

**Jackson Place Community Council
Quarterly (Annual) Meeting
June 9, 2008, 7:00-8:30p
Jackson Place Cohousing (800 Hiawatha Place South)**

Agenda

BBQ and social hour (6:00)

1. Welcome and Agenda Review (7:00)
2. Traffic Committee Update (7:05)
3. Board Elections (7:30)
4. Land Use Committee Report (8:00):
 - Dearborn Street (aka Goodwill redevelopment)
 - Sculpture Park
5. Crime Committee Report (8:15)
6. Outreach Committee Report (8:20)
7. Treasurer Report (8:25)

Traffic Committee Update

John Schroeder gave a brief history of the traffic situation in Jackson Place. Talked about the current work with SDOT to do identify specific measures to calm traffic in the following areas: S. Charles between 19th Avenue S and 20th Avenue South, South Lane between 18th Avenue South and 20th Avenue South, and 18th Avenue South between S. Weller and S. King, S. Weller and S. Lane, and S. Weller and S. Dearborn. We have received input from about 50% of the affected people, and most people seem to be in favor. SDOT is scheduled to come to the neighborhood on June 11 or so to spray paint the pavement to show residents what it will look like.

John says traffic work will not stop there. Has ideas for 20th Avenue South, based on our traffic plan.

Another option presented today to local residents (around the 18th Ave area) was to have a larger curb, so as not to lose parking.

Q: How can we move forward with the rest of our traffic plan?

A: Wants to get 20th Avenue South neighbors (church, schools) together to refine the 20th Avenue South plan. Will also look at 16th between King and Weller.

Another huge thing will be mitigation arising out of the Dearborn Street project. These mitigations, involving the Dearborn/Rainier intersection, among others, could be significant.

Decision making on current work will be approximately end of June.

It's unclear whether the 60% rule is property owners only, or includes renters. If a building has 60 renters, do they each get a vote?

John said that 60% of all possible people, so we may well have to go door to door.

Board Elections

Candidates briefly introduced themselves. Votes were tallied by Bill Sellars. There are the results:

Steve Van Oel (Co-chair)
Jill Moe (Co-chair)
Johnny Calcagno (Secretary)
Oksana Winstead (Treasurer)
Maura Deering
Claude Zervas
Deborah Bartley
Margo Robb
Ryan Morgan
Tadashi Shiga

The outgoing board (2007-2008) was:

*Bill Bradburd (Co-chair)
Steve Van Oel (Co-chair)
Johnny Calcagno (Secretary)
Jutta Schneider (Treasurer)
Jill Moe
Maura Deering
Claude Zervas
Deborah Bartley
Ben Kim*

Land Use Committee Report

Dearborn Street

Maura spoke about the current status of this project, and our efforts to improve it. She discussed the negotiations to sign an acceptable Community Benefits Agreement with the developer. Some aspects of this agreement include traffic mitigations, affordable housing guarantees, union labor for construction, etc. She discussed the two step process with the city, the Contract Rezone, and Street Vacation.

There was a general discussion and information sharing on aspects of the zoning, street vacation process, etc. Claude Zervas gave more specifics on what has gone on so far.

Sculpture Park

Bill gave a status on the park, which has two parts. One is directly east of Jackson Cohousing in the diagonal pipeline area. The other is directly south of Hiawatha Lofts. There are some art pieces, integration with the bioswale of the building, and a way finder. They are applying for a Small and Simple grant for the upper sculpture park.

Q: How many pieces in the pipeline park?

A: Unknown, but thinking of having some permanent and temporary sculptures.

Maid Adams expressed concerned about the pipeline park. Not liking strangers getting drawn in to the Jackson Cohousing area, especially with children present. Does not have a problem with undeveloped land.

Q: Parks levy coming up. Can we do something with the sculpture park with this?

Crime Committee Report

Vince Furfaro said that a drug dealer was evicted from the 900 Block of Hiawatha. The next meeting of the Crime Coalition will be July 24 at 6:30 at SVI.

Outreach Committee Report

Deb Bartley gave this report. She encouraged people to contribute to the newsletter, and do ads. Deb, Jill, and Maura do the work on this. We have non-profit status for mailing.

Treasurer Report

Oksana let us know what is happening with our finances. We have \$1700 of DSCLN money that will be transferred to the Church Council of Greater Seattle. We have a CD of \$2600 that will mature 10/25, and \$603 in a liquid bank account.

Misc

The next Board meeting (first one with new Board) is scheduled for July 7th, 2008, but that might need to change because of conflicts.

There was a discussion about the August Night Out, and lots of enthusiasm for multiple instances of it in our neighborhood (as there has been in the past). The Hiawatha one will move south to across from the Hiawatha Lofts because of construction across from Jackson Place Cohousing.

There was a discussion about the old JP tool bank. Bill Bradburd currently holds the tools, but is looking for someone to take over. There was talk about putting a list of tools on the website, and using the listserv to reserve the tools.

Someone asked about the Casa Latina. Bill Bradburd said that the signed agreement is available on the JP website. Alfred Shiga thinks that agreement was not done in a legal and enforceable manner.

Meeting adjourned at 8:30pm