



Project Review Committee-
 South Lake Union Park Development
 Meeting #10 Minutes
 October 12, 2006, 3:30pm – 5:00pm.
 SLU Armory North Conference Room

<u>Committee Members:</u>				Absent
Ken Bounds	Parks, Superintendent	ken.bounds@seattle.gov	684-8022	X
Erin Devoto	Parks, Dir. PDD	erin.devoto@seattle.gov	233-7937	
Jordan Royer	Mayor's Office	jordan.royer@seattle.gov	233-0069	
Phyllis Lamphere	SPF	lampherepl@aol.com	748-7355	
John Nesholm	SPF	jnesholm@LMNArchitects.com	682-3460	
Lyn Tangen	Vulcan	lynt@vulcan.com	342-2447	
Alex Bennett	CWB, President	alex@urbanvisions.com	621-2601	
<u>Staff:</u>				
Karen Daubert	SPF, Exec. Dir	karen@seattleparksfoundation.org	332-9900	
Kimberly Bowen	SPF, Dvlp. Dir	kimberly@seattleparksfoundation.org	332-9900	X
Toby Ressler	Parks, PM	toby.ressler@seattle.gov	615-1482	
Michael Shiosaki	Parks, PPL Mngr	michael.shiosaki@seattle.gov	615-0823	
Victoria Schoenburg	Parks, SA	victoria.schoenburg@seattle.gov	684-7031	X
Kristen Eyman	Parks, Admin.	kristen.eyman@seattle.gov	684-7161	
Betsy Davis	CWB	betsy@cw.org	382-2628	
Kevin Bergsrud	Parks	kevin.bergsrud@seattle.gov	684-5831	X
<u>Guests:</u>				
Andrew Whiteman	Burke	andrewt@u.washington.edu	685-3039	X
Sharon Coleman	Vulcan	sharonc@vulcan.com		
Marty Bluewater	UIATF	132 Alder Drive, Port Townsend, WA 98368.		X

1. Introductions
2. Approve previous meeting minutes for July & September

The committee approved and seconded the minutes for July 13 and September 14.

3. Project update

Toby informed the committee that they met with the contractors, ACC Hurlen, yesterday (October 11, 2006). They discussed the timeline and schedule and a Notice to Proceed will be issued October 16. The committee discussed having a celebration tying-in the arrival of the sheet piles. Erin said that she would like to see a July 4, 2007 opening. She has told the contractors that this is the target opening date so that they can coordinate their building timeline. These contractors have been working on the Aquarium project and are reliable and willing to work hard to look good and make everything work.

The project was awarded \$300,000 from the Pro Parks Oversight Committee to help fund the bridge.

DOE Update:

Jordan announced that DPD met with DOE about the bridge and progress has been good. There is agreement that permitting will be in place to allow for the bridge to be built during the fish window. Alex with CWB noted that the bulkhead, and water access to it, doesn't have to be complete by the July 4th. As long as there is a buffer between the boardwalk and the floats, they should be able to work with that.

4. Parking study update

Kevin Bergsrud was not able to attend the meeting but Toby gave the committee an update on the Parking Study. They had their first meeting with the stakeholders and non-profits on September 28 and reviewed Task 1. Task 1 identifies existing demand and resources. The next Stakeholder meeting is scheduled for November 3.

5. Open agenda time

History Trail:

MOHAI, the Center for Wooden Boats (CWB) and Parks will all be working together to help design the History Trail. The CWB and MOHAI are working on an agreement between the two of them and the City will then cover the rest.

Transportation Grant:

The transportation grant will encompass the entire lake. John noted that, on their part, they will use a portion of the grant to recognize Boeing as a stop along the trail.

The Foundation voiced its desire to be involved in plans, particularly when it comes to the History Trail.

Lyn (from Vulcan) asked the Foundation where they were at in their fundraising efforts. Karen Daubert distributed a hand-out and noted that to date they have commitments for \$4,300,000 (plus \$5,000,000 from the Parks Levy) and has other pending requests in the works.

Wawona:

The completion of the feasibility study is expected in the spring 2007 that will outline possible solutions regarding the future of the vessel. NW Seaport is waiting to see what the consultant's recommendations for options will be and supports the effort to get options before proceeding.

MOHAI/Armory

The City Council has provided direction to Parks to enter into negotiations with MOHAI regarding their potential future use of the armory.

6. Action items for next meeting

7. Confirm next meeting time

The next Meeting will take place on November 14 at 1:00pm at the SLU Armory.

8. Adjourn

The meeting ended at 4:45 p.m.