BURKE-GILMAN TRAIL MISSING LINK Design Advisory Committee Meeting - Agenda



Updated: Friday, January 30, 2018

Meeting Location: Veterans of Foreign Wars Post 3063, Ballard – 2812 NW Market Street, Seattle, WA

Meeting Time/Date: Thursday, February 1, 2017, 2:30 – 4:30 PM

Meeting Purpose:

• DAC to learn about the project design schedule

- DAC to hear post90% design updates
- DAC to learn more about upcoming steps in the design process

Agenda:

Time	Item	Description and Desired Outcomes	Lead
2:30 – 2:45 p.m.	Introductions	 Introductions Meeting overview Review and approve October 26 DAC summary Desired Outcome: Approve October 26 meeting summary 	Penny Mabie, Facilitator, Envirolssues
2:45 – 3:15 p.m.	Design schedule updates	 January City Council briefing update EIS appeal update Design schedule updates and milestones DAC schedule update Project budget update Desired Outcome: DAC understands current project status and schedule	Louisa Galassini, SDOT Project Manager
3:15 – 4:00 p.m.	Post-90% design updates	 Design updates since 12/15 DAC meeting Remaining steps and technical work Questions and discussion Desired Outcome: DAC members learn about recent design updates and understand upcoming steps in the design process 	Louisa Galassini
4:00 – 4:10 p.m.	Public art on the Missing Link	 Review artist portfolio and work Questions and discussion Desired Outcome: DAC members are familiar with the selected artist's portfolio and have the opportunity to ask them preliminary questions 	Addison Karl, artist

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Time	Item	Description and Desired Outcomes	Lead
4:10 – 4:20 p.m.	Public Comment	 Meeting observers make brief comments to the DAC for consideration; no responses will be given Desired Outcome: DAC hears input from community observers 	Penny Mabie
4:20 – 4:30 p.m.	Wrap Up	 Review action items, commitments DAC next steps Desired Outcome: All leave with a clear understanding of upcoming activities and commitments 	Penny Mabie

Meeting ground rules:

- Meetings start and end on time
- Silence electronics
- Ask questions of each other to gain clarity and understanding
- Express yourself in terms of your personal preferences, interests, and outcomes you wish to achieve
- Listen respectfully, and try sincerely to understand the needs and interests of others
- Come with curiosity and willingness to listen, learn and contribute

Design Advisory Committee Members:

Member Name	Interest Represented
Warren Aakervik	Freight Interests
Sue Dills	Water-dependent/Maritime Interests
Tom Friedman Anna Friedman, alternate	Pedestrians
Davidya Kasperzyk Jennifer Macuiba, alternate	Trail Users
Tom Bayley	Commercial/Retail/Marina Interests
Eric Nelson Sandra Nestorovic, alternate	Cultural and Historic Interests
Mike Stewart	Ballard Businesses
Blake Trask	Bicycle Riders
Eugene Wasserman	Industrial Interests
Armand MacMurray	Ballard Residents
Graham Pruss	Community Liaison for the Unhoused Community
Invited	Rail, Labor