

MINUTES OF THE November 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 John Jeannot, Tom Teicher, Scotia MacKay, and Rob Lee. Mary Pat DiLeva and Kim Wahl also were present.

1. Sabey Corp—Providence 1910 Building. It is expected that external demolition will start in a week and will last twelve weeks.
  - a. An outline for construction schedule will be sent to us in about ten days.
  - b. The trees on the east side of 18th Ave. will be kept for now; perhaps replaced later. Sabey will facilitate a meeting with the landscape architect and SPCC at the appropriate time- early enough to have input.
  - c. Discussed noise from HVAC equipment; will avoid as much as possible. It is not possible to be more specific at this time because the exact HVAC equipment will depend on tenants' needs. It is possible that the noise generated will be less than the maximum allowed. Sabey is aware that this is a concern of the neighbors and will work to make the HVAC equipment as quiet as possible. (We had asked specifically if it were possible to provide additional screening or take other measures to reduce the noise level)
    - a. Maximum decibel level is 65 daytime, 55 night as allowed by the Seattle Land Use Code.
2. Approval of minutes—approved with minor revisions.
3. . (The treasurer's report distributed, mistakenly, was from 2002) We would like to institute better monthly reporting.
4. Pratt Park issues
  - a. Planning next meeting
  - b. The artist may be leaning toward choosing the "split tree" as final idea, according to John J.
  - c. Artist has complete control over which design he chooses to implement
5. City Budget issues—want to avoid conflict between providing funds for:
  - a. Targeted infrastructure for rapidly growing neighborhoods
  - b. Police bicycle patrol for East Precinct—we don't feel the need to fund additional police, but would support shifting some of the current police presence from patrol cars to bicycles. We would not want to do this at the expense of funding parks.
6. County Budget and Master Plan for Juvenile Court site (also maintenance of the site) Councilmember Gossett has indicated that, at his request, the budget committee has included a provision to fund carrying on the master plan and to upgrade maintenance of the site.
7. Neighborhood Cultural Center project update
  - a. Meeting last week at Animals Café; next meeting 11/17
  - b. We have 2 years to come up with a viable plan for a cultural center in order to receive \$150,000 that the City will receive from Seattle U. for the alley vacation.
8. Possibilities for collaboration with Langston Hughes P.A.C.
  - a. Want to engage in a conversation about creating a mutually beneficial relationship
  - b. Tom will set up a meeting
9. Metro transit proposed changes
  - a. Metro rep will attend membership meeting to discuss bus on 12<sup>th</sup>
10. Feet first Central Area map project
  - a. We need to give our input and ensure that a range of perspectives is represented
11. Planning for December newsletter
  - a. Considering using the Casey room for folding and preparing for mailing
  - b. Want to schedule this event earlier to avoid conflict with vacations. It is important that all board members participate in the folding, stamping, labeling, and dotting of the newsletters so that the burden doesn't fall on a small number of people. Based on previous years' experiences these jobs will require at least eight hours of work from each board member.
  - c. Idea: describe Squire Park, Cherry Hill entities
  - d. Theme: community involvement—eg planning community-building events
12. Verizon is installing 5 antennas on top of Immaculate Conception; Kim worked with nocelltowers.com and was unable to find a councilmember who was willing to bring legislation forward. Kim appealed the decision granting the permit for cell towers on Immaculate school (twice) but the appeal was not successful. Current federal law and the City Land Use Code provide few tools to resist cell phone towers.

The meeting adjourned at 8:50 PM. The next meeting is planned for 7:00 PM on December 2, 2003, at the Swedish/Providence cafeteria Casey conference room.