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|  | DRAFT  MINUTES OF THE MEETING |
| **Bruce A. Harrell** Mayor  **Rico Quirindongo** Interim Director, OPCD  **Jill Crary**, Chair  **Adam Amrhein**, Vice Chair  **Matt Aalfs**  **Phoebe Bogert**  **Erica Bush**  **Elizabeth Conner**  **Ben Gist**  **Kevin O’Neill**  **Puja Shaw**  **Molly Spetalnick**  **Michael Jenkins** Executive Director  **Valerie Kinast** Strategic Advisor  **Windy Bandekar** Planner  **Juliet Acevedo** Administrative Staff | May 4, 2023  Convened at 11:00 a.m.  Adjourned at 12:00 p.m.  Projects Reviewed  Street and Alley vacation overview  Commission business  Commissioners Present  Jill Crary, Chair  Adam Amrhein, Vice Chair  Matt Aalfs  Phoebe Bogert  Erica Bush  Elizabeth Conner  Molly Spetalnick  Puja Shaw  Ben Gist  **Commissioners absent**  Kevin O’Neill  Staff Present  Michael Jenkins  Juliet Acevedo  Windy Bandekar |
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| Seattle Design Commission  Office of Planning and Community Development  600 4th Avenue, 5th Floor  PO Box 94788 Seattle, WA 98124-7088  **TEL** 206-684-0435 **FAX**  206-233-7883  seattle.gov/designcommission |

**May 4, 2023** Project: Commission Business

11:00 AM – 12:00 p.m.

Attendees: Jill Crary, Chair; Matt Aalfs, Phoebe Bogert, Erica Bush, Elizabeth Conner, Molly Spetalnick, Adam Amrhein, Ben Gist, and Puja Shaw. Kevin O’Neill was absent during this section of the Commission meeting.

No members of the public attended the Commission business meetings.

The following items were discussed during the Commission business sections:

1. Adoption of minutes

Commissioners tabled the adoption of Commission minutes for Bitter Lake Reservoir Covering project due to technical difficulties with the WebEx portion of the meeting.

1. Review of table on Commission sponsored equity work

Commissioners tabled the review of the table created following the equity training session by Equity Mattes NW due to technical difficulties with the WebEx portion of the meeting.

1. Briefing on 1305 Stewart Street alley vacation

Staff provided commissioners with an advanced briefing for the 1305 Stewart Street alley vacation project. The Commission reviewed the project in the afternoon session. The purpose of the briefing was to give Commissioners an overview of the project, the request for the alley vacation, and the analysis that was provided by the project team to support the request. Commissioners asked questions about the proposed open space, the designs of the proposed Lower Denny Way improvements, and the implications of the loss of street level uses on Eastlake that are currently provided by the existing developments.