Working Group Meeting Minutes
5.22.09
10:00 am – 12:00 pm

In Attendance:
Dick Wagner
Diana Hennick
Kitty McKoon-Hennick
Pat Hartle
Shannon – NWS
Alice Winship
Jake Beattie
Erin Schiedler
Betsy Davis
Colleen Wagner
Eldon Tam
Lorraine McConnaghy
Paul Kelton

Around the Room Updates:

Shannon – NOAA:
• Cobb is currently at Sand Point – Chad Cary has moved to the East Coast
• Mike Francisco doing presentation to PSMHS in Fall about Cobb or NOAA fleet.
• NOAA getting more into education and research – a good chance to develop a partnership – NOAA week coming up.
• REI Event – Salish Sea Expeditions – A science project symposium (this weekend)

Betsy - CWB:
• Potential Speaker – John Hastings – TAPP program (late July)
• July 10th – Chris Glansister, Puget’s Sound Productions

Pat – PSMHS/NW Seaport:
• Pat was honored as the Volunteer of the Year for PSMHS for the second time
• National Association of Oceanic Historians – just back from a conference in Voleo, California at Cal Maritime. There was a one-man re-enactment of Harry Bridges life – About 140 attendees.
• 2012 – Conference in Alpina, Michigan - Conference with NOAA
• June 7th – PSMHS at MEC – 2:00 pm – Event with Coast Guard - Luncheon - $20
• Labor Luncheon Yesterday – honoring Vince Halleran
• 14th – Labor Luncheon on boat – Betsy attended & notes that Pat is great at maintaining a connection with the Maritime Industry.
• Used to be a published Maritime Directory that listed all related businesses, etc. No longer in production.

Diana – NW Seaport:
• Nat went to a conference and presented about Wawona. Will be 3rd Friday Speaker at CWB in June.
• Tour of Thayer, restoration still not complete, similar to Wawona, paneling saved.
• Next week – CAMM is happening – Diana is presenting for 20 – 25 minutes about the Working Group and the model that we have for collaboration.
• DC - Smithsonian has just opened an “On the water” exhibit – today is National Maritime Day
• Diesel Engine Theory – begins in two weeks – Partnership with a group in California and Seattle Police – TAPP Program - a program for at risk youth to learn entry level marine skills.
• Deck lumber for lightship almost finished
• NPS announcing grant funding today in DC. $2 million over 2 years – separated into two categories: Capital projects & education.

Schooner Lavengro-
• Sailing – Kitsap festival, tours, etc. Has been doing public rides at CWB.

CWB – Dick:
• Next 3rd Friday speaker will be Nat Howe
• July Speaker will be Jean and Jake (from CWB) about their expedition in the Philippines.
• Festival Shavings – send in application for festival vendors and boats
• Archaeology project of Lake Union – donations of skills and equipment needed for the project. First will be scanning the lake, handing the scans to divers, who will do the documentation. Starting a website for the project which will be up soon.
• Seattle Public Library ordered 12 copies of Legends of the Lake – The book was listed in the Seattle Times, and the University Bookstore wants to sell copies.

Lorraine: MOHAI
• History Link had produced a book: Unveiling of the the AYPE. It is a coffee table type book that will be available at all Bartells stores.
• Burke Museum – has indigenous people exhibit (in conjunction with the AYPE) – kudos to them for facing the issue of how the AYPE treated indigenous people.

Alice – NW Seaport
• Maritime Music – Finished scheduling Chantey Sings for the year – still setting up the concerts.
• Folklife – AYPE group taking over the Narritive Stage at Folklife – Nordic Heritage Museum will be present, as will Seattle’s Viking Ship

**Colleen- Discovery Modelers**
• Sharpie Schooner class over, next class will be Ships in a Bottle.
• Figuring out Festival Models to be on display. There will be judges and ribbons awarded this year.

**Jake – CWB - NLU Update:**
• Funding is still an issue – presented two times last week to two different groups. Department of Neighborhoods – beginning of June will know funding.
• This year there is half of the money there was before, but twice as many applicants.
• Metro – Site control – interactive, good to get to the table with Metro – they have created a bulleted concerns list – the next meeting will happen this week.
• Talked with the City – have created a neighborhood steering committee. President of the Wallingford Community Council is on the committee, a woman from the Farmers market.
• The website will go live next week.
• Community Groups are expressing support.
• Will have a booth at the Wallingford Farmers Market.
• Mithun architects will be doing the programming phase – one of whom is Chris Butler, on the CWB Board. It would be $60k – they are doing it for free!
• There will be 3 focused design charrettes, the first one at the Festival.
• There is a poster in Wallingford that supports us, that no one knows who put up

**V5-**
• Kitsap harbor festival, Port Orchard Ferry Dock, Bremmerton – Inside marina, Eagle Harbor
• Open Ship and Tours at the Festival
• Opening day of Tugboat Season – ticket to be in parade – V5 will the first boat – selling tickets

**Eldon – CWB/Festival:**
• Festival Saturday July 4th and 5th
• Setup in the Armory will begin on Thursday, on the Lawn on Friday. If you have elaborate plans, talk with Eldon.
• There will be an atlakeunionpark tent, all working group participants can have a table in the booth. Try to finalize your plans by the next working group meeting.
• Aplications – for vendors and boats
• We are going to be space challenged this year, but the grass will be open, the bridge will be closed, and a portion of terry ave will be open. All of the on the water area will be open.
- The Zodiac and the Adventuress will be here.
- Parking should still be open. Lavengro doing a public sail (turn in application!)

