

Montlake Community Club Board Minutes
September 13, 2016
Boyer Children's Clinic Lower Conference Room

In attendance:

Board members: Bryan Haworth, Kerry Clayman, John O'Neil, Sharsti Sandall, Darcy LaBelle, Yvonne Werner, Tyler Blitz, Carol Cordy, and Lori Sabado.

Rohit Manokaran, Technical advisor

Chris Stollery, Development Director at the Arboretum Foundation and Jessica Atlakson

Theresa Doherty, Senior Project Director, Campus Master Plan UW Planning and Management

Meeting commenced at 7:05pm.

Discussion of August meeting minutes

- Sharsti is implementing the Google docs and will test this for September minutes.
- Those without a google doc account can still edit.
- Email with a link will be sent and board members will have a week to add edits before the final approval.

Special Topic: Proposed commemorative bench at the arboretum. Chris Stollery and Jessica Atlakson presented the MCC with a plan to replace the old bench at the tot lot in the arboretum with 2 commemorative benches in honor of Thomas Mayfield-Man's life. The new benches would match the style of the others in the arboretum. More than \$5500 has already been raised to install 2 benches. They sought approval of the MCC because the original bench was donated by the MCC. Tyler made a motion to approve, Yvonne seconded the motion, all approved.

Special Topic: Theresa Doherty, a Senior Project Director for the University of Washington, presented a slide show outlining the UW's 2018 Campus Master Plan. She explained that the city put legislation in place back in the 1970's requiring all major hospitals and colleges to have master plans. They did this because the communities were concerned about growth and encroachment on neighborhoods. Her presentation is attached to the minutes. Some general highlights were:

- The draft plan will be published on Oct 3rd. There will be a 45 day comment period, then another version published sometime in winter of 2017. After an additional another comment period, a final version will be presented to the City Council.
- Open house dates are on the slides. There will be two online and two occurring "live". The one focused on transportation will be on Oct 25th.

- Last plan approved in 2003. In the last plan they identified 68 development sites and asked for 3 million gross square feet of development.
- This plan identifies almost 12.7 million gross sq. feet of development mostly through increase of height, but they will only develop a maximum of 6 million sq. feet. Where and what they develop will be prioritized by needs. They have identified 85 sites for development, and even with new building space the plan also includes an increase in open space.

OLD BUSINESS

Turkey Trot Fundraiser:

- Sharsti presented the route change to the board and all agreed it was a better plan. We discussed the pros and cons of keeping the route entirely within the arboretum or trying to close E. Lynn Street and have the start and stop of the race be near Fuel. We decided that having the race be connected to the business district was a good idea so will proceed with the application request to close the street.
- We agreed to limit the race to 400 participants.

Business District Improvement update

- Kathy met with business owners at Montlake Market. Bryan wasn't at that meeting and Kathy isn't at this meeting, so not a lot to report.
- Majority of respondents are in support of road diet
- John reported that we are in a continued discussion with Jim Curtain and Bernard Vandekamp at the city. While funds haven't yet been allocated, they are very supportive.

All Montlake Yard sale update

- Carol and her husband hung 200 flyers around Montlake.
- There are currently 54 sign-ups, adding about 3-4 per day.
- Map is great, will make it a printable option.
- No sign-ups from Shelby/Hamlin as of yet.
- Buyers and sellers can print their own maps. Will be hard copies at participating businesses. Asking sellers to print one map so they can show people.
- Kerry and LeAnna are advertising on neighborhood websites.
- 50 big signs on the major roads around Montlake. Smaller signs will be for sites.
- 1st deadline to sign up to be included in the hard copy map will be 9/27/16 (Tuesday).
- Day of sale, Lori will be available to troubleshoot.
- Need volunteers to monitor the blue truck site from 1-4. Darcy volunteered her family members to help. Lori wants to make sure the site isn't trashed.
- Lori needs people to take down the signs at 3:00, particularly the big signs, so wants people to grab them and return.
- Spent \$770 of \$1000 budget.

