

Meeting Minutes: December 14, 2017

Epic Life Church

Attendees: Ryan DiRaimo, Susan Larrance, Hector Martinez, Leah Anderson, Sharon Holt, Roberto Alvarez, Rob Fellows, Kevin Whatley

I. Introductions

II. <u>Meeting Minutes</u>

November 9, 2017

III. <u>Guest Speaker(s)</u>

None

Recognition and celebration of Chris and Lori Engdahl's support of ALUV

IV. <u>Discussion Items/Status Reports</u>

A. ALUV Organization

- ALUV Community Open House
 - Would like to get master mailing list for urban village
 - Maybe have an annual mailing

B. Grants/Updates

- Office of Economic Development Grant 2018
 - Haven't received response as to whether or not we received it
 - Dave has sent the 2017 report to CM Juarez's office
- Licton Springs Village encampment
 - One year permit expires April 5, 2018
 - Expect the City to seek a new, one-year permit extension
 - Renewal requires a 2-week public comment period.
 - No public meeting is required.

HALA

- Next round of public meetings
- o 23 groups have joined a lawsuit to challenge
- o Interim Controls one year October 27, 2018
- O HALA is scheduled to be approved by August or September 2018
- Districts 5 and 6 MHA Map open house on February 28, 2018, 6-8 PM @
 Whitman Middle School

C. Issues

- SDOT didn't complete crosswalks in front of new schools
 - Working on crosswalks on Stone and 90th Streets flashing lights for kids
- Design Guidelines
 - Small group divvied up sections that pertained to our urban village
 - Will meet again in January
 - Want to have a draft ready for HALA meetings
- o D5 meeting on Dec. 16 will strategize D5 issues bigger meeting in January
- Strategize next steps for ALUV

- Host a group of ALUV members and other community leaders and business leaders to prioritize "big and small asks"
- 10-15 people
- February 10, 2018 from 10:00-12:00 PM @ Epic Life Church
- Boys and Girls Club is moving
 - What's happening to the building?
 - A community center w/ parking shared by ALUV and Greenwood?
- Future guest speakers:
 - George Scarola
 - Artist League
 - Milk Fund
 - New business group contact Casey at Epic Life; cc Alyssa, Dave
- D. Past Meeting/Event Reports
- E. New Business/Other

Meeting Adjourned @ 9:00 PM

Next meeting: January 11, 2018; Epic Life Church @ 7:00 PM

Upcoming Meetings/FYI

December 10, 2017; Planning Meeting for February 10 meeting @ Lantern Brewing @ 3:30 PM ALUV Monthly General Meeting, January 11, 2018 @ Epic Life ALUV Board Meeting; January 25, 2018 @ 7:00 PM @ Lantern Brewing