



Board Meeting Minutes No. 11

Time: 11:30 AM – 1:00 PM

Date: November 21, 2017

Location: UW Tower Boardroom

IN ATTENDANCE:

UDP Board Members

Sally Clark, Co-Chair	Doug Campbell	Alfred Shiga, Treasurer
Roger Wagoner	Pat Simpson	Andrew McMasters
Cory Crocker	Don Schulze	Rob Lubin
Miles Richardson, Co-Chair	Lois Ko	Louise Little
Kristine Scott	Barbara Quinn, Secretary	

Excused

Jeanette Henderson	Rebecca Barnes	Theresa Doherty
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UDP Staff

Marcus Johnson C&S	Chase Landrey, CE
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Guests

Phil Lloyd	Aden Nardone	Ruedi Risler
Kate Robinson	Joel Aslanian	Thomas Whitemore
Miriam Castro	Cody Davis	

Sally called the meeting to order at 11:34 a.m.

Public Comment

Aden Nardone, from Speak Out Seattle, asked the UDP to consider writing a letting in opposition to the creation of any unsanctioned consumption sites in the U District

Kate Robinson, co-owner of Café Allegro, thanked the UDP for their assistance in acquiring and setting up the new Tivoli lights in the alley outside of her business.

Joel Aslanian, owner of the Russell Hall building, spoke on his concerns about unsanctioned safe consumption sites and his desire to know more about the work and process of the UDP.

Cody Davis, from Speak Out Seattle, warned that any unsanctioned safe consumption sites would be a hazard to the community and asked the UDP to say no to any potential sites.

Approval of October 17, 2017 Meeting Minutes

Motion: Andrew moved to approve the October 17, 2017 meeting minutes.

Pat seconded the motion. Louise and Barbara abstained.

The motion was approved.

October Financial Report

Alfred presented the October financial report to the board.

Motion: Kristine moved to approve the October financial report.

Rob seconded the motion.

The motion was approved unanimously.

Acceptance of Audit Report

Motion: Andrew moved to accept the audit report.

Roger seconded the motion.

The motion was approved unanimously.

Safe Consumption Site – Communication and Board Process

Sally began a conversation with the board members about how the UDP should proceed on the topic of possible safe consumption sites in the U District

Motion: Alfred moved to have a letter from the UDP board written opposing any further expansion of services at the University Temple Methodist Church until such a time as when the board is presented information showing that a safe consumption site there would be safe and not negatively impact the neighborhood.

Don seconded the motion.

The motion was approved.

Committee Updates

Committee Reports were sent out via email and posted on the website in lieu of presentations.

Board Nomination Presentation

Andrew presented the submitted application and reminded the board members of the December vote.

Old Business

Sally spoke briefly about the progress in the search for a new location for the UDP office.

New Business

Cory updated the board on the U District Mobility Group's funding and work to secure a consultant team.

Miriam Castro, from Transportation Choices Coalition, was invited to share with the board about the new U-District, Let's Go! program in partnership with the UDP.

Sally called the meeting adjourned at 12:57 p.m.

NEXT BOARD MEETING: December 19th, 11:30am – 1:00pm, UW Tower