

Minutes #8

(Adopted June 1, 2021)

Seattle Pacific University Citizen Advisory Committee (CAC)

Tuesday, May 4, 2021

6:00 – 7:00 PM

Remote Meeting via WebEx – video recording is available on request.

In-person attendance is currently prohibited. Meeting participation is limited to access by telephone conference line and WebEx.

Members and Alternates Present:

Eric Hanson	Nancy Ousley	Debra Sequeira
John Lovin	David Rice	John Stoddard
Patreese Martin	John Rush	Sue Tanner
John Olensky (alternate)		

Staff Present:

Brodie Bain	Perkins and Will
Dave Church	Seattle Pacific University (SPU)
Melanie Whitehead	Seattle Pacific University (SPU)
Mike Swenson	Transpo Group
Nelson Pesigan	Seattle Department of Neighborhoods (DON)
Abby Weber	Seattle Department of Constructions & Inspections (SDCI)

- 1. Welcome & Introductions** **Meeting start time:** 6:05 pm
Adoption of Minutes April 7, 2021 Notes
- 2. Public Comment** – None
- 3. Preliminary Major Institution Master Plan (MIMP): West & East Sectors**
Note taker(s): Sue Tanner

Dave Church explained that the purpose of the meeting was to show the exchanges suggested at the last meeting between the areas to the west and north of Ashton Hall on the west side of the campus and the Cremona corridor on the east side. Once SPU has the CAC's comments on the changes, it will move on to the Preliminary Draft MIMP. The CAC's next job will be to review and comment on the Preliminary Draft MIMP.

Abby Weber and Dave Church reviewed the rest of the MIMP process. Abby noted that if, during the process, the CAC thinks that its comments in one phase have not been addressed, it is important in the next phase to restate them.

Brodie Bain reviewed the slides (previously sent to CAC members) for the East and West Sectors of the campus, along with a campus-wide overview. She and Dave Church pointed out the changes made to the areas west and north of Ashton Hall and the Cremona corridor. Dave confirmed that the new development shown in the west portion of Ashton Hall was an error, and it will be removed. In an 8-0 non-binding vote, the CAC approved the proposed changes.

The CAC discussed the prospect of a walking tour of the campus in advance of beginning review of the Preliminary Draft MIMP in order for members to refamiliarize themselves with the campus layout. Some suggested a group tour, but due to COVID distancing restrictions, and Public Meeting requirements, it was agreed that members should each go on their own tour. Nelson Pesigan of the Department of Neighborhoods asked that members write down their comments and reactions as they walk and send a copy to him in advance of the next meeting.

4. Adjournment: 6:53 pm