



Meeting Minutes: October 13, 2016

Lantern Brewing

Attendees: Sharon Holt, Ron Hornung, Kevin Whatley, Dean Peterson, Susan Larrance, Rachel Long, Ryan DiRaimo, Jan Brucker, Averi Norgaard, David Osaki, Melanie Davies

Susan conducted the meeting. Began with update of NSF grant until a quorum was reached.

Election of Officers

- Introductions and backgrounds of candidates

President	TBD until someone is elected/steps forward
Vice-president	Jan Brucker, acting president
Treasurer	Susan Larrance
Secretary	Sharon Holt
Board Member	Leah Anderson
Board Member	Kevin Whatley
Board Member	Ryan DiRaimo

Unanimously elected.

Status Updates

- **NSF Grant**
 - At the NWDC meeting, ALUV's joint grant with Greenways was given first priority for advancement to the next round.
 - Still need to discuss design of NWDC

- **Find it, Fix it**
 - Shared scale drawing of overpass art installation required for permit application. The middle three forms will be fabricated (silhouettes need to be outlines) for this grant.
 - Additional forms were rendered for future grants so that a master permit will only have to be submitted one time.
 - The *World Is Fun* will cover the initial insurance and some permit fees.
 - Other permit fees need to be covered. There is a yearly "right of way" permit fee of \$149. ALUV will be responsible for this payment next year.
 - It needs to be determined whether the community councils of Greenwood or Licton Springs would be able to receive these invoices rather than an individual person assuming this responsibility. (Leah)

- **Outreach to Businesses**
 - Not much has happened
 - Current ALUV membership is neighbor based; would like to expand and include local businesses

- It was suggested to approach business owners about joining prior to reaching out to the Aurora Merchants Association, which has a new president, Richard Min. (Faye Garneau has health problems.)
 - Jan suggested that we initially contact the business owners located at the corners of the proposed new crosswalks (85th, 90th, 95th, etc.) that will hopefully be funded by the NSF grant.
 - Kevin and Susan said that they would work on business outreach in the next few weeks.
- **HALA Focus Group**
 - Ryan summarized the draft MHA rezoning maps, which was presented to the four focus groups.
 - 5 residential urban villages have been mapped with proposed changes – Aurora-Licton Urban Village is one of them.
 - The City is now creating maps of all 28 urban villages which will be presented next week.
 - There will be 5 community meetings to allow public comment - November - through January. Concern was expressed about the meeting timing over the holiday season when folks are busy. Dave and Ryan will let us know when the meetings are scheduled.
 - It is believed that the final vote will come mid-2017 – maybe summer.
 - There are three parts: MHA – affordable housing, rezoning efforts and upzoning existing land. Dave believes that they will be approved all together because of complexity of the Environmental Impact Statement.
 - Ryan, Dave and Leah met with a focus group leader to push commercial development in the urban village. Changes were made based on their requests. (C1, C2 changed to NC3)
 - ALUV is a medium density urban village; each urban village has a category. So there are different approaches for each type of urban village: hub, residential, etc.
 - Jan asked about the possibility of constructing 3D maps to visually depict the height changes in the urban villages. Ryan said that the City has the technology to do this.
- **Draft Neighborhood Design Guidelines**
 - Ryan said that individual guidelines follow the same format as the Seattle Design Guidelines.
 - Individual urban villages pull out and clarify those components important to their urban village.
 - It was pointed out that Councilman Rob Johnson encouraged ALUV to get started writing specific design guidelines, and then the City would take over.
 - Jan brought up the challenge of defining the “look” of an urban village. What characteristics make up a particular urban village?
 - Sharon suggested looking at similar urban village designs. It was suggested that Lake City, Shoreline and Greenwood would have design guidelines most like ours.
 - Melanie Davies said that Evan _____, an architect in town, worked on the Greenwood Guidelines. He would be a good contact for us.

- Dave knows the person who worked on the Bitter Lake and Ballard design guidelines. This weekend, Dave will draft an outline of possible design guidelines for ALUV.

New Business

- **Economic Development Grant**

- Dave will work up a grant and submit it by the end of the month. Even if it is not approved, it will be a start and show our group's intention.
- It's about defining a business vision for an urban village.

- **Spooktacular – ALUV Community Social and Fundraiser – Family Friendly**

- Lots of brainstorming – keep it simple.
- \$5 donation/canned goods for NW Harvest.
- ALUV information and business cards available.
- Costumes encouraged but not required
- Kid activities: decorate bags and fill with popcorn, color fall pictures, photo booth and candy bowl/cauldron, Bingo.
- Kevin will make a flyer to post on Facebook.
- Susan will pick up dollar store decorations, stickers.
- Susan and Sharon will meet Saturday, Oct. 15* to finalize plans and make flyer.

*Susan and Sharon met to brainstorm ideas. Susan is meeting with Chris and Lori at the Lantern Sunday afternoon, Oct. 16, to review the ideas with them before finalizing our plans. Then Susan and Sharon will talk again, making any adjustments to the plans and send them out so that people can volunteer and take responsibility for different parts of the gathering: flyer, ALUV info, activities, food/drink, supplies, set-up and clean-up.

The information will be drafted for the flyer and forwarded to Kevin to create and finalize.

Next Meeting: Thursday, November 10th, 7:00-8:30 pm at Lantern Brewing