



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, July 19, 2017

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

*HEC members in attendance: Anthony Powell, Hally Bert, Kiara Daniels, William Towy, Brendan Nelson,
Josh Jorgenson, Audra Hudson, Marty Mattes*

Staff in attendance: Monica Ghosh, Ian Munce, Carol Wolfe, Diane Sheesley

Start time: 5:08 pm

A. Call to Order

- **Acknowledge guests**

B. Co-Chairs Report (10 mins)

Guests were introduced from Tacoma Needs Trees and Adriane Wilson from HAC and Sound Outreach

C. Items of Business

1. Streetscape Outreach and Design update (20 mins)

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

Support material: Attachment A (Walker Macy's Urban Design Considerations packet)

Mark Hinshaw and Mike Zelis presented the Urban Design considerations to the HEC and asked for feedback, specifically:

What activities should a sidewalk be designed for?

What is your community's story and how can we help you tell it?

How does the sidewalk support your business? Home? Church? Neighborhood?

The HEC provided high level ideas about ensuring the streetscape is accessible and easy to maintain.

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

Audra Hudson, Tacoma Community House



[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.]

Audra presented on the history, services and plans for expansion of Tacoma Community House.

3. Outreach Contract Update (15 mins)
Carol Wolfe, Community and Economic Development

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

Carol very briefly touched on her memo and decided to forgo her time so that Jack Kelanic could present.

4. Community Technology Discussion, City of Tacoma (15 mins)
Jack Kelanic, Information Technology Director, City of Tacoma

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

Mr. Kelanic came to talk about the Digital Equity Program. The IT department conducted a mail survey and compared to the rest of the City, Hilltop residents' satisfaction with Internet access was low. The IT department would like to dig into this issue and learn more about why the satisfaction was less. IT staff would like to conduct focus groups but an idea that surfaced was to build WiFi capabilities into the streetscape design. HEC members were enthusiastic and supportive of this idea.

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