

Minutes Orientation

(Adopted TBD)

Seattle Pacific University Citizen Advisory Committee (CAC)

Tuesday, September 1, 2020

6:00 – 8:00 PM

Remote Meeting via WebEx – video recording 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:

Eric Hanson	David Rice	John Stoddard
John Lovin	John Rush	Sue Tanner
Patreese Martin	Debra Sequeira	John Olensky - Alternate
Nancy Ousely		

Staff Present:

Brodie Bain	Perkins and Will
Dave Church	Seattle Pacific University
Maureen Sheehan	Seattle Department of Neighborhoods (DON)
Kelsey Timmer	Seattle Department of Transportation (SDOT)
Abby Weber	Seattle Department of Construction and Inspections (SDCI)

1. Welcome & Introductions

Meeting start time: 6:05 pm

2. Housekeeping

Review & Adopt August 4, 2020 Notes - Approved
Review & Adopt By-laws - Approved

3. MIMP Process & Timeline

4. Chair Nomination/Election

Nancy Ousley & Patreese Martin, Co-chairs - Approved

5. SPU MIMP Concept Plan Presentation

6. Committee Deliberation

Committee will review Concept Plan and submit questions and draft comments to Maureen to be reviewed in October

7. Public Comment - None

8. October Meeting Agenda

9. Adjournment: 7:47 pm