



**CITY OF SEATTLE - UNIVERSITY OF WASHINGTON
 COMMUNITY ADVISORY COMMITTEE**

MEETING NOTES

Meeting # 99

May 12, 2009

CUCAC Meeting

7:00 – 9:00 University Tower – 22nd Floor

(Approved - Very Short Meeting)

City of Seattle-University
 of Washington
 Community Advisory
 Committee
 (CUCAC)

Members

Matthew Fox (Co Chair)
 Daniel Kraus (Co Chair)
 Betty Swift
 Brett Frosaker
 Eric Larson
 Dave Eckert
 Pat Cowen
 Chris MacKenzie
 Neal Lessenger
 Matthew Stubbs
 Heather Newman
 Ashley Emery
 Teresa Lord Hugel
 Neil Weshler
 Tom Roth
 Mathew Steele

Members Present

Matt Fox - U District Community Council
 Betty Swift - Portage Bay/Roanoke Park
 Elaine King - Montlake
 Mathew Stubbs – UW At-Large

Pat Cowen, University Park
 Mathew Steele – US ASUW
 Eric Larson –Roosevelt Neighbors Alliance

Staff Present

Steve Sheppard, City of Seattle , DON
 Scott Kemp – City of Seattle, DPD
 JR Fulton
 Jon Lebo, Assoc Dir. for Student Housing Project

Theresa Doherty, UW
 Rob Lubin - UW
 Paul Brown - UW
 Jan Arntz, UW Environmental Planner

Alternates

Chris Leman
 Mark Holden
 Larry Sinnott
 Brian Ramey
 Ruedi Risler

Ex-Officio Members

Steve Sheppard – DON
 Theresa Doherty – UW

I. Opening of Meeting/Approval of Agenda/Housekeeping

The meeting was opened by Matthew Fox. He noted that a quorum was not present but that no formal actions were required. The agenda was amended to eliminate all topics that would require a quorum. Approval of Minutes was postponed to the next meeting.

Mr. Fox noted that the Committee had received a copy of the environmental checklist regarding the demolitions associated with the housing project. He asked in any members had any comments. No comments ere made.

II. Discussion of Meeting Locations

Mr. fox noted that it had been suggested the CUCAC meet in another location as some members have expressed concern with parking availability. Theresa Doherty noted that the meetings were initially moved to this location so that there could be one location year round. Members noted that while parking was in issue, they felt that the location was good. After brief additional discussion, the members present suggested that the meetings continue to be held at the University Tower.

III. Informal Discussion of the Proposed Plan Amendments related to the Student Housing Project

Theresa Doherty noted that the University is requesting an amendment to its Master Plan. The amendment is in three parts: 1) Clarification of the Bed count increasing the number of

student beds allowed; 2) reducing setbacks along three sites; and 3) inclusion of the cavalier apartments as a portion of development site 35W. Ms. Doherty noted that at the time the University developed it plan they did not own the Cavalier Apartments but do now. The plan is to demolish the Cavalier. She noted that CUCAC will have 45 days to review this request to advise whether it considers this a major or minor amendment.

Pat Cowen asked what the increase in the percentage of students housed by the University would be. Ms. Doherty responded that the University presently provides housing to 17 % of its students and under this proposal this will increase to 22%. Mr. Fox asked if the present economic downturn is affecting the University's housing development plans. Staff responded that it does not appear that the projected demand is falling so that this project is still going forward.

IV Other Items for the Good of the Order

Pat Cowen informed Mr. Doherty that the extra patrols in her neighborhood were no longer needed.

Matthew Steele suggested that there be a formal orientation process developed for new members. Ms. Doherty and Mr. Sheppard agreed to put something together.

VI. Adjournment

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