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Maureen Sheehan,  
Department of Neighborhoods

Colleen Pike,  
Seattle University, Facilities Planning  
and Real Estate

**Seattle University**  
**Standing Advisory Committee (SAC)**

**Meeting Minutes**

**Meeting #5**

**October 23, 2017**

**Adopted January 9, 2018**

Admissions & Alumni Building Rolfe Room  
Seattle University  
901 12<sup>th</sup> Ave  
Seattle, WA 98122

**Members and Alternates Present**

David Arnesen

James Kirkpatrick

Mark Stoner

John Feit

Wolf Saar

Denise Matz (alternate)

Loyal Hanrahan

Pam Stewart

**Staff and Others Present**

Maureen Sheehan

DON

Colleen Pike

SU, Facilities Planning & Real Estate

Lara Branigan

SU, Design & Construction

**I. Opening and Introductions**

Ms. Pam Stewart opened the meeting. Brief introductions followed.

**II. Housekeeping**

Ms. Stewart opened the discussion to adopt the October 25, 2016 minutes. The Committee voted and the minutes were adopted.

Ms. Maureen Sheehan mentioned that Mr. Devin Reynolds took a position with the Ballard Alliance and resigned from this Committee. She noted that there are eight appointed Committee members in addition to one alternate member and the Committee can have up to twelve members and two alternates. She will discuss with Ms. Denise Matz about becoming a full voting member. She added that she will be soliciting for new members and asked the Committee if they know of anyone who is interested to contact her for Seattle University as well as a press release from the Department of Neighborhoods soliciting Committee members.

Ms. Sheehan also mentioned that since Mr. Reynolds was elected as vice-chair and the position is now vacant nominations and voting for the vice-chair position may occur at the next scheduled meeting.

**III. Annual Report – Fiscal year 2017 Update**

Ms. Colleen Pike began a summary of the annual report for fiscal year 2017.

The design and minor amendment for the 1107 Madison project was approved. The Broadway and Madison Concept Streetscape Plan was also submitted.

There were not a lot of development activities. The 1107 Madison construction is in progress as well as the 1125 12<sup>th</sup> Ave ground floor remodel for the Campus Store. The lease for the Bullitt Center was renewed.

Under the Transportation Management Plan, there were no changes since the last report of 41.6% SOV. The SOV goal is 35% and the campus is making progress towards that goal. Seattle University was awarded the 2017 Seattle Commute Trip

Reduction Silver Champion that recognizes institutions that go above and beyond its commute trip reduction activities. The CTR survey is conducted every two years, and a new survey will be conducted in October 2017 and the findings will be reported at the next annual report summary.

#### **IV. 1107 E Madison Construction Update**

Ms. Pike provided an update on the 1107 E Madison construction. The building will be named Vi Hilbert Hall.

She mentioned that Vi Hilbert was a revered and respected Pacific Northwest Native American who influenced the campus' support for native peoples and their culture. There were numerous awards for her contributions and she played a key role in preserving the native Lushootseed language and culture of the First People of the Pacific Northwest. She added that there will be information and exhibits at the lobby of the new building.

Ms. Lara Branigan added that her family graciously donated a basket to be displayed at the lobby.

Ms. Pike also showed pictures of the building construction progress from the different angles.

She noted that the construction schedule has been very aggressive. The new building is expected to open for fall quarter of 2018 and is on track to meet that target.

A question was asked regarding any MIMP issues that might be caused by the address change for the storage building by moving it from Madison Ave. to 12<sup>th</sup> Ave. Ms. Branigan noted that it does not pose a problem now and she will provide an update if there are any issues regarding the address change. Ms. Sheehan commented to talk to Ms. Carly Guillory of SDCI for guidance.

#### **1125 12<sup>th</sup> Avenue Remodel**

Ms. Pike mentioned that the 1125 12<sup>th</sup> Avenue remodel is for the ground floor for a new location for the campus store. The construction will be completed by the winter quarter and the campus store's grand opening is to be determined.

Ms. Stewart asked how much more space the campus store will have after the remodel, and Ms. Branigan noted that not much more space will be added, but the Grab N' Go eating area will be new, and it is about 1,500 sq. ft. of space.

#### **V. Center for Science and Innovation Planning**

Ms. Branigan provided an update on the Center for Science Innovation (CSI) project.

The CSI project is one of the projects envisioned in the MIMP. The CSI refers to the renovation of the Bannan Science building and new construction for the expansion of the academic Science and Engineering College that will house the departments of Biology, Chemistry, and Computer Science.

The construction will start June 2019 with the anticipated occupancy at Fall quarter 2021. The architecture team for the project is EYP and Mithun and the general contractor will be Skanska. EYP are based out of Boston, New York City, and D.C. Mithun is a local architect and they will be handling landscape designs, and construction documents. The design phase started last week and Seattle University plans on doing a presentation to this Committee in early spring of 2018 to review the schematic design.

Ms. Branigan noted that Computer Science and Software Engineering will be moving to the new building as well as the wet labs as the new building will be better equipped to handle this. Ms. Stewart asked about what will happen to the spaces that will be vacated. Ms. Branigan mentioned that some of the space will be turned into general-purpose classrooms.

A question was asked about key challenges that have been identified so far. Ms. Branigan noted they received their geotechnical report and their insurance carrier requested that they not build below grade due to the potential for flooding. She added that the mechanical engineers of the building are working to find better alternatives.

Ms. Branigan reiterated that at the next meeting, they will have the schematic designs, landscape plans, exterior elevations, etc. of the project to present to the Committee.

Ms. Sheehan noted that it will be a similar process with the Madison project where the Committee will gather comments and give feedback during a series of meetings.

A comment was made about the importance of discussing the gateway and the interaction to the community incorporated with the project. A request was made to present the schematic design early enough so that the members could provide input that could be considered in the design.

Mr. David Arnesen asked when the Bannan building remodel will start. Ms. Branigan noted that construction will not start until the new building is finished. They will begin the process of determining the best alternative and cost-savings once the contract is signed.

#### **VI. Public Comment**

Ms. Stewart opened the meeting to public comments. There were no public comments.

#### **VII. Committee Deliberation**

Ms. Stewart opened the meeting for Committee deliberation.

Ms. Pike noted that they will coordinate with Ms. Sheehan and the Committee to schedule a meeting in January or early February to do the design presentation about the project.

#### **VIII. Adjournment**

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