



Minutes: Meeting #13

5/13/2024

University of Washington Medical Center – NW Campus Development Advisory Committee (DAC)

Monday, May 13, 2024 6:00 (6:02p start) – 8:00 PM (6:55p end) 1550 N 115th St — Seattle WA 98133-9733 In person and Remote Meeting, via WebEx

DAC Members Present:

Scott Sheehan Susan White - online

Shawn MacPherson Kippy Irwin
Joan Hanson Andy Mitton

Staff Present:

Julie Blakeslee University of Washington Pam Renna University of Washington

Crystal Torres Seattle Department of Construction and Inspections
Brandon Cummings Seattle Department of Construction and Inspections

Ellie Smith Seattle Department of Transportation (SDOT Development Review)

Dipti Garg

Seattle Department of Neighborhoods (DON)

Sarah Sodt

Donna Hartmann-Miller

Nelson Pesigan

Seattle Department of Neighborhoods (DON)

Seattle Department of Neighborhoods (DON)

Seattle Department of Neighborhoods (DON)

Molly Wolf NBBJ Kim Selby NBBJ

Members of Public

Addy

Winn Joined ~6:25p

(Transcriber's Note: The notes shown below are brief summary of what was discussed. They are not transcriptions; these have been shortened and edited to include the major discussion topics. Transcription is not available due to technical issues: "We couldn't generate a transcript for the meeting because we weren't able to detect any voices or intelligible speech in the meeting.")

1. Agenda review and Introductions (Meeting start time: 6:02 pm)

- a. Introductions
- b. Committee business: Housekeeping review
- c. Presentation: Updates to the Director's Report
 - Followed by discussion among DAC members
- d. Public comment
- e. Committee business: Minutes approval
- f. Next steps (timeline)

2. Introductions

a. See DAC Members, Staff, and members of the public lists seen above

- 3. Committee Business: Housekeeping Review (by Dipti Garg)
- **4. Presentation: Updates to Director's Report** (by Crystal Torres)
 - a. UWMC-NW Draft Director's Report review
 - b. Next Steps
 - c. SMC 23.69.032 Master Plan Process
 - Shows dates
 - d. Process description of next steps
 - Goes to the Hearing Examiner for review
 - Hearing Examiner Public Meeting
 - To Council
 - 1. Council makes a decision
 - Implementation clarified (23.69.034)
 - Director's Report (3 sections)
 - 1. MIMP DAC's section of purview
 - Draft Director's Report (7 sections)
 - DAC Report and Responses (7 recommendations)
 - e. DAC Discussion
 - Kippy: Concerned that the existing north border trees are not included specifically; throughout the whole process it seemed they would be saved, but they are not called out specifically (page 54, buffers is described as important, but in other parts they are not seem to be important); Wants this to be emphasized. Second concern is that the north border is not mentioned or defined as an edge like the other edges are called out.
 - 1. Comments on page 34 (intersections needing further control); page 40 (kinds of infrastructure; page 42 (confusing about the northern boundary, nothing defines 20 feet); pages 72 & 75 (looking for clearer language)
 - a. Crystal says clarification can be done
 - b. Molly and Kim agree to do the copy work on these issues
 - (A side conversation) Shawn brings up noise issues; neighbors are already complaining about noise from a fan; Pam Renna says she is already working on this

5. Meeting minutes

a. Approved by Scott Sheehan

6. Public Comment

a. No public comments

7. Next steps for DAC

- a. Discussion of next steps of the process
 - Comments due by May 20
 - 1. Comments are requested to be sent with the page # and refer to specific language
 - Next DAC meeting will be May 29

8. Adjourned 6:55p