*Festival is only two days, not four? What gives? (Talking Points)*
- July 4th is on Saturday
- Only two days off for most people
- Expecting a higher attendance because we are only fireworks show in town.
- IT costs us about $6,000 - $7,000 in permits per day

IF you plan to have an open ship or an event on the 4th or after hours, please let Eldon know – it will be an increased security issue.

**Betsy - CWB Facilities Update –**
- November to February is the fish window, CWB will be updating their facilities.
- You may notice that CWB will be:
  - removing creosote dolphins
  - moving the CWB shop to increase water circulation
  - making new connections between docks and buildings
  - permitting everything!

  - CWB will be more physically established, but will be reorganizing internally to allow for the work party. The engineering and permitting will a lot, about $120,000 of it has been raised! This is the first part of CWB’s Capital Campaign.
  - Seattle Parks foundation signed off on the design of the Education Center. It will be going to City Council in the summer.
  - CWB will still be “open” during construction – so that the public can see the progress of the project.

Space needs survey is underway – which is awesome and important.

How much of what does everyone need?
Survey: Lake Union Park is considered the epicenter – so how close or far can certain needs be from that epicenter? What are the priorities? The survey will also look at if we had to go out and rent space, how much could we afford to pay?

The study is funded, but the project is NOT. Kai is finished edits to the study, all groups should give feedback and whatnot now. The study should be finished by the end of the summer.

Questions:
-Do any Government Agencies have unused space anywhere? Is that part of the search?
-Displays? Can we try to put them in any public spaces around the city? It doesn’t do any good to put them into storage.
-Ask libraries and government agencies to display them.

NOAA Sand Point – When Katrina Happened, much of NOAA’s stuff was moved here.
Upcoming EVENTS:

- Festival
- Coast Guard Event
- Folklife
- Chantey Sings
- 3rd Friday Speaker

Working Group Event on June 25th:

- Will be held out on the Wharf
- Someone on task force will be present
- Thank You to 4 Culture
- Announce the booklet, have copies available
- Each organization will have a few minutes to tell about their upcoming plans.
- Boards of each organization should be present so that they can meet each other
- This is somewhat of a networking event
- Each group can invite who they want - Betsy will invite: State Agency folks, lead donors, potential board members, Media People
- Tim Gallager is writing the forward for the booklet! Very Exciting!
- Pacific Continental is the lead sponsor, they have given us $500 for the event, because they like the aspect of collaboration
- Visuals – Stand up banners, a table with some info, bring models/brochures
- There will be a powerpoint with photos and flyers flipping through.
- Arthur Foss will be open for tours
- We should also consider inviting our neighbors, and various stakeholders around the lake!
- Question from Alice – Music? Between 5:30 and 6:20 – Chris Glanister of psp is donating the sound for the event.
- Boats should be open between 4 and 6.
- Great time to publicize upcoming summer events (via slidewhow)

Preserve America Needs Our Help –
Not funded in 2009 – Which means that people who got money last fall, didn’t actually get any money.
The 2010 Budget is going through right now. This is the time to send letters/mail to senators, encouraging them to reinstate funding for Preserve America. The grants that were awarded would then get their money.

Save America’s Treasures – primarily funds Capital Projects
Preserve America – funds other projects – Mostly Heritage Tourism – was created by Laura Bush

We would like BOTH to be funded. They are complimentary programs.

Upcoming Meetings:
12th – History Link – leveraging visibility
End of June – TAPP and NWS collaboration is topic.
24th – Tracy Wickersham, single person in charge of Cultural Tourism – Questions!

Other Updates:

Chris Glanister would like to help us – contact him with questions.

BMA – Fundraiser on June 5th

BRAINSTORMING SESSION

Q: In a totally ideal blue-sky world, what do you see for the working group?

• Be able to walk from LUP to Seattle Center
• Bus from LUP to Seattle Center to the Ferry Terminal
• Geo-caching around the lake
• Anchor the lightship on Lake Union
• Live music of all genres, all the time
• Tugboat training camp
• BMA students doing internships
• Summer camps for kids on boats
• Stage for live music in the park
• Build a replica of Wawona
• Ongoing boat building project, like the canoe
• Maritime Museum displays all over Seattle
• Replica of Spirit of Columbia, Spanish Ship – visit by Kalakala
• Get the Duwamish open
• Firefighting festival
• Historic Fishboat Shows
• Home Built Boat Festival
• Regatta of boats built or restored at LUDD
• Steam vs. Diesel runoff “diesel will never catch on!”
• Boat designers
• Jensen motorboat show
• Workboat show – October?
• Research Boat Show
• Current Shipwright Festival
• Steamboat festival
• Wind-power festival

Are there other museums, ethnic connections, etc that we can use to our advantage?

Upcoming Centennials & Celebrations:
2010- Women’s Suffrage
2011 – Centennial of the Port of Seattle
2012 – 50th anniversary of Century 21
2011-2015 – Sesuicen (?) Centennial
2014 – 50th Anniversary of NW Seaport
2017 – 100th Anniversary of the Canal
2013 – 30th anniversary of CWB at Waterway 4
2016 – 2032 – Prohibition Centennial – Rum runners!