

**Squire Park Community Council  
Board Meeting, February 1, 2005  
Minutes**

The Squire Park C.C. Board convened in the cafeteria at Providence/Swedish Medical Center on February 1, 2005 at 7:00 P.M. Attending were board members John Jeannot, Susan Minogue, Lottie Cross, Anthippy Petras, Eric Roper, Gail Williams, Willie Woods, Bill Zosel, and Ronald Boddie presiding. Also attending were Mike Sletten from Seattle U., Michel George from S.U, Sofia Olsen and, from the Sabey Corp, Chris Augustine and Eric Leland.

**Chris Augustine introduced Eric Leland, a senior developer for the Sabey Corp.** Swedish and LabCorps are preparing to move into the new building in March. He also stated that there is "noodling" over a number of ideas for further development. The Swedish board approved moving the heart and vascular group to the Providence campus as well as the neuroscience group. There is talk of an underground addition to the surgery wing and underground parking immediately south of the "new" (1970) building. (Note: Shortly after this meeting, the Department of Planning and Development published a notice of an application for a Master Use Permit for an addition, including a 100+ car parking garage.) Sabey and Swedish believe the proposed expansion does not require an amendment of the Major Institution Master Plan (MIMP).

Bill noted that there is not a functioning Citizens Advisory Committee for the Providence campus of Swedish. The Board agreed to send a letter to DPD and the Department of Neighborhoods requesting the convening of a CAC. (Note the attached letter intended to be sent by Ron Boddie to DPD and DON).

**January board meeting minutes were approved.**

Ron thanked everyone for their work on the board in the past year. He stated his belief that the most proactive thing the Council does is the quarterly newsletter. He would like to see more deliberate planning and selection of articles in the newsletter. We have an opportunity to use the newsletter to mobilize the community. He stated that he feels honored to have been able to serve as president of the board and would like to serve the board as a member, but not president in the coming year.

**Two committees were formed. One, a committee to deal with traffic and parking issues.** Based on the conversation at the December general meeting, SPCC member, and former SPCC board member Barb Biondo has volunteered to lead a committee dealing with these issues and has suggested several constructive approaches. Michel stated that the issues under the heading of traffic and parking are large and numerous and he suggested that we choose a couple of discrete issues which seem to be amenable to our efforts. It would be good to be able to demonstrate some success and then build on that. The board agreed with that approach. Mike Sletten volunteered to host a start-up meeting for that committee.

**The second committee is a committee to consider issues related to the preservation of single-family homes and zones allowing single family homes in Squire Park.** John Jeannot offered to organize this. Michel George and Gail Williams stated they are interested in participating. Howard McCay stated at the December general meeting that he would like to work on this topic.

**Susan has taken some steps to organize the forum centered around issues of gentrification and change in Squire Park.** Others volunteering to participate in that project are Ron, Michel, Sofia Olsen and Bill

**John suggested that Jim Diers be invited to the next general meeting.** There was a consensus that this is a good idea.

**Bill noted that one of the goals stated in the January meeting was that we specifically try to bring in new people to the next general meeting.** He suggested we set a goal for each board member of bringing in five people. Others thought that was not possible and the decision was made that each board member try to bring three people to the meeting.

**Sofia Olsen on behalf of Cultivating Communities** spoke of the new P-Patch at MLK between Cherry and Jefferson. An organizing meeting will be held next Saturday, February 5 at 9:00 A.M. This is an opportunity to help design the P-Patch. She is trying to encourage neighborhood participation in the garden.

**Election of Board Officers:** Ron nominated and Anthippy seconded Susan as president. Anthippy nominated and John seconded Lottie as vice-president. Somebody nominated and seconded Bill as Secretary. Ron nominated and Anthippy seconded Gail as treasurer. This slate of offices was unanimously approved. (Note: Susan was unable to be present at the meeting and did not know of her selection until later. When informed of her election she respectfully declined.)

**Ron was selected as Squire Park Community Council representative to the District Council.**

The meeting was adjourned at 9:00 P.M.

Minutes submitted by Bill Zosel