

Meeting Minutes: October 12, 2017

Lantern Brewing

Attendees: Kevin Whatley, My Tishkoff, Susan Larrance, Leah Anderson, Ron Hornung, Zach Alexander, David Osaki, David Ka, Jasmin Ka, Melanie Davies, Matt Beaulieu, Sharon Holt

I. Introductions

II. Meeting Minutes

September 14, 2017

III. Guest Speaker(s)

None

IV. Discussion Items/Status Reports

A. **ALUV Organization**

- Meeting space
 - Check on availability for November 9 meeting
- November guest speaker - Mary Amberg, Seattle Police Department - Crime Prevention Coordinator - Epic Life Church; 7:00 PM
- Recognition of Chris for his Lantern meeting space contribution and ongoing community support
 - Tap, certificate, dinner gift certificate
- Nonprofit status - 503c; doesn't kick in until \$30,000

B. **Grants/Updates**

- Find It, Fix It
 - 4 panels of art installation completed at encampment
- NSF Grant
 - Vicki Scuri and SDOT in discussion
 - Proposed public gathering on November 12 from 2:00-3:00 at Lantern.
 - Community Open House to present art concept
 - Presentation
 - Advertise: mailing, eblast, Greenwood East, Aurora Merchants, DON and City Calendar
- Small Sparks Grant
- Office of Economic Development Grant
 - Conducted 3 business meetings
 - Final meeting with principals
 - Prepare summary report
 - Submit grant for next year to continue outreach - Due Oct. 30
- Nesbitt Encampment Update

- City to fund one meal each day
- Other pop-up encampments have settled down
- Interim Controls
 - Public Meeting - November 27, Monday - maybe 5:30 PM?
 - Positive support - *Urbanist*
 - Could be approved for 6 months and then perhaps a 6 month extension

C. Issues

- ALUV Design Guidelines
 - Subgroup to continue working on document
 - Send draft to City Council
 - Include public comment time prior to sending document to the council
- Advocate for LEAD program in Belltown
 - Rehabilitate low level drug offenders
 - Need funding

D. Past Meeting/Event Reports

- Port of Seattle Commissioner Forum sponsored by Bittle Lake Community Center, October 24; 7-8 PM
- Annual Friends of Forest Event; 4:30-6:30, Tuesday, October 31
 - For young children; 12 stations

E. New Business/Other

- Invite Jenny Durkan and Cary Moon to walk ALUV

Meeting Adjourned @ 8:30 PM

Next meeting: November 9, 2017; Epic Life Church @ 7:00 PM

Upcoming Meetings/FYI