



Chair: Noel Miller

SPU Creeks, Drainage & Wastewater Advisory Committee (CDWAC)

May 21, 2014 Meeting Notes

Seattle Municipal Tower

Conference Room 5965

5:30 p.m. - 7:30 p.m.

Present: Jeremy Andrews, Suzie Burke, Cheryl Klinker, Kendra Aguilar, Schyler Hect,

By Phone: Noel Miller, Devin O'Reilly, Kaifu

Absent: C'Ardiss Gardner Gleser, Marilyn Baylor, Fiona McCargo

Staff: Sheryl Shapiro

Guests:

_____ Call to order

1. Regular Business:

- Meeting notes approved for April
- **Around the Table:**
 - Devin – worked with the Mayor's general help desk to report/take care of a dangerous structure which nobody claimed. It was in a public place surrounded by schools and ended up belonging to SPU, but there was confusion when systems changed over, so it got "lost" in the shuffle.
 - Kaifu – having surgery 5/22 for ankle; wishing him well.
 - Sheryl – back from Arizona with daughter; great trip
 - Noel having a good vacation
 - Suzie had a lovely vacation

Monthly Topics:

2. Strategic Business Plan(SBP) presentation – Discussion by group

- Some felt presentation information was incomplete or unclear. Some line items on reductions sheet had a lot of specific information and some were vague or not enough information. There was not sufficient time for comments
- Group is hopeful comments were at least helpful in letting the presenters know they need to rework their presentation/materials before it's presented again, especially to the general public.
- Comments were made that vagueness may have been intentional to give some freedom in the future
- Important for each CAC to understand the reductions as best we can as it relates to rates, as a part of how we can be helpful later. Keep asking questions!
- Sheryl received feedback from Nancy Ahern that the meeting WAS meant for "high level overview". Though there were links to the information ahead of time, acknowledges there still wasn't enough detail. Nancy has directed staff to review the CAC responses, which they are still gathering, but go through programmatic reductions and give some better explanations. For the action plans, instead of seeing the large overview, they see the 27 plans individually.
- Helge indicated he will come to a later meeting and walk us through the reductions vs action plans in the future to help us understand them and be more prepared to be helpful in the future.
- There will be more public meetings; 4 combined in July in different languages with interpreters.

- Community orgs will help with outreach
- Staff is asking that the CACs be a pilot once again for what it will be like for the general public.
- Meetings are scheduled for:
 - Thursday 7/17 6-8 PM North Seattle College, general, youth
 - Saturday 7/19 12-2 PM, El Centro de la Raza – general and Chinese, Spanish
 - Tuesday 7/22 6-8 PM, Youngstown Central Arts Center – general, Cambodian, Somalian
 - Saturday 7/26, 1-3 PM, 2100 Building on Rainier Ave – general, black, Vietnamese

3. Cross CAC Tap water Campaign –

- Proposed starting a campaign to reduce waste prevention from bottles;
 - saving dollars, etc.;
 - Opportunity to educate people.
 - Some groups still don't think it's safe and will even boil the water before using.
 - Maybe start offering field trips to the public.
 - Good example of cross lines of business work.
 - Also kick-start and create an intersection for RSJ, social media, etc.
- **Official proposal – does anyone want to participate?**
 - Will participate in research and a marketing plan
 - SPU does have funding, and wants to partner with the CACs and have us have a large role
 - General time commitment – Sheryl reminded members that we are committed to 6+ hours each month, and we should step-up our engagement; this could fit into that; no specific timeline.
 - Schyler, Kendra specifically indicated interest; Devin indicated sounds interesting

4. Logo/Letterhead –

- Discussed to come to consensus on which format is preferred
- Send adjusted logo, etc., in a week; give comments to Sheryl by June 1st; will discuss further at June meeting
- Consensus: will continue discussion at future meetings as ran out of time for this meeting; documents will be emailed to members for review.

5. Review:

- Action Items and Announcements:
 - Commit pilot on June 25th to calendar
- Closing comments:
 - Seward Park plans ARE going to build on the tennis courts, not the parking lot
 - Draft changes to stormwater code have been submitted to Ecology. If interested in outreach, notify Sheryl
 - Sheryl will send out poll for summer meetings, taking off, or field trip, etc.

___ PM Meeting adjourned