



**City of Seattle**

Edward B. Murray, Mayor

**Seattle Department of Neighborhoods**

Kathy Nyland, Director



**UNIVERSITY of WASHINGTON**

OFFICE OF REGIONAL & COMMUNITY RELATIONS

**MEMBERS**

Yvonne Sanchez  
Eastlake Community Council

Douglas Campbell  
University District Partnership

Kay Kelly  
Laurelhurst Community Club

Tomitha Blake  
Montlake Community Club

John Gaines (Co-chair)  
Portage Bay/Roanoke Park Community Council

Joan Kelday  
Ravenna Springs Community Group

Brett Frosaker  
Ravenna Bryant Community Assoc.

Eric Larson  
Roosevelt Neighbors Alliance

Amanda Winters  
Roosevelt Neighbors Association

Matthew Fox (Co-chair)  
University District Community Council

Barbara Quinn  
University Park Community Council

Brian O'Sullivan  
Wallingford Community Council

Kerry Kahl  
University of Washington At -Large

Bry Osmonson  
University of Washington Students

Ashley Emery  
University of Washington Faculty

Jan Arntz  
University of Washington Staff

Alternates

Timmy Bendis  
Eastlake Community Council

Louise Little  
University District Partnership

Leslie Wright  
Laurelhurst Community Club

Miha Sarani  
Montlake Community Club

Barbara Krieger  
Portage Bay/Roanoke Park Community Council

TBD  
Ravenna Springs Community Group

Jorgen Bader  
Ravenna Bryant Community Assoc.

Natasha Rodgers  
Roosevelt Neighbors Alliance

TBD  
Roosevelt Neighbors Association

Jorgen Bader  
University District Community Council

Ruedi Rislér  
University Park Community Club

Jon Berkedal  
Wallingford Community Council

TBD  
University of Washington At -Large

Osman Salahuddin  
University of Washington Students

Rick Mohler  
University of Washington Faculty

TBD  
University of Washington Staff

Ex-Officio

Maureen Sheehan – DON  
City of Seattle, Dept. of Neighborhoods

Sally Clark – UW  
University of Washington, Office of Regional Affairs

# City of Seattle - University of Washington Community Advisory Committee

## Meeting Minutes

### Meeting #163

April 11, 2017

Adopted May 9, 2017

UW Tower  
4333 Brooklyn Avenue  
Seattle, WA 98105  
22<sup>nd</sup> Floor

### Members and Alternates Present

Doug Campbell	Amanda Winters	Jon Berkedal (Alt.)
Barbara Quinn	Matthew Fox	Barbara Krieger (Alt.)
Kay Kelly	Barbara Quinn	Rick Mohler (Non-voting Alt.)
Joan Kelday	Kerry Kahl	
Eric Larson	Ashley Emery	

### Staff and Others Present

Maureen Sheehan      Sally Clark

(See attached attendance sheet)

### **I. Welcome and Introductions**

Mr. Matthew Fox opened the meeting.

### **II. Housekeeping**

There was a motion to adopt the March 14 minutes as amended, and it was seconded. The Committee voted and the motion passed.

Mr. Fox mentioned that the discussion about the renewal and review of the TMP (Transportation Management Plan) at Husky Stadium will be moved into new business.

### **III. Public Comment (00:03:06)**

Mr. Fox opened the discussion for public comments. There were no open public comments.

### **IV. Final CMP Review Schedule (00:03:25)**

Ms. Maureen Sheehan mentioned that the final Campus Master Plan (CMP) will be coming out at the beginning of June and she would like to ask the Committee to put on a hold on dates in June and July in addition to regular meetings to review the University's responses to the Draft CMP comments.

She noted that July 29<sup>th</sup> is the 56-day deadline for comments from the Committee and she would like to have the final comments before that date so she can begin to put together the final report.

Ms. Sally Clark mentioned that Ms. Theresa Doherty is planning a walkthrough of the University's responses to CUCAC comments on the Draft and what will be in the Final CMP. Ms. Clark suggested Ms. Kjrís Lund attend the latter part of meeting after the presentation to discuss and organize next steps in the additional meetings.

Ms. Sheehan noted CUCAC will have meetings on June 27<sup>th</sup> and July 25<sup>th</sup> in addition to regular scheduled Committee meetings to discuss and review the Final CMP.

#### **V. New Business (00:13:36)**

Ms. Clark gave a brief overview of a proposed amendment to the current Husky Stadium Transportation Management Plan (TMP). Husky Stadium has a TMP separate from the University's TMP. The current Husky Stadium TMP was established via the stadium expansion of 1986.

One requirements of the TMP is the University will pay the transit fare of every ticket holder. The stadium was renovated in 2012 and Husky football games were temporarily relocated to Century Link Field and the University received a waiver on the requirement. The waiver was granted in 2012 and renewed in 2015 due to the fact that the University continues to outperform the TMP requirements when it comes to transit usage without paying for the public's bus rides.

Ms. Clark noted the University would like to modify the transit requirement out of the existing TMP. The process for starting the modification is granted by a technical group that is composed of University, Transit Services, King County Metro, WSDOT, SDCl, and Sound Transit. Permanent modifications and/or amendments to the TMP must go through the technical group, as well as an advisory group then the City Council.

The University will convene the advisory group that will meet once or twice in May to confirm and report to the City Council recommending the amendment. She mentioned that CUCAC has a seat in the advisory group, and requested a representative from the Committee for the Advisory group.

Ms. Sheehan mentioned that if any Committee member is interested to reach out to her or Ms. Clark. Ms. Clark added that a separate steering committee will be closely involved in the work once a new or revised TMP is granted.

Mr. Fox noted that immediate neighbors that will be affected such as Montlake/Laurelhurst, University Park should consider volunteering. He also mentioned that he is comfortable having a Committee representative to report back on the outcome of the meeting and discuss the Committee's position.

Ms. Barbara Quinn mentioned an earlier discussion with the University Park neighborhood about limiting big events around the stadium. Ms. Clark shared that her understanding from intercollegiate athletics was it is not intended to be an open season rather having some room to accommodate three additional big events, such as Special Olympics, due to ICAs need to generate revenue.

Mr. Jon Berkedal commented about receiving a request from Mr. David West of SEIU to attend a neighborhood council meeting at Wallingford to present an idea of developing a community-led set of metrics to measure the UW CMP and was wondering if this is a legitimate request. Roosevelt Neighborhood Association also received a similar request. Mr. Fox noted that it is a legitimate request. Ms. Sheehan mentioned that Mr. West did a presentation to CUCAC at a previous meeting and she will send Mr. Wests comments for reference.

#### **VI. Adjournment**

No further business being before the Committee, the meeting was adjourned.