

Meeting Minutes: May 11, 2017 7:00 PM
Lantern Brewing, 938 N. 95th Street

Attendees: Kevin Whatley, Zach Alexander, David Osaki, Leah Anderson, Laurie Ames (DON), Rachel Long, Susan Larrance, Ryan DiRaimo, Melanie Davies, Sharon Holt, Jan Brucker, Rob Fellows

I. Introductions

Welcome new members

II. Meeting Minutes

April 13, 2017 - approved as submitted

III. Guest Speaker(s)

None

IV. Discussion Items/Status Reports

A. ALUV Organization

- Articles of Incorporation - Zach summarized the State requirements for obtaining non-profit status
- New Meeting Venue
 - Still searching
 - Board Meeting May 15 @ 7:00 PM at Razzi's

B. Grants/Updates

- Find It, Fix It - Leah
 - Waiting for specifications from LIHI regarding fence art installation
- NSF Grant - Leah
 - Vicki Scuri - artist selected to create first public art installation in urban village
 - There will be a community meeting for the art component of the street improvement project at next monthly ALUV meeting
 - Notice to include Aurora Merchants, sending out emails, post on Greenwood East Nextdoor site and the ALUV website
 - Small Sparks Grants - Nothing new to report.

C. Issues

- WSDOT/Paving Aurora - Nothing new to report.
- Design Guidelines were discussed. Looking at opportunities to present the guidelines to the City during the HALA process.

- HALA/Zoning
 - Ryan working on model - 300 unit, 5-story rendering to display scope
 - People vs. storage units - a comparison

D. Past Meeting/Event Reports

- Homeless Encampment Update - Kevin
 - Office of Economic Development - coordinating with business districts citywide to gain feedback
 - Licton Springs Community Council creating potted plants as front porch welcome to each little house
 - Community Advisory Council members
 - Dave Osaki, Rachel Long
 - First meeting: May 24 @ 5:00 PM
 - LIHI conducting meetings
 - Meetings are open to the public

- North Precinct Advisory - Dave
 - Agenda focused on City's response to homelessness.
 - 20-30 residents in Nesbitt encampment at this time.
 - Didn't get as many houses as they had planned
 - North Precinct Advisory Committee Meetings are the first Wednesday of each month. ALUV needs a volunteer to attend and cover the meeting. ALUV is now a member.
 - North Precinct Picnic is July 8, 2017
- Handy Andy - public meeting - May 24 @ 6:30 PM at Ballard Community Center
 - Discussion focus: greenways and safe route to school
 - Proposed zoning changes
- D5 meeting - Leah, Dave
 - Early stages of organizing
 - Working to shape
 - Next meeting: June 24; 10-12 PM
- Licton Springs Community Council - Jan
 - Community petition (around Meridian Health Center) to not change their zoning in the Northgate plan
 - Historic preservation of Pillings Pond
 - Pioneer Denny dedicated never to develop the springhead; important to Native culture
 - State Department of Archeology and Preservation funding; maybe utilize for this project
 - NW District Council - Susan
 - To exist or not?

- Meeting every other month on 4th Wednesday
- ALUV's role? Keep in touch but no real initiatives
- In transition: maybe offer workshops on activism

E. New Business/Other

- How did conduct City outreach?
 - What happened to the plan to be completed by April?
- June email regarding voting on parks - Susan
- Meeting regarding light rail, bridge, upzoning, sidewalks near the light rail
 - 300 people attended - Melanie
- Email accounts - Kevin
 - Can create separate ALUV gmail accounts
- Seattle Artists League - Dave
 - Old Voyeur building - temporary location until they can find a permanent home
 - DESC - reasonable rent
- Moratorium status
 - Once MUP submitted, the project is vested
 - Ryan will contact Spencer Williams regarding moratorium
 - Dave will work on draft moratorium if given an ordinance template

Meeting adjourned at 8:45 PM

Next meeting: June 8, 2017 @ 7:00 PM @ Epic Life Church - Guest speaker: Vicki Scuri, artist