

Minutes #28

(Adopted March 29, 2022)

Seattle Children's Standing Advisory Committee (SAC)

Tuesday, January 25, 2022

6:00 – 8:00 PM

Remote Meeting via WebEx – This meeting has been recorded. Video record is available on request.

In-person attendance is currently prohibited. Meeting participation is limited to access by telephone conference line and WebEx.

Members and Alternates Present:

John Ellis	Mitchell Hymowitz (alt)	Wendy Paul	Adam Vraves
Janice Camp	Jennifer Kelty (alt)	Pam Renna	Karen Wolf
Trafford Good	Myriam Muller	Gina Trask	Sung Yang
Shelley Hartnett	Judith Nielsen	Jennifer Dolan-Waldman	

(alt) = alternate

Staff Present:

Jamie Cheney	Seattle Children's
Vickie Cleator	Seattle Children's
Mandy Hansen	Seattle Children's
Emily Neff	Seattle Children's
Edna Shim	Seattle Children's
Russ Williams	Seattle Children's
Tobin Thompson	ZGF
Patty Camacho	Seattle Department of Neighborhoods (DON)
Nelson Pesigan	Seattle Department of Neighborhoods (DON)
Bruce Rips	Seattle Department of Construction and Inspections (SDCI)

1. Welcome & Introductions:

- Karen Wolf introduced the new Committee members.
- The new Committee members are Trafford Good, Mitchell Hymowitz, Jennifer Kelty, Pam Renna and Sung Yang. Ken Sparks was not in attendance.

2. Housekeeping

SAC Roles and Responsibilities:

- Nelson Pesigan provided a summary of the roles and responsibilities of this Committee.
- These responsibilities should provide guidance to the Committee regarding reviewing and commenting on upcoming projects that Seattle Children's will introduce.

3. Phase 3 MUP – Forest C Project Overview

- Presented by Tobin Thompson, Vickie Cleator. The link to the presentation can be found [here](#).
- Vickie Cleator mentioned that the purpose of this presentation is to introduce a project overview of Forest C and provide more details in the upcoming meetings.
- Tobin Thompson provided a project timeline and upcoming schedule of the presentation.

- Vickie mentioned that the beginning of COVID-19, Seattle Children's came to the SAC to discuss about the urgent need for bed capacity and OR's and these needs became more pressing.
- Tobin Thompson mentioned that a more detailed project presentation will be presented in the upcoming meetings.
- Gina Trask asked if this project covered under the 2030 MIMP. Tobin Thompson commented that this project is under the umbrella of the 2030 MIMP.
- Sung Yang asked if the properties across 40th Ave NE is owned by the hospital and is the area within the MIMP. Mandy Hansen commented that the building properties is not currently within the MIMP and there are no development plans.
- Gina Trask asked if Seattle Children's consider incorporating the properties in the building triangle when it begins its new MIMP. Mandy Hansen commented that it is a possibility, but there are no immediate plans currently.
- Janice Camp asked about the entrance on 40th into Forest B and that all traffic would be off Penny Drive and it would go parallel to Sand Point Way and traffic would not be coming in and out on 40th.
- Tobin Thompson mentioned that the entrance on 40th primarily serves the Emergency Department and it has been true since Forest A opened. No traffic has been directed except for the Emergency Department. Access to the circulation comes from Penny and SandPoint Way. There is an exit on 40th that serves traffic for the ED as they leave.
- Gina Trask commented about the entrance to the 40th and suggested to put a sign for Emergency Entrance and Exit only that will redirect the people coming. Tobin Thompson noted that there will be more discussions regarding the signage along the campus in the upcoming meetings.
- Trafford Good asked if someone commented about the south bound along the 40th at the intersection that there would be a widening of the road as you approached the intersection. Tobin Thompson mentioned that the comment was related to the intersection of Penny Drive and Sand Point. Currently, there is a straight, left, and right turn lane coming out of the intersection. With the new configuration, there will be two left turning lanes in one and this would improve the flow of traffic. Also, there is a plan to reconfigure the campus roadway to increase the straight-line distance heading east along Penny Drive. Cars that will be turning from Sand Point Way from the south will not get backed up onto Sand Point.
- Janice Camp commented if Seattle Children's could do a needs assessment that could project the need for additional beds for the Forest C building and would like more information at the next meeting. Victoria Cleator mentioned that Seattle Children's plan is to populate the building but not all the floors. Seattle Children's will be going through the Certificate of Needs process. Mandy Hansen added that they are preparing the Certificate of Need application in parallel with the MUP application process.

4. Public Comment

- Colleen McAleer from Laurelhurst Community Club commented about the use of 40th Ave NE and for Seattle Children's to consider additional plans and programs and strategies to encourage the use of Penny Drive and not 40th to remain a vehicular entry to Seattle Children's going forward. Colleen noted that the wayfinding signs are pointing to the use of 48th Ave and asked the SAC and Seattle Children's for further review.
- Colleen McAleer commented that when the SAC and Seattle Children's are looking at the materials for the new Forest C Building to keep in mind the Bryant neighbors across the way regarding the shine, glare especially during sunset, and making sure that the materials are compatible with the single-family neighborhoods that surrounds the hospital.
- Colleen McAleer commented that she will be interested in looking at the transportation circulation pattern around the campus.

- Grace Yuan commented about the importance of building surgery suites that Seattle Children's presented in the fall of 2020.
- Grace Yuan commented about the errors made in the 2020 Annual Report and at the last meeting City staff indicated that there were steps being taken to address the issue.

5. Committee Deliberation

- Nelson Pesigan opened the committee deliberation by electing a new chairperson for the Committee.
- Karen Wolf, Gina Trask, Jennifer Dolan-Waldman, Myriam Muller, and Janice Camp were nominated but declined.
- Wendy Paul indicated that she will be interested to assume the role of the chairperson. A motion was made to nominate Wendy Paul as the next chairperson, the Committee voted, and the motion was passed.
- Janice Camp asked if it is okay having Wendy Paul serve as the chairperson with her current affiliation with Seattle Children's as a non-management representative. Nelson Pesigan noted that he will check with the City's Ethics & Elections Commission for advice.
- Janice Camp inquired about a list of the current Committee members' terms, email address and contract information for members to communicate with each other. Nelson Pesigan noted that he will research into having contact information available for members

6. Adjournment/Scheduling of Next Meeting:

- There was a proposed schedule to meet every 4th Tuesdays of the month.
- Nelson Pesigan noted that he will send a hold calendar date for the members and if there is no items or agenda to discuss, the meeting can be cancelled.
- The Committee decided to discuss the meeting schedule at the next meeting.
- The next scheduled meeting will be Monday, February 28.