

**City Neighborhood Council
Minutes
Monday, July 26, 2004**

Attending: Victor Barry (Magnolia/Queen Anne; CNC Chair); Pete Spalding (Delridge; CNC Budget Comm. Chair); Dennis Ross (Southwest); Stephen Lundgren (Ballard); Chris Leman (Lake Union); Janis Maloney (East Alternate); John Coney (CNC/Transportation Comm. Chair); Adrienne Bailey (Central); Ref Lindmark (Northwest); Scott Meyer (Southeast)

Absent: Irene Wall (Northwest; CNC/NPC Co-Chair); Lisa Merki (Southeast/ CNC/NPC Co-Chair); Mike Richmond (Greater Duwamish), Mike Thompson (North; CNC Vice Chair); Catherine Stafford (Downtown); Bob Lucas (CNC/NMF Comm. Chair)

Department Of Neighborhoods: Yvonne Sanchez, Gary Johnson, John Leonard

Also Attending: Bill Zosel, 12th Avenue Stewardship Group; Melia Brooks, Central Area Resident; Jordan Royer, Mayor's Office

Guests: Mayor Greg Nickels

Chair Vic Barry called the meeting to order at 6:35 PM. Everyone introduced themselves.

Previous minutes were not introduced for approval at this time.

Mayor Nickels stated that financial problems still loom for 2005. A \$25 million gap is projected. The Mayor's four priorities for 2005 are:

- Viaduct
- Economic Opportunity
- Strong Family and Healthy Communities
- Public Safety

Items of discussion were the Viaduct replacement, CTAC II, Neighborhood Matching Fund, sustainable funding source for Pro Parks, Libraries and human services, a parking garage at the zoo, the need to hire locally, and the City Light refund situation.

Yvonne Sanchez detailed the process that will be used to hire a replacement for Brent Crook.

Committee Reports

Budget Committee-Pete Spalding

- Reported on Brown Bag lunch with Council.
- Communities need notification of capital project planning
- Department CID lists need to be kept up-to-date
- A discussion ensued about whether a letter should be drafted to the Mayor on the budget, or if it should wait until after Council's response to the budget. It was decided that a draft will be circulated via e-mail and then sent to the Mayor.

Transportation Committee-John Coney

- Recommended that CTAC II recommend “A1” to pursue Levy Lift be approved by CNC.
- The Executive Committee will work on finalizing the draft and sending it on to the City Council and Mayor.

Neighborhood Matching Fund-Bob Lucas

- Large Project Fund recommendations will be presented to Council in mid-August by Bob Lucas.(These have already been approved.)

District Updates

West Seattle

- West Seattle High School has just completed the 2nd year of remodeling
- A Middle School is being renovated now
- The sidewalks around Lafayette Elementary School have been replaced
- The economy in the Junction is looking up
- Morgan is doing well, but Admiral is struggling
- A new park in the Admiral district is under bid. Hiawatha Playfield is being renovated.
- Alki Bathhouse is undergoing construction
- West Seattle and High Point Libraries have been completed
- The Southwest Library is on hold due to over-budget bids.

Central Area DADUs

The Central area is a special objective housing area. The Central District Council is sending a letter asking that they be able to pilot DADUs.

Announcements

Vic will be meeting with John Leonard on September 27 to discuss proposed by-law changes, and the Bylaws task force of the Executive Committee will meet in August.

14th District – Central Waterfront stakeholders may be interested in holding a forum in the near future. Future member of Downtown District?

Next Library CHIRP meeting in August will focus on reviewing bids. Representation from CNC on CHIRP is needed.

If anyone has agenda items or ideas for speakers for future consideration, email to Vic Barry

The meeting was adjourned at 9:30 PM

Respectfully submitted,

Wendy Watson

