



Project Review Committee-
 South Lake Union Park Development
 Meeting #16 MINUTES
 April 12, 2007, 3:30pm – 5:00pm.
 SLU Armory North Conference Room

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|---------------------------|-----------------|--|----------|--------|
| <u>Committee Members:</u> | | | | Absent |
| Erin Devoto | Parks, Dir. PDD | erin.devoto@seattle.gov | 233-7937 | |
| Tim Durkan | Mayor's Office | tim.durkan@seattle.gov | 684-8384 | |
| Phyllis Lamphere | SPF | lampherepl@aol.com | 748-7355 | |
| John Nesholm | SPF | jnesholm@LMNArchitects.com | 682-3460 | X |
| Lyn Tangen | Vulcan | lynt@vulcan.com | 342-2447 | |
| Alex Bennett | CWB, President | alex@urbanvisions.com | 621-2601 | X |
| <u>Staff:</u> | | | | |
| Karen Daubert | SPF, Exec. Dir | karen@seattleparksfoundation.org | 332-9900 | X |
| Kimberly Bowen | SPF, Dvlp. Dir | kimberly@seattleparksfoundation.org | 332-9900 | |
| 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 | X |
| Kevin Bergsrud | Parks | kevin.bergsrud@seattle.gov | 684-5831 | X |
| <u>Guests:</u> | | | | |
| Ann Farrington | MOHAI | ann.farrington@seattlehistory.org | 324-1126 | |
| Andrew Whiteman | Burke | andrewt@u.washington.edu | 685-3039 | X |
| Sharon Coleman | Vulcan | sharonc@vulcan.com | | X |
| Marty Bluewater | UIATF | 132 Alder Drive, Port Townsend, WA 98368. | | X |

1. Introductions

Also in attendance was PDD Aquarium Manager, Colleen Browne. She will be stepping in for Michael Shiosaki as Pro Parks Manager.

2. Review previous meeting minutes

Ann Farrington gave an update of the History Trail saying that they had narrowed down the overview of design topics from 11 to 5.

Spread the stations out so they form more of a trail.

Possible concept work done by June 15.

Phyllis suggested adding military history as well as, PACCAR and Boeing history.

3. Project update

Toby reported that all the sheets are all in and they are ready to place the concrete caps and rebar within the next month. They are still doing double-shifts and working until 3:00 a.m. They will begin the back-fill at the end of May and will use the dirt coming from the work

being done at the Mercer ramp. This will save the project money. Plans to take out the old wall in May are also still on track.

The Center for Wooden Boats wanted to know what will be open by July 4. Toby said that the best scenario would be that some terrace work around the northern section of the lake would be done and the wall would be out. Worst case scenario, the wall would still be in.

The bridge is still on hold. There was a problem with how the ordinance was read and there is a concern that there will be more money spent than appropriated for. Once ordered, the bridge should take approximately 24 weeks to receive.

4. Funding Update

Kimberly told the committee that, to date, they have raised \$16.5 million and prospects are in line to raise the rest of the \$3.5 million.

In May, they will launch a community campaign targeting donations under \$1,000 and in late-July, they will launch a "Dining Out" campaign.

5. Open Agenda Items

Phyllis asked about the property located south of the Armory.

There are still questions about storage as the Park was designed for all the tenants but didn't account for MOHAI. MOHAI are looking at what it means for them to relocate to the Armory and weighing the pros and cons. At their current space, they have more parking, 4,000+ square feet, etc.

MOHAI have been instructed by Council to incorporate the Wawona into the history trail. Leonard is looking into this, considering alternatives and working on Plan B. They plan on having the new plan ready to unveil at the next meeting and will include ideas to keep the Wawona within the confines of the building and as a partial interpretation into the history trail. They need to present concepts throughout the park, not just signage.

6. Action items for next meeting

- Parks anticipates getting the go-ahead to order the bridge or put out to bid, giving us an opportunity for another press event.
- Updated History Trail concepts
- Wawona Draft study
- Budget/Schedule (Toby)

7. Confirm next meeting time:

May 10, 2007 at 3:30.

8. Adjourn

Meeting adjourned at 4:30 p.m.