

# City of Tacoma Billboards Community Working Group

Monday, September 22, 2014, 4:00 – 6:00 P.M.

Center for Urban Waters 326 East D Street, Tacoma WA 98421.

## Meeting 1

### Agenda

1. **Welcome, Introductions and Charge to the Task Force** (25 min.)  
Karen Reed, Facilitator  
T.C. Broadnax, City Manager  
Councilmember Marty Campbell  
Councilmember David Boe  
Peter Huffman, Planning Director  
Community Working Group Members
2. ***Working Group Member Roundtable: Questions and Hopes*** (30 min.)
3. **Working Group Organization:** (25 min.) Karen Reed
  - *Review and adoption of Ground Rules*
  - Review of Draft Charter
4. **Presentation: Current Billboard Inventory in Tacoma. Numbers, Sizes, Locations, Underlying Zoning** (25 min.) Brian Boudet and John Harrington
5. ***Homework Assignment*** (5 min.) Karen Reed
6. **Re-cap of Questions from Group, Next Steps** (5 min.)
7. **Review Draft Work Plan for Meetings 2-10 and Calendar for Upcoming Meetings** (5 min.)  
Karen Reed
8. **Next Meeting: Monday, October 6, 4:00 – 6:00 P.M. Proposed Agenda:**
  - Presentation and Discussion:
  - Potential Action: Adoption of Task Force Charter
  - Potential Action: Election of Panel Officer(s)
  - Responses to “Homework”
  - Presentation on state and federal statutes, Tacoma Municipal Code
  - Response to Task Force Questions from Meeting 1
9. **Adjourn**