

City Neighborhood Council  
Meeting Minutes  
April 26, 2004

Present: Vic Barry(Chair), Michael Thompson (Vice-Chair), Pete Spaulding (Budget Committee), Ref Lindemark, Bob Lucas (NMF Committee), Irene Wall (NPCCommittee), Dennis Ross, Stephen Lundgren, Chris Lehman, Michael Richmond, Steve Cory (NE), Kirk Robbins (QACC),Lisa Merki (acting Sec'y)

DON: Brent Crook, John Leonard

Mayor's Office: Marco Lowe

1. Agenda: read and approved ; March minutes approved and adopted
2. Announcements:
  - a. Open House: Port of Seattle will hold an open house May 1<sup>st</sup> to discuss developing property in North Bay
  - b. Capehart Housing: US Navy is working with the Magnolia/QA neighborhood. They are moving toward natural environment. City will decide (DPD) final resolution
  - c. Letters received: Councilman Nick Licata sent a letter acknowledging and thanking the CNC for its efforts in putting on the Budget Priorities Conference
  - d. Ethan Melone (responding for Mayor Nickels) re: monorail
3. Committee Reports
  - a. NMF: 26 Letters of intent, 18 applications for Large Fund. The consensus among NMF applicants is the new system works well
  - b. Budget:
    - i. CIRP: Nominees are Amy Kominishi & Emily Wheeler. They are the current CNC reps to CIRP. Moved to approve; seconded. Vote to approve: unanimous. There is one more open position to for a 3-year term.
    - ii. Pete & Chris will write thank you letters to the CIRP members.
    - iii. Budget Priorities Conference (BPC):
      1. Light citizen attendance; good City participation
      2. There will be a debriefing at the next Budget Comm. meeting
      3. Should a different format or time be used for next BPC?
      4. Seattle Channel will broadcast
      5. Budget Comm will draft a letter to District Councils about budget priorities
  - c. Transportation: (Ref stood in for Chair John Coney)
    - i. Comm is studying the Alaskan Seawall DEIS
      1. Introduction of the Principles and Issues drafted as speaking points for DC/CNC
      2. Comments are due to WASHDOT June 31<sup>st</sup>

3. No vote on speaking points tonight. All reps to take them back to DC for discussion. Vote in May on adopting principles, and drafting comment letter from CNC.
- d. Neighborhood Planning Committee:
  - i. Minutes from April meeting will be emailed
  - ii. Discussion on DADUs. Diane Sigamura will come to May CNC meeting to answer questions
4. John Leonard to discuss District Councils
  - a. District Councils (DC) need to be more representative
  - b. DON task force is looking for ways to do this with DC
    - i. Demographics-District Coordinators can provide info & Diana Cornelius can provide a small tutorial on accessing the data on the website or can give info
    - ii. Bylaw restrictions-Can they be more flexible?
    - iii. Why would a group want to join DC?DC?
      1. Benefits (what are they?)
      2. Develop a mission statement
      3. Develop a letter to the community
      4. Assign DC members to follow up on responses
    - iv. Questions and comments from floor:
      1. Recruiting-
        - a. Build relationship
          - i. Renters, seniors, youth groups, mobile communities, other identified communities
          - ii. Highlight interests and ideologies specifically to target groups
          - iii. Encourage High School Civics classes, etc to get involved
        2. Bylaws- Compare all DC bylaws for inconsistencies and continuity (DON)
5. District reports:
  - a. Northeast
    - i. Issues:
      1. Traffic-Light rail stations not the neighborhood's choice
      2. Magnuson Park-lights on sport field issue being addressed by City Council
      3. UW Lease Lid- Superior Court ruling in favor of neighborhood. Laurelhurst and UW must review
  - b. Northwest
    - i. Issues:
      1. Redevelopment of Greenwood town center- is the consensus?
      2. The alum treatment of Greenlake has been successful!
      3. Many upcoming neighborhood events
      4. Woodland Park Zoo Long-Range plan discussions
      5. Library construction is progressing

6. Costco has abandoned its plans to build a new center
  7. Starbucks at 67<sup>th</sup> & Greenwood is losing its lease. Want to move north a few blocks with drive-thru. NH says no due to lack of visibility at site. Starbucks acquiesced and will not put drive-thru in
6. Upcoming
- a. Mayor Visit-Sometime after June. Marco will confirm and schedule
  - b. Can we hold a meeting in the new downtown library?
  - c. Councilman Richard Conlin to visit in June

Submitted by Lisa Merki, Acting Secretary