Montlake Flyer

- Bryan talked with Michele. She is frustrated because she hasn't been able to fill it with content and no businesses are offering to advertise.
- Bryan proposed that we skip this issue and focus on January issue.
- Kerry made the suggestion to make a clear plan of what content is expected and a deadline so that people are more can help more effectively.
- Sharsti brought up whether we should ask businesses why they don't want to support it. We then spent time brainstorming ideas to get more advertising.

NEW BUSINESS

Committee Volunteers

- Bryan wants more people to get involved and form Committees for people to serve on. We will discuss this more next year.

Holiday Lights

- Offer 15% discounts in October, then 10% discount later. Last year we spent \$4,000 and raised 50% of the money. Would like to possibly expand this.
- Get date on calendar soon for a fundraiser and add a music element.

Montlake.net emails and text messages

- Our website was hacked and people are sending out emails and texts asking for bank account info. Michele said she got a "fake" text that was posing as Bryan asking for the bank account information. Bryan told everyone to be aware of phishing emails. So far all accounts are fine.

John O'Neil added that he thinks the MCC should comment about the proposal by the city to let people sleep on streets and parks. John will draft the letter saying that MCC opposes it.

The meeting ended at 9:10 p.m.

Respectfully submitted,

Sharsti Sandall
MCC Secretary



Commemorative Giving Opportunities Washington Park Arboretum

The Arboretum Foundation offers unique giving opportunities designed to celebrate a loved one or a special friend while providing critical support to sustain the Washington Park Arboretum. Both programs offer a beautiful physical place for loved ones and family members to visit and celebrate their loved one. All commemorative bench and tree gifts are recognized with a dedication page in the permanent Memorial Book located at the Graham Visitors Center's reception desk. Both programs include one year's complimentary membership in the Arboretum's leadership giving group – the Arbor Circle.

Commemorative Bench Program

With a gift of \$5,500, you may dedicate a bench in the Washington Park Arboretum in memory or in honor of an individual or group. Bench sites are pre-determined in accordance with the Arboretum's Master Plan, and are available on a first-come, first-served basis. The benches are replicas of the 1939 World's Fair bench, which are featured in many Olmsted parks, including Central Park in New York City. A small brass plaque will be inscribed with your tribute, and then mounted on the bench seatback.



Commemorative Tree Program

With a gift of \$1,000, you may dedicate a tree in the Washington Park Arboretum in memory or in honor of someone. The commemorative tree program adheres to the Arboretum's collections management plan. Rather than planting new trees, we have a variety of young, already established trees that may be dedicated. In order to preserve the collections and enjoyment of the park for others, these dedicated trees remain unmarked (no plaques or signage). The dedication page in the Memorial Book shows the location of the commemorative tree for family and visitors to reference on their visits to the park.

Tribute gifts

Gifts of any amount can be made in honor or in memory of an individual or a group. Tribute gifts are a popular way to make a thoughtful gift while demonstrating your support the Arboretum. In response to each gift, a personalized card will be sent to the family of the honoree notifying them of your gift.

The Arboretum Foundation is a 501c(3) non-profit organization; all gifts are tax-deductible to the extent allowed by law. To discuss commemorative giving opportunities, please contact Chris Stollery, Development Director at 206.325.4510 or cstollery@arboretumfoundation.org.

2018 Campus Master Plan

Preliminary Draft Concepts

Theresa Doherty
Senior Project Director
tdoherty@uw.edu
<http://pm.uw.edu/campus-master-plan>



CURRENT SCHEDULE for 2018 CAMPUS MASTER PLAN



- Kick off of Campus Master Plan and EIS Scoping & 15, 2015 October 14
- Preliminary Plan Concepts Developed – Winter and 2016 Spring
- **Draft Plan and Draft EIS published – Oct 3, 2016**
- Final Plan and Final EIS published – Winter 2017
- Hearing Examiner and City Council – Summer 2017
- City Council and Board of Regents approval –
Late 2017 or early 2018

OPPORTUNITIES for PUBLIC COMMENT



Online Open House

Wednesday, October 12

12:00 – 1:00 p.m.

Open House

Tuesday, October 18

Haggett Hall Cascade Rm

UW Campus

12:00 – 2:00 p.m.

Open House

Thursday, October 20

UW Tower 22nd Floor Auditorium

7:00 – 9:00 p.m.

