

Meeting Minutes: November 10, 2016

Lantern Brewing

Attendees: Kevin Whatley, David Osaki, Sharon Holt, Susan Larrance, Ian Whyte, Averi Norgaard, Lee Bruch, Jan Brucker

- Approval of Minutes
- Halloween Social discussion:
 - Consensus: there wasn't enough time to properly plan and execute this event.
 - Need to establish buy-in with entire group prior to proceeding with planning.
 - Begin planning at least one month prior to the event date.
 - Share responsibilities/assignments.

Status Updates:

- **Bank Account** - Susan will open an ALUV account at her bank; no charges
 - \$45 in donations from Halloween event
- **ALUV** needs a president
 - Sharon suggested that we consider a co-president; duties and responsibilities could be divided up.
 - Susan volunteered to be one of the co-presidents.
 - Lee will reach out to the Greenwood Community Council and Aurora Licton Community Council to see if we can recruit a volunteer.
 - Tabled the co-president discussion until the January 2017 meeting.
- **NSF Grant**
 - Walk with Mayor Murray on Nov. 3, 2016.
 - Jan, Lee and Leah received a large cardboard check in the amount of \$1,044,000 for the joint crosswalk project with ALUV and Greenways. Jan took the check to share with ALCC.
 - Lee and Jan met with _____ MacDonald from WSDOT to talk about the crosswalk design.
 - Jan suggested proactively looking at federal models for examples of street markings prior to the upcoming meetings with WSDOT so that ideas could be presented. (Manual of Control Devices)
 - Megan Hoyt with SDOT will be attending the December meeting to discuss the art portion of the NSF grant. Questions were voiced about the art selection process. How do we work together with the state, city, ALUV to execute our vision?

- **Find it, Fix it**
 - Still working on the permit application for the 92nd Street overpass art installation.

- **Outreach to Businesses**
 - Not much has happened.
 - Kevin and Susan will contact local businesses such as Starbucks, Dunn Lumber, Aurora Rents, Oak Tree manager (Snow Properties) about ALUV.
 - It was suggested to create a window sticker that could be displayed at different businesses.
 - Proud Business Owner - ALUV
 - Kevin will work on a design.

- **HALA Focus Group**
 - Dec. 3, 2016 10-12 - Bitter Lake - Dave

- **Economic Development Grant**
 - Bringing businesses together to create a vision for ALUV.
 - Dave completed the \$80,000 grant proposal and submitted it by October 31, 2016.
 - Dave is presenting the proposal to the City committee on Tuesday, November 15, 2016.

- **Draft Neighborhood Design Guidelines**
 - Dave, Ryan, Leah and Jan met to discuss.
 - Writing portions were divvied up, and they will bring the pieces together for review.

New Business:

- **ALUV Charrette on November 29, 2016 @ 6:00 PM at North Seattle College**
 - The purpose is to discuss how ALUV should look and function including boundaries, zoning and elements of livability.
 - The format of the charrette will be explained on Tuesday, November 15, 2016 at the Crown Hill meeting.
 - Susan will try and attend and report on the format.
 - Everyone is encouraged to attend. Remember to RSVP to _____.

- **Board of Park Commissioners Community Center Strategic Plan**
 - Jan noted that the proposal does not have any plans for the expansion of community centers.
 - Dave will bring this up at a lunch meeting with a board commissioner.
 - Public Hearing TBD

- **World Remembrance Day**
 - Map of city fatalities: cars, bikes, pedestrians
 - 200 body silhouettes, representing those fatalities, will be zip tied to telephone poles near the sites of the fatalities.
 - They will remain in place indefinitely beginning the afternoon of Sunday, November 20, 2016.
 - Lee needs volunteers to help. Please contact him.

- **Upcoming Meetings**
 - November 21, 2016 @ 6:30 PM Early Design Guidance meeting for the 99 unit DESC project on 96th and Aurora.
 - December 19, 2016 @ 8:00 PM - Design Review for Public Storage on 97th and Aurora.

- Send agenda items to Sharon no later than November 28, 2016, if possible.

- Adjourn

- **Next Meeting: Thursday, December 8, 2016, 7:00-8:30 pm at Lantern Brewing**