

MINUTES OF THE February 4, 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 Rob Lee, Barb Biondo, John Jeannot, Tom Teicher, and Scotia MacKay. Abby Jackson, Jason Meininger and Eric Roper also attended as members of the community

1. Susan McLain of DCLU spoke about the rezoning of the King County property on 12<sup>th</sup> Avenue. King County's plans will depend on the outcome of the public review process. Most of the feedback they have received to date has been supportive.
2. The Sabey Corp reviewed its plans to convert part of the Providence/Swedish "1910" building into a medical research facility and discussed the implications for the neighborhood. Due to the age and construction of the building, various measures need to be taken to avoid earthquake damage in the future. The total number of parking spaces available now is about 1000; no additions are planned. Employees working there are provided with free bus passes. Public notice of meetings is accomplished through informing the Squire Park Community Council, and at the 5<sup>th</sup> floor of the 1910 building there is an office which the public may visit for information about the project. DCLU is required to hold a public meeting, which will be scheduled in March. They do not yet have a tenant. They want to develop one of the leading cardio-vascular centers in the world at this site, and will encourage the use of the research facilities for related purposes. The Landmark Preservation Board may provide input to the project. Service access will be consolidated from two areas to one.
3. We would like to ensure a public benefit in return for the alley vacation requested by Seattle University such that it contributes to the cultural richness of the area.
4. The Open Space Committee report will be given at our next meeting.
5. We will have a board retreat on Saturday February 15 from 10 to 12:30, location to be determined, to welcome and share information with new board members.
6. Outreach to the community—Bill is planning to visit the Urban League, and invited others to visit other community groups as representatives from the Squire Park Community Council Board. John would like the board to vote on whether to endorse CURE; a proposal was made to discuss this in more depth during our retreat, and develop a process for considering such proposals.
7. Election of officers:

Bill Zosel--President  
Lottie Cross--Vice President  
Rob Lee--Treasurer  
Jason Meininger--Secretary

Because Lottie Cross was not present at the meeting and Jason Meininger had to leave before the election, we need to confirm that they will accept the positions being offered to them. If necessary, Tom Teicher will serve as Vice President and/or Scotia MacKay will serve as Secretary.

Additional board members:

Barb Biondo  
John Jeannot  
Eric Roper  
Anthippy Petras

8. Rob Lee and Annie Han were elected as Squire Park Community Council representatives to the City Design Review Board.
9. Jason may develop an SPCC website.

The meeting adjourned at 8:55 PM. The next meeting is planned for 7:00 PM on March 4, 2003, location to be determined.