

MINUTES OF THE April 1, 2003 SQUIRE PARK COMMUNITY COUNCIL BOARD MEETING

Submitted by Scotia MacKay, Board Secretary

The Squire Park Community Council Board of Directors' monthly meeting convened at Providence/Swedish Hospital at 7:00 P.M., led by Bill Zosel, President of the Board. Present were Board members Barb Biondo, John Jeannot, Tom Teicher, Lottie Cross, Jason Meininger, Anthippy Petras and Scotia MacKay. Paul Pemberton also attended as a member of the community.

1. Sabey Corp—Providence 1910 Building. Demolition may begin in June, and will probably take 8-10 weeks. They will return in May with their schedule. they have an office on campus that is open to the public at least 9-5. www.Sabey.com has information about the company. Barb Biondo expressed concern about the change in purpose of the facility and the resulting impact on the community. Paul Pemberton echoed that concern, and would like to direct some questions to Swedish. Bill recommended that he review the master plan and bring a strategy to the council.
2. Minutes of previous meetings—approval deferred to the next meeting.
3. Treasurer's report—Bill briefly reviewed the items in the report.
4. Newsletter—we had more problems with Aloha, so we had the printing done by Kinko's.
5. SPCC website—www.squirepark.net—we could post photos of members of the board, as well as the newsletters and minutes. There will be a subcommittee meeting to discuss this.
6. Planning April membership meeting
 - a. Public safety discussion/police—we need to be judicious in how we make use of the limited resources of the police force, to engage officers in places and on topics when their participation will do the greatest good. We discussed our desire to get more people of color involved on the community council, and noted that it is difficult for many people to trust the police due to a history of violence. We could tailor the topics of discussion to issues of interest to the black community. We could provide the speakers from the police department as well as the community a list of questions in advance that the police would address. For example, ask the police to describe what they define as racial profiling (which they would consider to be wrong), as well as situations they think others would describe as using racial profiling but which they would defend as legitimate use of judgement. Ideally we all would like to come away from the meeting with the knowledge of how to achieve the kind of relationship we each would like with the police, depending on our personal goals and situation.
 - b. Feet First
 - c. Councilmember Gossett/DYS plans
 - d. Clean Seattle Initiative—Squire Park has been chosen as the poster child.
 - e. Movie Theater—guest speaker will be asked to bring printed info.
 - f. Refreshments—John will bring coffee.
 - g. Telephone calls to members—Bill will send out the new membership list.
7. Location of future meetings—Camp firehouse is asking for \$140 per meeting if we use the entire room. We will research other options.
8. Community Council outreach to other organizations/groups—Langston Hughes and Urban League will be contacted by Lottie and John respectively.
9. Cumulative Reserve Fund project identification—only available for repair of existing city infrastructure.
10. Development on King County DYS site/whale fin/Harborview replacement housing—we will hear more at the membership meeting.
11. Seattle University alley vacations—A large committee has been meeting frequently since October. SU has agreed to build two plazas and contribute \$75K to a fund that would be used to support local arts.
12. Design Review Committee—Annie Han has been confirmed as our new member.
13. Next meeting minutes—Scotia will be out of town during the May meeting; Jason will take the minutes in her absence for that meeting as well as the membership meeting.

The meeting adjourned at 9:00 PM. The next meeting is planned for 7:00 PM on May 6, 2003, at the Swedish/Providence cafeteria Casey conference room.