

Meeting Minutes 9th June 2016

Lantern Brewing

Attendees: Leah Anderson, Sharon Holt, Dave Osaki, Averi Norgaard, Josh Parsons, Jennifer Owens, Susan Larrance, Kevin Whatley, Ryan DiRaimo, Cyanna DiRaimo, Lee Bruch, Rob Fellows, Ron Hornung

Approval of 5/12 meeting minutes – Approved

Update from Find It/Fix It Walk Coordinators Hillary Nichols and Laura Jenkins

- \$5000 Grant Application due by 6/10
- Grant Awarded 6/17
- Work must be completed by 7/17

Bylaws, Election of Officers and Board Members

- Bylaws approved
- Elections postponed until September
- Leah Anderson appointed Interim president for NWDC Application
- NWDC Membership to be approved at NWDC meeting schedule for 6/22
- NWDC meeting representatives Susan, David, Leah

Zoning Discussion

- Most of the parcels along Aurora are zoned C2 (see attached zoning descriptions) which doesn't support multifamily housing. Like Lake City a rezone to NC3 would be more in-line with an urban village designation.
- More housing potential in the NC3 zones than changing SF to Low Rise.
- See attached zoning descriptions, commercial, low rise and single family.

Status updates

- NSF Grant Advanced to pricing stage. At the NWDC September meeting top 3 will advance to the next stage.
- Find It/Fix It Grant Submitted 6/10, Design Charrette held on 6/12 at The Lantern @ 5 PM.
- **New Police Station** at 130th, some concerns regarding location and cost, discussion to be tabled until more research is done.

New Business

- Celebrate North Seattle confirmed for June 26th 2-6:00 pm at Oak Tree Village
 - o Need someone to set-up starting at 1:15 (Leah)
 - O Kevin to design handout, Leah to print
 - o 2 hr shifts, need volunteers currently scheduled (2-4:00: Leah & Jennifer, 4- 6:00 David)
- Councilmember Johnson confirmed for July meeting from 8-8:30pm
- ALUV to reach out and schedule a round table with Crown Hill Community for Smart Growth and Lake City Neighborhood Alliance, ALUV attendees to be David, Susan, Sharon, Rob & Leah
- Seattle Neighborhood Council on Sunday, June 11th at 9 am.

Next Meeting: Thursday, July 14, 7:00-8:30 pm at Lantern Brewing