



AGENDA

(These notes are not formal meeting minutes. They are staff notes which capture the general topics and main points discussed during the meeting.)

TIME: Wednesday, June 7, 2017, 5:00 p.m.

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

In attendance:

HEC members: Allison Gregg, Denny Faker, Hally Bert, Anthony Powell, Olga Inglebritson, Ann Mumford, Brendan Nelson, Josh Jorgensen, Ashley Lipford, Pastor Anthony Steele

City Staff: Alex Gibilisco, Ian Munce, Diane Sheesley, Carol Wolfe, and Diane Powers

Others: Todd Sawin, Angie Thompson, Eric Alozie, AHBL team

A. Call to Order

Brendan called the meeting to order and introduced City staff in attendance: Diane Powers, Office of Equity and Empowerment, Alex Gibilisco, Neighborhood and Community Services

B. Co-Chairs Report (10 mins)

C. Public Comments

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

No public comment

D. Items of Business

1. Discussion about AHBL's outreach plans (20 mins)

- **Public Involvement Plan**
- **Storefront Office**
- **Detail about direct outreach**

[Goal: For HEC members to offer feedback and remain up-to-date on streetscape work]

The AHBL team presented about the storefront office plans, outreach plans and potential organizations and individuals to connect with during the outreach process. The HEC offered additional names of organizations and individuals to include in outreach efforts:



*Fish House Café
Lincoln High School (many students live on Hilltop)
SeaMar
Edwards Temple
Jason Lee Middle School.
Boys Club
SOAR Academy
Peoples Community Center Pool-Good Steering Committee
Miles Memorial
Hilltop Urban Gardens
Space Works
David Bale and Associates*

Some HEC members raised concerns about the effectiveness of the planned public outreach activities and events such as charrettes and open houses, they wanted to see other outreach efforts, including utilizing existing meetings to communicate to the public about the project. Other members of the HEC were comfortable with the outreach plan presented.

2. Presentation by HEC Members about related issues (15 mins)

3. Anthony Steele, Allen AME Church Tacoma

[Goal: To inform and educate HEC members, City staff and other stakeholders about community driven projects, programs and initiatives which are led by organizations represented on the HEC.]

Pastor Steele provided an overview of Allen AME activities, extensive charity and community service activities and plans for the Church's properties along the Link Expansion Corridor.

4. Keith Armstrong, Small Business Enterprise, City of Tacoma (15 mins)

[Goal: Briefly update HEC members about City projects and initiatives which align with the Links to Opportunity Project and the work of the HEC.]

Keith provided an overview of City run job training and business development programs and opportunities.

5. HEC Discussion (15 mins)

[Goal: For HEC members to have an opportunity to share closing thoughts and further discuss what was presented during the meeting]

D. Other Business (10 mins)

F. Adjournment