AGENDA

TIME: Wednesday, October 3, 2018, 5:00 p.m.

LOCATION: Clyde Hupp Boardroom, Downtown Campus, Bates Technical College, 1101 S. Yakima Ave Tacoma, WA

MEMBERS PRESENT: Ashley Lipford, Anthony Powell, Hally Bert, Anthony Steele, William Towey, Brendan Nelson, Roberta Schur, Kiara Daniels, Wilbert Santos

STAFF PRESENT: Andy Micklow, Diane Sheesley, Carol Wolfe (City of Tacoma); Michael Liang, Chris Jordan (Spaceworks); Gabriel Silberblatt, Noel Frame (BDS)

A. Call to Order (5:10PM)
   - Acknowledge guests
     o Venus Dean-Bullinger (Tool Center/Sound Outreach)
   - Staff report
     o Wilbert Santos – ST Update
       • WS: sign up for e-newsletter, “potholing” work to begin
       • AS: Is there a plan afoot for demolition of private property?
       • WS: Work on the OMF facility, Hilltop work only in right-of-way
     o Carol Wolfe – Storefront, Affordable Housing
       • CW: City is working with a community partner to have a Hilltop presence during construction. Should have final answer in November.
       • CW: AHAS is part of the City budget.
       • HB: Is there a specific Hilltop strategy?
       • CW: AHAS is for City as a whole.
       • AS: Is there a retail action plan?
       • CW: Not at this time.
   o Andy Micklow – Hilltop Street Fair, Parking Day

B. Items of Business
   1. Spaceworks Creative Outreach “Final” Report (5:30PM)

   Michael Liang: Introduced himself as new program director, started August 1, 2018
   Chris Jordan: Works with Fabitat, manages the Creative Engagement Specialists (CES)
   CJ: CES have relationship to Hilltop neighborhood; sensitivity to what the team looks like. When the community struggles with basic needs, how do you engage around higher needs in the hierarchy? How do you engage the people who have been marginalized? How do you honor and respect these people as experts?
CJ: CES focus around a specific community. *Provided details on several of the interventions highlighted in the draft outreach report.

2. **Equity and Empowerment Initiative Update** (6:04PM)

See draft model handout for detailed information about the presentation.

Chris Jordan: Is there a media strategy to address the stigma around construction jobs?
Noel Frame: Yes.
Kiara Daniels: Thank you for this work, appreciate the process. It is thorough.
Hally Bert: Who owns the TORQLY database?
Carol Wolfe: Maintained by individual. Ownership and maintenance of the database is part of the model.

3. **Links to Opportunity Timeline through August 2019**

Time did not permit discussion of the agenda item

C. **Other Business**

- Hally Bert: Link and Drink

D. **Public Comments**

Comments must be pertaining to items on the agenda and limited to up to three minutes per speaker.

E. **Adjournment** (6:48PM)