

MINUTES OF THE October 7, 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 Lottie Cross, Vice-President of the Board. Present were Board members John Jeannot, Tom Teicher, and Scotia MacKay. Bill Zosel and Jason Meininger joined the meeting at 7:45.

1. Approval of minutes—approved with minor revisions.
2. Sabey Corp—Providence 1910 Building.
  - a. Will begin to put up fences around construction
  - b. Removing the old utility infrastructure
3. Pratt Park issues
  - a. Paul Sorey presented 3 ideas
    - i. Tree sliced in half that serves as a bench and offers a space in which the development of languages could be depicted
    - ii. Large model in the shape of a vase that a person could spin with different parts representing the diversity of language
    - iii. Grove of metal trees creating an internal space in which people could gather
  - b. Seeking more community involvement
4. Plan for Membership meeting
  - a. Reminder to board members to call members in your area and invite them to the meeting
  - b. Refreshments—Bill will send a reminder via email
  - c. Agenda items
    - i. Pratt Park art proposal with Paul Sorey—John will confirm with Paul
    - ii. Seattle University alley vacation
5. Treasurer's Report—deferred to next month
6. Seattle University alley vacation
  - a. We have 2 years to come up with a viable plan for a cultural center
  - b. Seeking appropriate parties for collaboration
  - c. Richard Conlin and Heidi Wills were key supporters in getting acceptance of the proposal
7. Possibility for new open space in Squire Park area
  - a. Several types of funding available
  - b. Controversy over eligibility for funding of areas where students are a strong presence
  - c. Question whether we should say “parks and playgrounds” instead of “open space”
8. Mayor's Budget Proposal and Hearing October 8—John and Bill attending
9. Metro transit proposed changes—public workshops this week; interest in having a route that includes 12th
10. New business
  - a. Operation Nightwatch on 10/16 needs volunteers for homeless count

The meeting adjourned at 8:30 PM. The next meeting is planned for 7:00 PM on November 4, 2003, at the Swedish/Providence cafeteria Casey conference room.