Online Open House

Tuesday, October 25

12:00 – 1:00 p.m.

SEPA Public Hearing

Wednesday, October 26

UW Tower 22nd Floor Auditorium

6:30 – 9:00 p.m.

“Office Hours”

Wednesday, October 19

1:00 – 3:00 p.m.

Suzzallo Library Café

University of Washington Campus

Monday, October 24

3:00 – 5:00 p.m.

Café Allegro

4214 University Way NE

(entrance from the alley behind Magus Books)

Wednesday, November 2

2:30 – 4:30 p.m.

Post Alley Café

4507 Brooklyn Ave. NE

(in the Hotel Deca)

CITY/UNIVERSITY AGREEMENT (CUA) REQUIREMENTS

The City/University Agreement (CUA) establishes the official requirements of the campus master planning process. The draft and final master plans will address each of these areas.



**MAJOR INSTITUTION
OVERLAY (MIO)
BOUNDARY**



**GENERAL USE AND
LOCATION OF PROPOSED
DEVELOPMENT**



**FUTURE ENERGY AND
UTILITY NEEDS**



**NON-INSTITUTIONAL
ZONES**



**INSTITUTIONAL ZONE
AND DEVELOPMENT
STANDARDS**



**ALTERNATIVE
PROPOSALS
FOR PHYSICAL
DEVELOPMENT**



**HEIGHT AND LOCATION
OF EXISTING FACILITIES**



**EXISTING AND PROPOSED
CIRCULATION NETWORK**



**PROPOSED
DEVELOPMENT PHASES
AND TIMETABLE**



**EXISTING AND
PROPOSED OPEN SPACE**

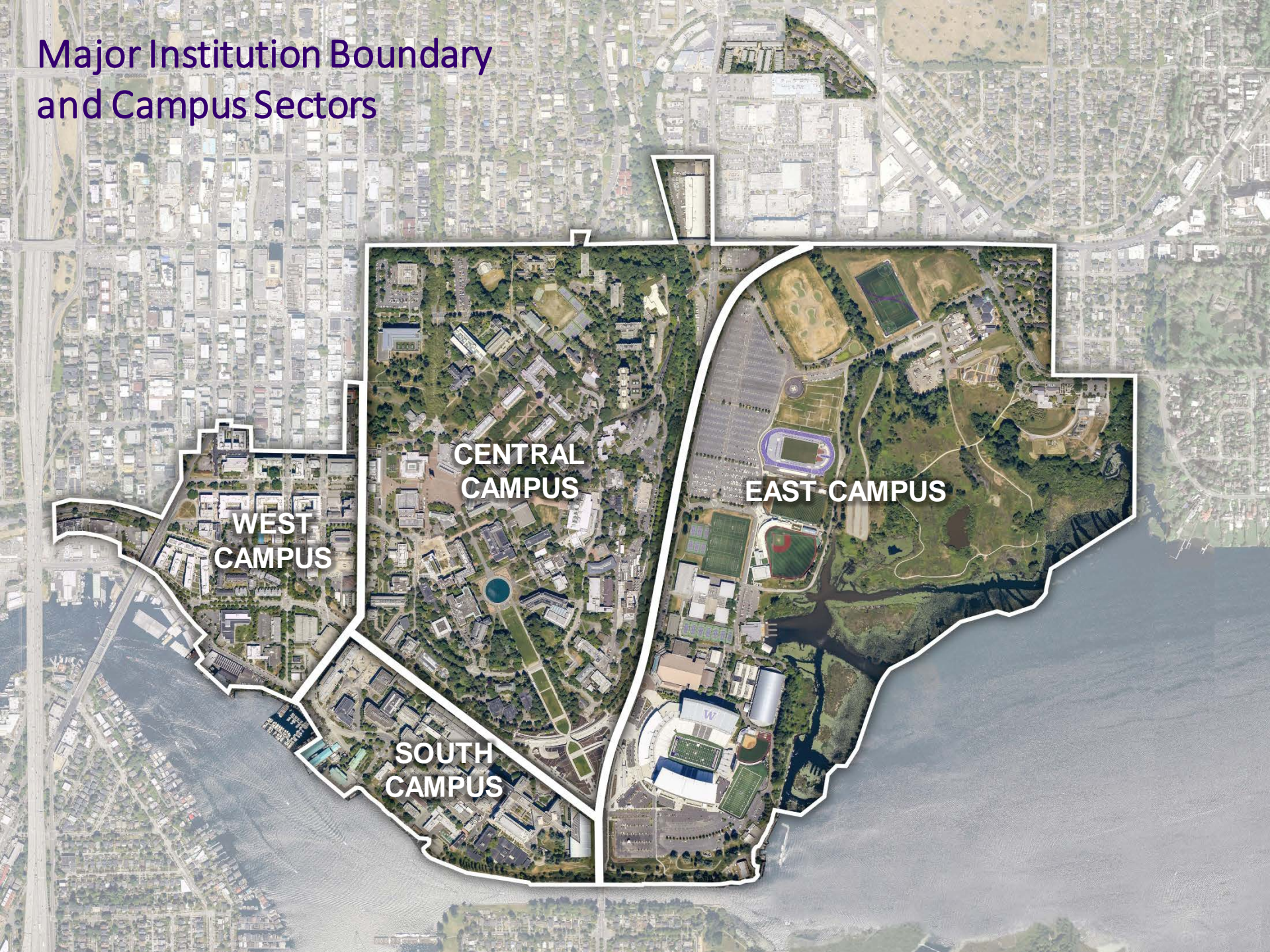


**TRANSPORTATION
MANAGEMENT PLAN(TDM)**



**PROPOSED STREET
AND ALLEY
VACATIONS**

Major Institution Boundary and Campus Sectors



2018 Campus Master Plan Development Capacity

This plan identifies almost **12.7 million** gross square feet of development. During the life of this plan, only **6 million** will be developed within the four sectors of campus based on the square footage in the fourth column.

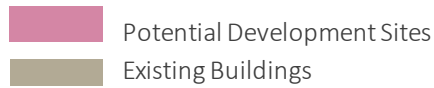
Campus Area	Net New Development Introduced (GSF)	Maximum Development Limit (%)	Maximum Development Limit (GSF)
Central	2,010,551	15%	900,000
