



Project Review Committee-
 South Lake Union Park Development
 Meeting #9 Minutes
 September 14, 2006, 3:30pm – 5:00pm.
 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	
Phyllis Lamphere	SPF	lampherepl@aol.com	748-7355	
John Nesholm	SPF	jnesholm@LMNArchitects.com	682-3460	X
Sharon Coleman	Vulcan	sharonc@vulcan.com		X
Alex Bennett	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	
Michael Shiosaki	Parks, PPL Mngr	michael.shiosaki@seattle.gov	615-0823	
Victoria Schoenburg	Parks, SA	victoria.schoenburg@seattle.gov	684-7031	
Kristen Eyman	Parks, Admin.	kristen.eyman@seattle.gov	684-7161	
Betsy Davis	CWB	betsy@cw.org	382-2628	
Kevin Bergsrud	Parks	kevin.Berfsrud@seattle.gov	684-5831	
Jordan Royer	Mayor's Office	jordan.royer@seattle.gov		
<u>Guests:</u>				
Ann Farrington	MOHAI			
Andrew Whiteman	Burke	andrewt@u.washington.edu	685-3039	X
Lyn Tangen	Vulcan		342-2447	
Judy Guthrie	UIATF	jguthrie@unitedindians.org		X
Marty Bluewater	UIATF	132 Alder Drive, Port Townsend, WA 98368.		X

1. Introductions

Jordan Royer, from the Mayor's office, has been added to the committee.

2. Approve previous meeting minutes

Approval of the 7/13 meeting minutes has been deferred to the next meeting in October.

3. Project update (revised schedule, revised budget)

Schedule for Phase I construction work will be provided once the contractor submits to Parks. We are planning on meeting with the contractor in the following weeks to review schedule. The group discussed when to represent the groundbreaking and possibly making the arrival of construction materials as part of the event. The sheet pile will likely come by barge so Phyllis suggested actively celebrating around its arrival.

The next big step will be getting the permits for the bridge. The application for the amendment to the shoreline master program has been accepted by DOE and the 30-day

comment period has begun. Once this is complete it then goes to DPD for response. DOE then has another 30 day period to approve the amendment to the Shoreline Master Program. Once DOE approves DPD can notice the Substantial Shoreline Development Permit (SSDP). This typically takes 30 days. Pending any comments DPD can issue the SSDP. The building permit is expected to follow the SSDP with the remaining shoreline permits to follow. Toby will verify whether placing the pedestrian bridge is considered water work and if that work needs to be during the fish window.

Project Budget: Expenditures as of September 9, 2006 is \$3.7 million. The contingency has been reduced from \$1.6 million to \$1.2 million for phase 1 to accommodate the base bid.

It was requested to show the budget for the bridge in the worksheet even if there is not current funding for it. The group requested that a revenue table be added to the project budget.

4. Parking Study Update (Kevin Bergsrud)

Transpo Group is currently working on the parking study. Task 1 draft memo will be presented at the September 28, 2006 parking stakeholder meeting. Task 1 identifies parking demand and availability within a ½ mile radius of SLU. The draft for Task II is scheduled to be complete by October 30.

5. History Trail

Betsy informed the committee that they have received an IAC grant for \$190,000 and have applied for another grant of \$300,000. She also said that MOHAI has been selected as the Seattle History Design Consultant. Betsy spoke of the possibility of attaining a transportation grant which could then be used to help cover the planning costs of the history trail. We would integrate transportation as part of the trail, in all 9 kiosks/stations.

She said that Andrew (from MOHAI) would be the facilitating project manager for these projects and she assured the committee that none of this work would interfere with Phase I plans.

The Center for Wooden Boats (CWB) will use \$10,000 of a transportation grant toward a study to come up with options to relocate the Wawona. Betsy said that a WA State Capital Heritage Projects Grant of \$235,000, to be used for CWB capital projects and could potentially go towards the dolphins and ramp to CWB from the Park.

6. SPF Funding Update

Karen reported that their goal is to have \$7 million raised by December 2006. To date, they have raised \$3.5 million and \$2.5 million are currently out for review and they plan on raising another \$3 million next year.

Phyllis mentioned needing ways to keep the buzz around this project going. Phyllis suggested a SLU scoreboard that relates SLU doings such as; what Vulcan is doing and what the Center for Wooden Boats is doing. Betsy would highlight the history work and there would be information on websites, newsletters, etc.

The committee agreed to speak with Jackie Kirn (OPM), Dewey Potter (Parks), Roger Nyhus (Park Foundation) and get an events calendar together with information on how people can participate.

7. Action items for next meeting

Combined communications, Construction schedule, Update on revenue

8. Confirm next meeting time

The next meeting will be on October 12 at 3:30 at SLU Armory.

Adjourn

Meeting adjourned at 4:45 p.m.