



City of Seattle
Seattle Department of Neighborhoods
 Stella Chao, Director

SEATTLE CHILDREN'S HOSPITAL MAJOR INSTITUTIONS STANDING CITIZENS ADVISORY COMMITTEE

MEETING NOTICE
Meeting 1

Children's Hospital and the City of Seattle has reconstituted the Children's Hospital Citizens Advisory Committee as a Standing Committee composed of representatives of Children's Hospital, and surrounding communities to advise the City and Children's Hospital on development that will occur under the provisions of the new Children's Hospital Major Institution Master Plan.

The Committee will hold its first meeting in this new capacity on:

Date: Wednesday, May 19, 2010
Time: 6:00 PM to 8:30 PM
Place: Seattle Children's Hospital
 4800 Sand Point Way NE
 Seattle, WA 98105
 Sound Café
 5th Floor in the Whale Zone

Draft Agenda

	Agenda Item	Time	Presenter
1.	Opening, Introductions.	6:00 PM	Karen Wolf, Acting Chair
2.	Orientation: Role of SAC/Development and MUP Process	6:10	Steve Sheppard, City Department of Neighborhoods
3.	Power Point Review of Seattle City Council Conditions on the Adopted Master Plan	6:25	Todd Johnson – Children's
4.	Overview of Design Guidelines	6:40	Scott Ringgold, City Department of Planning and Development
5.	Public Comments. (If needed).	7:00 PM	Public
6.	Break	7:15 PM	All
7.	Power Point Presentation of Proposed Phase 1 Development	7:30	Todd Johnson – Children's ZGF Architects
8.	Next Steps- Future Meeting Dates and Topics	8:15	Karen Wolf – Acting Chair
9.	Adjournment.	8:30 PM	Acting Chairperson

Times indicated for items on the draft agenda are approximate and will be adjusted as needed. Not all agenda items were known at the time the notice was mailed. Items may be added or deleted, and the order of the agenda changed, prior to the start of, the meeting. SAC meetings are open to the public. Public comments on agenda items are encouraged time permitting.

For more information call Steve Sheppard (206) 684-0302.

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Seattle Children's Major Institutions Standing Citizens Advisory Committee

Members

- Karen Wolf, Acting Chair
- Catherine Hennings, Acting Vice chair
- Dolores Prichard
- Myriam Muller
- Kim O Dales
- Doug Hanafin
- Dr. Gina Trask
- Wendy Paul
- Yvette Moy
- Robert Rosencrantz
- Bob Lucas
- Theresa Doherty
- Shelley D. Hartnett

Alternates

- Nicole Van Borkulo
- Mike Wayte
- Dr. Brice Semmens

Ex-Officio Members

- Steve Sheppard – DON
- Scott Ringgold – DPD
- Todd Johnson – SCH