



Historic South Downtown Pier 48 Community Coalition

Meeting Information

Date: Jan. 11, 2024
 Time: 11:00 am – 12:30 pm
 Place: 105 South Main Street (Pioneer Square)

Virtual Option - Join Zoom Meeting:

<https://us02web.zoom.us/j/86868464103?pwd=NnRZZzlpVm1KSk5GdXd2bUY2MjJSUT09>

Objectives To organize a community-based coalition of parties interested in the redevelopment of Pier 48.

Agenda	Topic	Presenter
11:00- 11:10	Welcome & Introductions Please share name, pronouns, affiliations, and what is your favorite fun fact about the Seattle waterfront.	MaryKate Ryan
11:10- 11:20	Coalition Updates <ul style="list-style-type: none"> - New Partners! We are growing! - Welcome!! - Pier 48 NOT INCLUDED in C40 Contest - Will focus on WASCA site - This coalition will continue to monitor the C40 Reinventing Cities Contest - The city, state and reps from C40 met with members of the community to discuss plans, toured the WOSCA site and understand that WSDOT is attempting to try something new, casting a global net to see development of the WOSCA site. 	Ashley-Nichole Holland
11:20- 11:30	Joint Transportation Committee – P3 Updates Joint Transportation Committee – P3 Work Group Updates The issue with current policy: doesn't work as intended, as it stands, the policy does not serve the	ANH

	<p>public as well as they hoped. There is very little public benefit in PPP contracts.</p> <p>Staff see a lot of problems as it relates to process and they want to improve implementation</p> <p>Work group intends to show EXACTLY what PPP contracts do for the public</p> <p>Goal for new legislation and policy: have intentional public benefit.</p> <p>High Level Notes:</p> <ul style="list-style-type: none"> - They will have a new draft for policy by July 2024 - We will be monitoring this roll out and potential action for the following session <p>New framework:</p> <ul style="list-style-type: none"> - Improve implementation with new policy - Transparently demonstrate and deliver better value for the public - Create or appoint agency - Agency to manage project WITH P3 developer 	
<p>11:30-11:50</p>	<p>Potential Coalition Committees</p> <p>Creating Committees in the Coalition for our Work Buckets:</p> <ul style="list-style-type: none"> - Definition of Project + Visioning - Potential Ownership Structures - Funding Resources and Revenue <p>Do we create these committees today? Does it make sense with the size of our group?</p> <ul style="list-style-type: none"> - We will have 2-3 more meetings before breaking up into work groups/committees/task forces 	<p>ANH</p>
<p>11:50-12:20</p>	<p>Review Workshopped Purpose Statement DRAFT:</p> <p>The Pier 48 Community shepherds the timely redevelopment of Pier 48, focusing on cultural</p>	<p>MKR</p>

	<p>heritage, public space, low carbon regional transportation, and environmental stewardship by centering community voices, prioritizing Coast Salish communities with cultural connections to Dzidzilich, and identifying sustainable funding sources for construction and maintenance.</p> <p>NOTES and EDITS from discussion:</p> <p><i>The Pier 48 Community Coalition Shepherds the timely redevelopment of Pier 48, focusing on cultural heritage, public space, low carbon regional transportation, and environmental stewardship.</i></p> <p>By</p> <p><i>Centering community voices, prioritizing Coast Salish communities with cultural connections to Dzidzilich.</i></p> <p>And</p> <p>[identify sustainable funding sources for the construction and maintenance]</p> <p><i>[Create an economically sustainable] project that will be built on a timeline that reflects the {urgency of the needs} of the waterfront community.</i></p> <p>Define urgency and need: Transportation -- electrification; public open space</p> <ul style="list-style-type: none"> - We will review this statement at our next meeting 	
<p>12:20-12:30</p>	<p>Next Meeting and Closing February 8th</p>	<p>ANH</p>