurst Community Club – submitted in writing

Grace Yuan – submitted in writing

5. Committee Deliberation

6. Adjournment/Scheduling of Next Meeting: 8:05 pm

The next meeting will be schedule for approximately one month from today