West	3,198,685	50%	3,000,000
South	2,892,735	25%	1,350,000
East	4,633,571	10%	750,000
Total	12,735,542	100%	6,000,000

2018 Potential Development Sites

- 85 sites spread throughout the four sectors of campus
- Not all sites will be developed
- Only 6 million of the 12.7 identified will be developed
- Identifying more space than needed gives the University flexibility



2018 Campus Master Plan Potential* Development Site Heights



Not all development sites will be developed



West Campus



West Campus – Big Moves

3 million net new gsf

Illustrative rendering of sites that could be developed with 13 million cap



Campus Area	Net New Development Introduced (GSF)	Maximum Development Limit (%)	Maximum Development Limit (GSF)
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West	3,198,685	50%	3,000,000
South	2,892,735	25%	1,500,000
East	4,633,571	10%	600,000
Total	12,735,542	100%	6,000,000

South Campus



South Campus – Big Moves

1.5 million net new gsf

Illustrative rendering of sites that could be developed with 1.5 million limit

Campus Area	Net New Development Introduced (GSF)	Maximum Development Limit (%)	Maximum Development Limit (GSF)
Central	2,010,551	15%	900,000
West	3,198,685	50%	3,000,000
South	2,892,735	25%	1,500,000
East	4,633,571	10%	600,000
Total	12,735,542	100%	6,000,000



Park would be phased in as new development occurs

East Campus



East Campus – Big Moves

600,000 net new gsf

Illustrative rendering of sites that could be developed with 600,000 limit

Campus Area	Net New Development Introduced (GSF)	Maximum Development Limit (%)	Maximum Development Limit (GSF)
Central	2,010,551	15%	900,000
West	3,198,685	50%	3,000,000
South	2,892,735	25%	1,500,000
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Total	12,735,542	100%	6,000,000



