

FINAL MEETING SUMMARY
Terminal 91 Neighbors Advisory Committee
May 16, 2018

Terminal 91

NEIGHBORS ADVISORY COMMITTEE

- Magnolia Community Council

- Queen Anne Community Council

- Port of Seattle

c/o Rosie Courtney
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ATTENDANCE:

Magnolia Community Council
Fred Rapaport
Janis Traven

Queen Anne Community Council
Don Harper

Chair:

Bill Winkelman, 501 Commons

POS:

Rosie Courtney, Public Affairs
Kelli Goodwin, Maritime Operations Manager

Consultants:

Pam Xander, ESA

The regular meeting of the Terminal 91 Neighbors Advisory Committee (NAC) convened at 4:37 PM on Wednesday, May 16, 2018.

MEETING MINUTES

There was not a quorum present to approve the meeting minutes. A vote on the revised meeting minutes will be held at the next meeting.

MAGNOLIA BRIDGE SDOT ALTERNATIVES

Janis arranged a meeting with the transportation agencies to provide a presentation to the community on May 21st. She said it is important that the agencies understand what the other agencies are planning. She doesn't think that most Magnolia community members know that the Magnolia Bridge will not be rebuilt. The meeting is planned at Pilgrim Hall at MUCC and there will be an introduction by the Magnolia Chamber of Commerce. The Port of Seattle, SDOT, ST3 and Metro will be present. There was a discussion on the Port's stance on the ST3 alternatives. The Port has not made a statement yet.

Discussion continued about the Magnolia Bridge planning alternatives and how the residents and the Port will react. Rosie said that the Port primarily uses the Galer Street Flyover and not the

Magnolia Bridge. Fred said there would be no access to the marina at Smith Cove and Palisades if the bridge goes down unless there is access over Port property. It is a private marina with public shoreline access. It will also impact the flow to Fishermen’s Terminal. Don asked the Port if they have any additional information from SDOT. Rosie said that Jeffrey will attend the May 21st meeting.

OPEN FORUM

- Rosie reviewed the guest list for the US Navy Seafair reception to be held August 4th.

Action Item	Schedule
1. Two protocols to discuss: <ul style="list-style-type: none"> a. -How to control the new lights with written standards or protocols on how to manage the controls depending on what is going on in the area. b. -How to control lights from the boats/ships. Can the Port include lighting guidelines to ship captains to minimize lighting impacts to the neighbors? c. -The Port staff will come up with a timeline for the discussion of the protocols. 	Rosie will track the capital budget funding and controls implementation; Stephanie and Robert Hoyman will meet to discuss lighting issues in her neighborhood.
2. Rosie will place the following items for topics for future NAC meetings: <ul style="list-style-type: none"> -Expedia -Trail Updates 	Future meetings
3. Rosie will invite a Commissioner to attend a NAC meeting – update on when that may be possible	TBD
4. Upland development master plan update. Jeffrey will provide overall context and show overall plan when it is ready.	TBD
5. MCC wants to know from the Port which SDOT Magnolia Bridge alternatives are off the table for the Port. Ellen wants to know if the City can condemn Port property for their purposes.	Rosie will talk with Port staff and report back at a future meeting.

Adjourn at 5:15 pm.

Upcoming 2018 Meeting Schedule

	September 19, 2018
June 20, 2018	October 17, 2018
July 18, 2018	November 21, 2018
August 15, 2018	December 19, 2018