



Project Review Committee-
 South Lake Union Park Development
 Meeting #8 MINUTES
 July 13, 2006, 3:30pm – 4:50pm.
 Armory 1st Floor North Meeting Room

<u>Committee Members:</u>				Absent
Ken Bounds	Parks, Superintendent	ken.bounds@seattle.gov	684-8022	
Erin Devoto	Parks, Dir. PDD	erin.devoto@seattle.gov	233-7937	X
Jan Oscherwitz	DOF	jan.oscherwitz@seattle.gov		X
Phyllis Lamphere	SPF	lampherepl@aol.com	748-7355	X
John Nesholm	SPF	jnesholm@LMNArchitects.com	682-3460	
Sharon Coleman	Vulcan	sharonc@vulcan.com		X
<u>Alex Bennett</u>	CWB, President	alex@urbanvisions.com	621-2601	X
<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	X
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	
Lyn Tangen	Vulcan		342-2447	
Judy Guthrie	UIATF	jguthrie@unitedindians.org		X
Marty Bluewater	UIATF	132 Alder Drive, Port Townsend, WA 98368.		X
Tim Durkan				

1. Introductions
2. Approve previous meeting minutes:
 Minutes from the June 7, 2006, were unanimously approved.
3. Project update:
 Advertisement for Phase 1 will go out in July and bids will open in late August. Contract will be awarded after this. The shoreline permit was issued but we do not have the separate permit needed for the bridge. John N. wanted to know what caused the delay. Ken explained that the delay was due to the permitting process and obtaining all the necessary approvals from DNR and DPD. John fears construction will be happening during the rainy season and that, due to bad weather, the costs will go up. Michael noted that all the work they will be doing at this time, will be on land. Ken pointed out that he doesn't believe this will be a problem.

Karen D. suggested that the group should check in more with other permitting agencies about what's happening. Ken responded saying that he didn't think there were any communication issues. He noted that they had received the waterway use

agreement from DNR, the Substantial Shoreline Development permit and the easement language is being finalized.

Lyn wanted to know how far we could go without the easement portion of the waterway use permit. Ken and Michael S. responded saying that we can do quite a lot without it and in fact, we can get much of the construction done. We just won't be able to work on DNR's property without the waterway use agreement.

John wanted to know if we could begin construction if we attain permits #1 – 10 on the Phase I permit checklist (*see handout*). Michael thought it best to include permits up to #12 because the environmental permits are needed due to the proximity of the construction to the shoreline.

Lyn T. expressed that she did not want DNR holding us hostage on this project. Ken assured her that this is no longer the case since DNR has issued the waterway use authorization to obtain permits.

4. Update on the Wawona:

Ken said we are moving forward on a removal strategy that includes putting the vessel on a barge and moving it somewhere or dry docking it. Betsy stated that she is looking for a way to use the transportation grant to help fund this project.

5. History Trail update:

Karen D. said she forwarded the MOU to Parks. Betsy noted that the final draft of the RFP is with SDOT. Andrew Whiteman from MOHAI noted that proposals outlining what MOHAI will fund will be out in mid-August. John said there were only so many history stations, some of which will be devoted to specific issues so, the challenge will be to find the right entity to visualize the concept and get it built.

John wanted to know how MOHAI will achieve the design and concept. MOHAI will contract out an appropriate consultant with a proposal of 9 stations at the history trail including maritime stations. The scope of work is ready. Andrew thought the scope of work would be ready to present at the next SLU Park Development meeting.

6. Parking Study:

Contract with Transpo Group is in the works and an update will be provided at the next meeting. Lyn will provide to Ken a copy of the parking study Vulcan completed for the SLU area.

7. MOHAI and Armory:

Resolution is going to Council tentatively in August re: moving MOHAI to Armory.

8. Action items for next meeting:

Parking Study update to each meeting agenda.
Update on History Trail

9. Confirm next meeting time:

The group thought the next meeting on August 10, may need to be rescheduled due to vacations. A meeting time was not confirmed.

Meeting ended at 4:50 p.m.