Central Campus

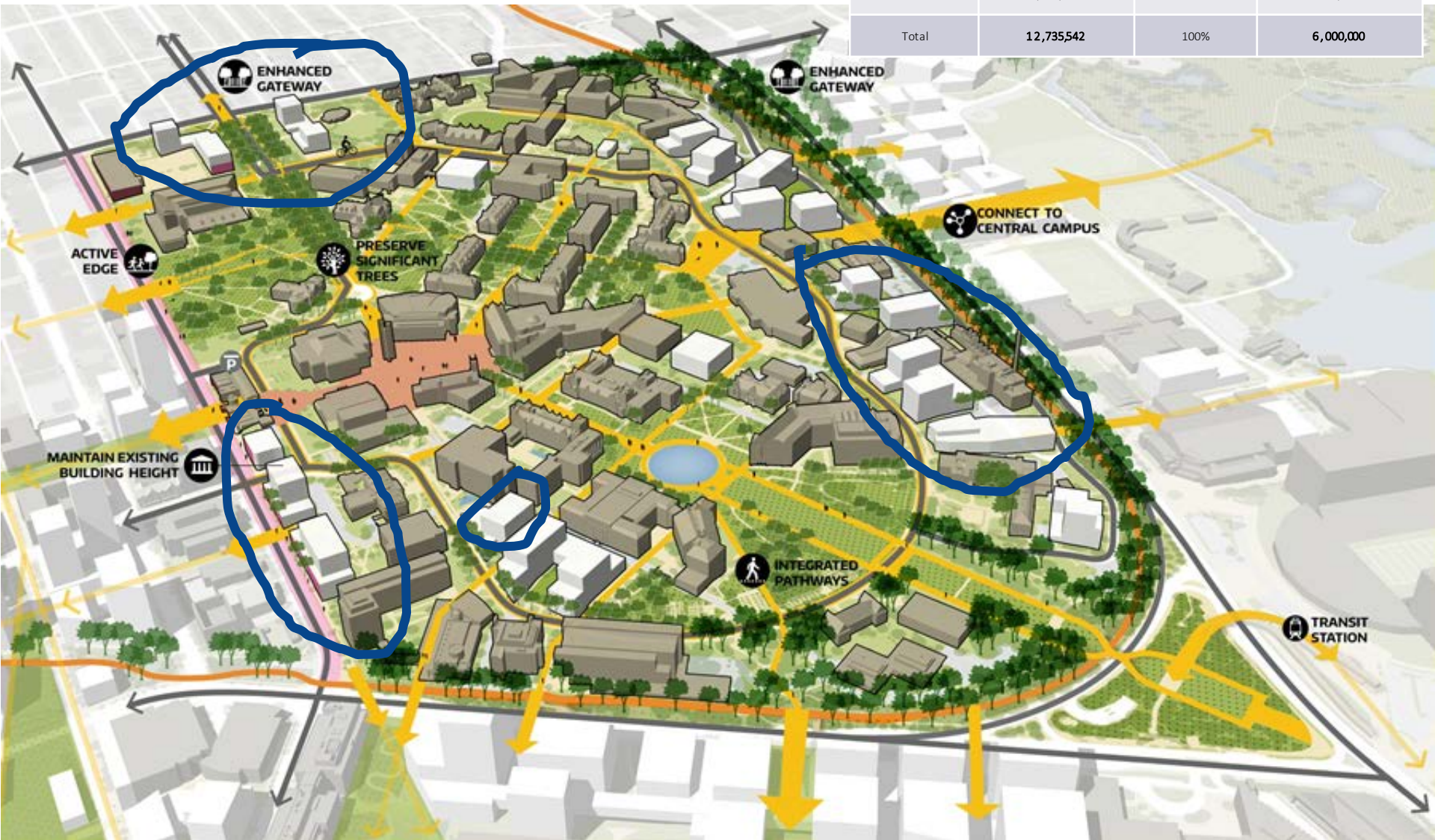


Central Campus – Big Moves

900,000 net new gsf

Illustrative rendering of sites that could be developed with 900,000 limit

Campus Area	Net New Development Introduced (GSF)	Maximum Development Limit (%)	Maximum Development Limit (GSF)
Central	2,010,551	15%	900,000
West	3,198,685	50%	3,000,000
South	2,892,735	25%	1,500,000
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