ATTENDANCE:

**Magnolia Community Council**
- Fred Rapaport
- Janis Traven

**Queen Anne Community Council**
- Don Harper
- Ellen Monrad
- Denny Bird
- Erik Smith (alternate)

Chair:
Weldon Ihrig, 501 Commons

POS:
Rosie Courtney, Public Affairs
Kelli Goodwin, Maritime Operations Manager

Consultants:
Pam Xander, ESA

Guests:
Laura Jenkins, City of Seattle Dept. of Neighborhoods

The regular meeting of the Terminal 91 Neighbors Advisory Committee (NAC) convened at 4:30 PM on Wednesday, October 17, 2018.

MEETING MINUTES
Ellen moved and Fred 2nd that the September meeting minutes be passed. The motion passed. Rosie will coordinate with MCC about uploading meeting minutes to their neighborhood website.

MEETING FORMAT
Weldon asked the NAC members if they had suggested changes in the NAC meeting format. The members responded that things are working fine now and they will speak up if they have suggestions in the future.
MEETING SCHEDULE
The November meeting has been changed to Tuesday, November 13th. The December meeting has been canceled unless a pressing issue comes up.

The meetings for January and February 2019 will be held at the Terminal 91 location. Rosie will send directions out prior to the meetings.

FISHING PIER
There is no update on the pier. The Port maintained the pier for over 30 years even though they don’t own it. The temporary restrooms are closed. Discussions continue between the Port and the State. Don requested to be informed ahead of time if the pier will go to Expedia because he wants to see it kept open for public use. Rosie will provide this request to other Port staff.

EXPEDIA SIGNAGE
Rosie said she walked the site after Hempfest to view the signage and the new bike route. She described the large image photo signs at the detour and at the entry to T-91 but said they do not help as guides. The cones are used as guides. This is temporary for one year during their construction. Rosie said she has not heard any complaints. She sent an email to Expedia requesting an update on their project along with suggested verbage from Jeffrey Utterback for their consideration. She has reached out to Expedia twice and received no response.

Don asked about the signage for the public parking in the new garage. Kelli said she brought this issue up to Jeffrey and he indicated that the City and Expedia are in discussions and it would not be productive to bring it up this far ahead of time. Don said the City should require signage to show people where the public parking is because the public parking was reduced from 70 spaces to 32 spaces. The NAC members asked if Jeffrey knows the contact at the City that is working on the signage issue. Rosie said she will talk with Jeffrey and can send an email to NAC members to find out if they want to pursue the signage issue now. The information request can be sent to Ann Gustafson at Expedia by NAC members.

ST3
Rosie provided the NAC members with the Port’s letter to ST3 leadership stating the Port’s position. Geri Poor can provide additional information at the November NAC meeting.

Fred asked why the Port’s letter did not clearly state that the Port wants Sound Transit to avoid putting major traffic on 15th Avenue because it could delay freight traffic. Ellen said she attended a Smith Cove charrette and the decision was to use 14th because they want a long bus turnaround there for articulated buses that are coming from the convention center for a layover. There will be 83 buses per hour on the route. Janis asked if the Port is okay with 83 buses an hour traveling on 15th Avenue. Rosie said the point about use of 15th Avenue did not make it to the letter. That might be because it could be a Metro issue rather than a Sound Transit issue. NAC members commented that these are empty buses and are not serving the local population.

The NAC members were asked if they want an ST3 staff person to attend a future NAC meeting or to attend a QACC or MCC meeting to address their membership. Ellen didn’t think it would add value and Fred said someone already attended a MCC meeting this past summer.
Weldon asked how to proceed. Janis said she would like to talk with Jeannie Kohl-Welles and have someone from Metro attend a future NAC meeting. Rosie will ask Geri if she can schedule someone from Metro to address the bus turnaround issue. If someone from Metro attends the November meeting, the Transpo Group staff will be able to learn about it too.

FRIENDS OF PIER 86 UPDATE
There were about 24 submittals received and two artists were selected. Rosie shared a video of the demonstration of the proposed art. The Louis Dreyfus company is currently looking at the design and have concerns for safety issues, were open to having a test, and want to be able to approve the art. Ellen and Don attended the test that was conducted. The corporate Louis Dreyfus office is making a decision on whether to allow the art. The Friends of Pier 86 are considering what to do and will probably know by Nov. 1st. The Port offered Pier 69 as an alternative location. The best location would be the south facing wall of pier 69 for one week in December and the projection would come from the Edgewater Hotel.

T-91 EVENTS
The NW Trend Show will start Oct. 26th for a Sat/Sun event expecting 250 people each day. They will park in front of the building rather than use the cruise parking lot. The PNW Chocolate Festival will be held 11/10 to 11/11 with set up/tear down 11/6-11/9 & 11/11-11/12 and 400 guests are expected.

OPEN FORUM
- Don said that $6.7M has been allocated to Smith Cove Park. Janis asked if the current architect is taking the alignment of the Magnolia Bridge into account. Don said parks can only go so far south before they get into the shoreline and the parks proposal is just for grass turf.
- Janis said that the City Council is holding a public hearing about the budget on Oct. 23rd at 5:30pm. Sally Bagshaw has been meeting with agencies about replacing the bridge. They need to get some public funds in the budget. The state reps may be able to allocate funds if Seattle doesn’t go it alone. Janis will send information to other NAC members. $150K is earmarked for the Magnolia Bridge.
- Kelli provided an informational handout about Terminal 91 prepared by a Port intern. She said the fishing fleet is still out for hake. The recent hurricane impacted customer Glacier Fish because they suffered the damage to a new ship that was located in Florida and destined to come to Seattle. The Ocean Phoenix will retire after fishing next spring.

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<tr>
<th>Action Item</th>
<th>Schedule</th>
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<tr>
<td>1. Rosie will place the following items for topics for future NAC meetings:</td>
<td>Future meetings</td>
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<td>- Expedia</td>
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<td>- Trail Updates</td>
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2. **Rosie will invite a Commissioner to attend a NAC meeting – update on when that may be possible**

   **TBD**

3. **Upland development master plan update. Jeffrey will provide overall context and show overall plan when it is ready.**

   **TBD**

4. **MCC wants to know from the Port which SDOT Magnolia Bridge alternatives are off the table for the Port. Don wants to know if the City can condemn Port property for their purposes.**

   Rosie will talk with Jeffrey Utterback and report back at a future meeting.

5. **Schedule briefings to community on Port activities**

   Rosie will provide update at future meeting.

Adjourn at 5:45 pm.

**Upcoming 2018 Meeting Schedule**

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<tr>
<th>Date</th>
<th>Notes</th>
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<tr>
<td>December 19th</td>
<td>cancelled</td>
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