

Meeting Minutes: December 8, 2016

Lantern Brewing

Attendees: Sabrina Bolieu, Lee Bruch, Megan Hoyt, David Osaki, Kevin Whatley, Leah Anderson, Sharon Holt, Evelyn Lemon, Susan Larrance, Kevin McKee, Katy Alexander, Zachary Alexander, Matt Beaulieu, Jan Brucker, Thomas Whittemore, Ryan DiRaimo, Walter Williams

- Approval of Minutes
- Megan Hoyt w/SDOT to discuss art portion of NSF Grant
 - funds application - 2017, construction 2018
 - Two options
 - One-percent for art funds (All-city project)
 - \$82,000 in addition to \$150,000 - if accept; total \$ equals 232,000
 - City installation, so we don't have liability
 - Can't provide art concept or pick the art
 - They have control over the project not us
 - One ALUV member can be liaison to give input into artist selection
 - Office of Arts and Culture holds permits and would have control
 - Second option - ALUV would pay permits, etc. Opted for option #1.
 - Other comments:
 - Long process
 - Would like to make art distinct - working towards making neighborhood cohesive not just a drive-through.
 - Strict guidelines
 - Maybe a progression of ideas at each intersection: welcoming, emerging, greening, bright, reflective tape, no car themed/storage unit motifs.
 - Ask for an installation that ties the area together - smaller pieces for both pedestrians and bikes.
 - Bookends are larger - represent the whole community.
 - Connect with bridge art installation.
 - Leah and Kevin will represent the community.
 - Megan will draft ideas and send out for review to ALUV.
- Sabrina Bolieu from CM Juarez' office - Homeless Encampment Proposal
 - Found out about executive order at the same time as ALUV.
 - We have until March to provide information about management. One year lease with option to extend for one more year. Temporary/emergency housing for two years - not a tent city. 60-70 tiny houses.
 - Low-barrier encampment can use drugs/alcohol but not on the site; not self-governing - City supervises.
 - Rules of conduct are unclear.
 - Need to organize a list of demands/expectations - spotlight on accountability.
 - 24/7 security on site; access on Aurora.

- Questions:
 - Garbage removal, drug paraphernalia, police presence?
 - Funding - general?
 - Housing for ALUV homeless?
 - Component for women/girls on the street?
 - Mobile service van with medical care, social services?
 - Has the school district been contacted? Close to schools - legal?
 - Background checks: arsonists, felons?
 - Safe injection site?
 - What's the structure of the community advisory committee?
 - Artistic considerations: benches, plantings?
 - How is the community updated about the encampment? What is the process?
- Thomas Whittemore mentioned the Human Services Summit
 - Listing of services available in the northend - what's available.
 - Single entry: medical, dental.
 - District 5 service providers; where are the gaps?

Status Updates:

- **Bank Account** - Susan
- **ALUV** needs a president - co-president?
 - Susan volunteered to be one of the co-presidents.
 - Lee - outreach to community?
- **NSF Grant**
 - Documents submitted to Laura in Mayor's office.
 - Insurance and fees paid from art fund; waiting for permits.
 - 30 days to complete the work once approved.
 - Will be permitting once instead of piecemeal.
 - Yearly fee of \$150 paid for first year.
 - Federal models for ideas - Jan suggested proactively looking at federal models for examples of street markings prior to the upcoming meetings with WSDOT. Do we want to do this?
- **Outreach to Businesses** - Kevin and Susan
 - Business window sticker - Kevin
- **Economic Development Grant**
 - Decision in December - Dave
- **Draft Neighborhood Design Guidelines**
 - Dave, Ryan, Leah and Jan; in process.

- **Design Review Board - Leah**
 - Early Design Guidance at 937 N 96h Street - DESC project
 - Board wants hybrid of Opt. 2-3 - visibility frontage on the street
 - December 19 Design Review meeting outcome?
- **ALUV Community Design Workshop at North Seattle College**
 - Susan and Sharon will draft a letter to Spencer (aide to CM Rob Johnson) regarding:
 - process of outreach to the community?
 - printout of each group's findings
 - email addresses
- **HALA Focus group - Dave and Ryan**
 - One-hour web meeting - last official meeting
- **Repaving Aurora - Lee**
 - 2018-2019
 - Coordinate with Greenways/ALUV project
- **Board Of Park Commissioners Community Center Strategic Plan - Dave**
 - Lunch update?

Upcoming Meetings:

- Design Review - Monday, February 6, 2016 @ 6:30 PM - Mini-storage facility (Gold's Gym) at Ballard Community Center, Sunset Room. NOW FEBRUARY 6th @ 6:30 PM
 - Not a local developer; not invested in design of neighborhood.
 - Refer to: shaping **seattlebuildings.gov** website to view City project locations.
 - Leah suggested that because the zoning is changing, maybe a moratorium should be issued. Request?
 - Letters need to be written, and members should plan on showing up in mass and speaking at this meeting.
 - If approved, we are losing a huge parcel of land that could be designated as NC under the new zoning changes.
- Adjourn
- **Next Meeting: Thursday, February 9, 2017, 7:00-8:30 pm at Lantern Brewing**