

# City of Seattle Edward B. Murray, Mayor Seattle Department of Neighborhoods Bernie Agor Matsuno, Director

#### SWEDISH MEDICAL CENTER CHERRY HILL CAMPUS MAJOR INSTITUTIONS MASTER PLAN CITIZEN'S ADVISORY COMMITTEE

Swedish Medical Center Cherry Hill Campus Major Institutions Master Plan Citizen's Advisory Committee

Committee Members and

Alternates

Katie Porter - chair

Dylan Glosecki - Vice Chair

**Leon Garnett** 

Maja Hadlock

Ashleigh Kilcup

**James Schell** 

J. Elliot Smith

Laurel Spelman

**Linda Carrol** 

Swedish Medical Center Nonmanagement Representative

**Patrick Angus** 

**David Letrondo** 

**Dean Paton** 

**Raleigh Watts** 

**Ex-officio Members** 

Steve Sheppard

Department of Neighborhoods

Stephanie Haines

Department of Planning and Development

Andy Cosentino

Swedish Medical Center Management

Christinia Van Valkenburg

Seattle Department of Transportation

### Meeting # 27

Date:	Thursday, February 12 2015		
Time:	5:30 - 8:30 PM		
Place:	Swedish Medical Center		
	Swedish Cherry Hill Campus		
	550 17th Avenue		
	Swedish Medical Center Education and		
	Cherry Hill Auditorium		

#### Agenda

Item	Time	Topic	Main Presenter		
1.	5:30 PM	<ul><li>Housekeeping</li><li>Opening of Meeting - Initial Comments -</li><li>Approval of Agenda</li></ul>	Committee Chair Committee Steve Sheppard		
			DON		
2	5:45	<ul> <li>Continued discussion of Setbacks for the Final Report</li> <li>Discussion of Design Guidelines</li> </ul>	Committee		
3.	6:55	Public Comments.	Public		
4.	7:25	<ul> <li>Possible Continued discussion of Setbacks for the Final Report</li> <li>Discussion of Design Guidelines</li> </ul>	Committee		
5	8:30 or Later	Setting of Next Meeting Date and Adjournment	Committee Chair		

## See reverse for future meeting dates





# Presently Scheduled future Meetings

Meeting	Date	Room	Probable Agenda Items
28	2/26/15	Conference Center Rooms A and B	Work on CAC recommendations
29	3/5/15	Conference Center Rooms C and D	Finalize CAC recommendations and continue work on Report wording and reviews

Meeting 27 will start at 5:30 PM. It is hoped that Meetings 28 and 29 will be able to start at 6:30, but may be changed to a 5:30 start depending upon progress made at each prior meeting. It is possible that some of these dates may change. Also given the amount of work remaining additional meetings may be scheduled. You will receive notice it any of these occurs.