

FINAL MEETING SUMMARY
Terminal 91 Neighbors Advisory Committee
August 19, 2020

Terminal 91

NEIGHBORS ADVISORY COMMITTEE

- Magnolia Community Council

- Queen Anne Community Council

- Port of Seattle

c/o Rosie Courtney
Cruise Public Affairs
Port of Seattle
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ATTENDANCE:

Magnolia Community Council

Fred Rapaport

Janis Traven

Lynn Hogan (attempted but was not able to connect)

Queen Anne Community Council

Don Harper

Denny Bird

Erik Smith (alternate)

Chair:

Weldon Ihrig, 501 Commons

POS:

Rosie Courtney, Public Affairs

Consultants:

Pam Xander, ESA

The regular meeting of the Terminal 91 Neighbors Advisory Committee (NAC) convened at 4:30 with participants joining in a Microsoft Teams call on Wednesday, August 19, 2020 due to the COVID-19 pandemic.

MEETING MINUTES

Fred moved and Don 2nd to approve the July 2020 meeting minutes. The minutes were approved.

MICROSOFT TEAMS MEETING

Rosie checked in with each participant about questions and discussion on how Microsoft Teams works as that is the format that is intended for future NAC meetings. Rosie will spend time offline with those having difficulties.

OPEN FORUM

- Janis reported that there is a BIRT meeting tomorrow from 11:30-1:15. MCC will meet with Reuben Carlisle about the status of the Magnolia Bridge on August 27th. Janis believes that the Port is talking about supporting the 1:1 alternative. Rosie said that Geri Poor can add more information on this in the future.

- Rosie discussed the person that is interested in having the FAA tower removed from Discovery Park. Although the FAA has said before that it would not be removed, he is continuing to seek the removal by reaching out to elected officials.
- There is a storm drain on Port property that is located near the bike path at the base of Magnolia Hill. The bike path will likely need to be closed for 1 or 2 days. Rosie will keep the neighbors informed as she learns more.
- Don provided a report about diseased trees in Queen Anne caused by climate change. He suggests that Magnolia research their trees. The parks department is working to determine replacement trees.

| Action Item | Schedule |
|--|---|
| 1. 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 Dave McFadden and report back at a future meeting. |
| 2. Schedule briefings to community on Port activities | Rosie will provide update at future meeting. |

Adjourn at 5:08 pm.

Upcoming 2020 Meeting Schedule

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| September 16, 2020 |
| October 21, 2020 |
| November 18, 2020 |
| December 16, 2020 |