



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: 5 pm, Wednesday, August 2, 2017

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

IN ATTENDANCE: ASHLY, LAUREN, AUDRA, MARTY WILLIMAN, BRENDAN, JOSH

A. Call to Order (5 mins)

- Acknowledge guests

Meeting called to order at 5:05pm

B. Co-Chairs Report (20 mins)

- Follow up on design questions from last HEC meeting

The co-chairs report and agenda item 1C were one discussion and HEC discussed broad ideas and vision for the streetscape. Below are a list of questions the HEC asked about outreach and design ideas:

*Streetscape should be one where children can play
It should be the best streetscape we can make
Design and design process should include the voices of youth*

During this section Diane talked about the fact that once the Light Rail and sidewalk goes in, there will be a five year moratorium on digging up the sidewalk and road. Therefore, the City was drafting a letter informing property owners of this and urging them to make any utility upgrades or changes before or during construction. HEC members expressed strong concerns about this and the impact on property owners and the neighborhood.

HEC members felt good about the opportunity to share feedback.

C. Items of Business

1. Streetscape Outreach and Schedule Update (15 mins)

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

Walker Macy: Simple/lower cost/low impact people really need to see visuals to carry out outreach.



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

Anthony Powell

[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.]

Anthony was unable to make this meeting so this item was rescheduled

3. Update on Outreach Work (15 mins)

Support material: Attachment B (Memo from Carol Wolfe, Community and Economic Development)

Representatives from outreach groups provided brief progress reports on the their work activities included pop-ups, focus groups and surveys to reach various residents and users of the Extension corridor.

4. HEC Discussion (10 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)

E. Public Comments

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

F. Adjournment