



City of Seattle  
 Seattle Department of Neighborhoods  
 Stella Chao, Director

**SEATTLE CHILDREN'S HOSPITAL MAJOR INSTITUTIONS STANDING CITIZENS ADVISORY COMMITTEE**

**MEETING NOTICE**

**Meeting 2**

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

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 second meeting in this new capacity on:

**Date:** Tuesday, May 25, 2010  
**Time:** 6:15 PM to 9:00 PM  
**Place:** Seattle Children's Hospital  
 4800 Sand Point Way NE  
 Seattle, WA 98105  
 Sound Café  
 5<sup>th</sup> Floor in the Whale Zone

The evenings activities will start with an optional tour of those areas of the Hospital affected by the connections to the revised phase I development. The tour will start at the Sound Café at about 5:45 PM to 6:15 PM. The formal meeting will commence at 6:15 PM.

**Formal Draft Agenda**

	Agenda Item	Time	Presenter
1.	Opening, Introductions.	6:15 PM	Karen Wolf, Acting Chair
2.	Short Summary Presentation of Phase I A. Presentation and viewing of model. B. Committee questions and answers.	6:25	Children's Staff and Consultants
3.	Public Comment on Phase I Design	6:40	Public
4.	SAC Deliberations on Phase 1	7:00	Committee
5	Break	7:40	All
6.	Continued SAC Deliberations on Phase 1	7:50	Committee
7.	Next Steps- Future Meeting Dates and Topics	8:45	Karen Wolf – Acting Chair
8	Adjournment.	9:00 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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