



AGENDA

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

DATE: Wednesday, September 6, 2017

TIME: 5 pm

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

A. Call to Order

- **Acknowledge guests**

B. Co-Chairs Report (10 mins)

- **Report out from City staff on project activities**

C. Items of Business

1. Discussion of streetscape conceptual elements (20 mins)

Todd Sawin, AHBL

[Goal: For HEC members to understand the array of conceptual design elements possible as part of the new streetscape]

Walker Macy presented potential conceptual elements for the streetscape and collected feedback from participants. Walker Macy announced that they would like to conduct a design workshop for the HEC at the next month meetings and offer that design workshop for members of the community.

HEC members were supportive of conceptual design elements but wanted to ensure features were supported by property owners along the corridor. One person indicated a preference for potted trees and another encouraged the involvement of youth and schools on Hilltop in the design outreach process. There was an emphasis on collecting multigenerational feedback and

HEC members also asked questions about the outreach schedule, how outreach was being conducted and how decisions about attending outreach events were being made.

HEC also discussed issues of maintenance and responsibility of maintenance.

HEC members also raised concerns that community were not aware of the project and that consultants and City should ensure mailers are going out in a timely manner.

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.]

Tony and Charles Mann, Chair of the Central neighborhood Council presented a broad overview of the CNC, its activities and priorities.

3. Update from Outreach consultants (15 mins)

- **Hilltop Action Coalition/Sound Outreach**
- **Tacoma Housing Authority**
- **Downtown on the Go**

Outreach groups provided summary of their activities—they continue to engage residents, businesses and corridor users to collect input about streetscape ideas and current and future uses.

Outreach consultants mentioned that they were concerned that the Project's storefront office was not opened during advertised hours and staff and AHBL are working to address any gaps in coverage.

4. Update on Community Technology Discussion (15 mins)

David Nash-Mendez
Management Fellow, City of Tacoma

David talked about the Reviewed focus group information for the digital equity survey and asked for feedback.

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

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)

E. Public Comments

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

F. Adjournment