

**WSCC Addition Committee
Meeting
April 12, 2016, 1:30 p.m.
LMN Architects (801 Second Avenue, Ste 501, Seattle, WA)**

WSCC Board Attendance:

Frank Finneran, Chair – WSCC Board Addition Committee
Craig Schafer, WSCC Board Addition Committee
Bob Flowers, WSCC Finance Committee Chair

WSCC Board Addition Committee Members Absent:

Deryl Brown-Archie, WSCC Board Addition Committee
Jerry Hillis, WSCC Board Addition Committee

WSCC Staff / Consultants in Attendance:

Jeffrey A. Blosser, WSCC President / CEO
Linda Willanger, WSCC VP Administration
Michael Murphy, WSCC Project Coordinator
Matt Griffin, Pine Street Group
Jason Foley, Pine Street Group
Scott Amick, Pine Street Group
Chris Eseman, LMN Architects
Mark Reddington, LMN Architects

Visitors

April Mackoff, McCullough Hill Leary
Kaaren Black, Alliance for Livable Denny Triangle
Carla M. Barrick, Alliance for Livable Denny Triangle
Stefan Moritz, Alliance for Livable Denny Triangle / UNITE HERE, Local 8
Ed Hartwell, Skanska-Hunt

I. Call to Order

Finneran called the meeting to order at 1:30 p.m.

II. Building Design Discussion (Exterior Update)

After a brief introduction, Finneran turned it over to Griffin, who explained that the Committee was being briefed on the design that would be in the “80% complete” package which would be submitted to the City of Seattle Design Review Board on 04/14/2016, for the meeting scheduled for 05/03/2016.

Reddington then led the discussion for over an hour explaining the neighborhood context, refinement of the exterior and possible materials for the exterior. After his presentation, he encouraged everyone to look at the models, as he and others answered questions.

III. Adjournment

Finneran adjourned the meeting at 3:10 p.m.