

City of Maple Valley
Legacy Site Task Force
Special Meeting Minutes
March 1, 2018
6:30 pm
Lake Wilderness Lodge
22500 SE 248th Street, Maple Valley, WA

Attendees: Jonathan Miller, Eric Hancock, Billy Brewer, Betsy Bradsby, Sue Van Ruff, Eric LaBrie, Ingrid McPeak, Dave Sanderson, Chris Tallman, Bob Rohrbach, Byron Mucke, Laura Philpot, Scott Tkach, Matt Torpey

Absent: Allen Moore, Colby Collier, Erica Dial, Dave Pilgrim, Ken Kinnear, Robin Porter, Tim Morgan, Dorothy Stickney

ROLL CALL

- The meeting was called to order by Chair Sue Van Ruff at 6:30 pm.
- Roll call was taken and Chair Sue Van Ruff noted Task Force members not present per above.

REVIEW/APPROVAL OF MINUTES

- Minutes of the February 8, 2018 meeting were approved as written.

PUBLIC COMMENT

- No members of the public requested to comment.

RECAP OF UW STUDENT MID-TERM PRESENTATION

- LSTF viewed and discussed the presentations (see attached) with Matt Torpey and Laura Philpot providing explanation.
- DigiPen is currently looking at Maple Valley and other locations as possibilities to relocate their campus. Task Force is interested in looking at ways to encourage DigiPen to move to Maple Valley in addition to the efforts of City staff.
- The End-of-Term report will be held on March 15, 2018 at 6:30 pm at Lake Wilderness Lodge. Jonathan will video the presentation.

CLARIFICATION OF TIMELINE – TASKFORCE/UW STUDENTS

- Although Council has extended the Task Force’s timeline to accommodate work with UW, the Task Force needs to discuss status at their meeting following the March 15th UW Student End-of-Term presentation.

TASK FORCE FINAL REPORT DESIGN DISCUSSION

- The Task Force will provide Council an update with detailed information on June 25th.
- Suggested:
 - Create high-level PowerPoint presentation with element priorities, drawing from UW, etc.
 - Suggested to propose recommended zoning in conjunction with the Planning Commission.
 - Suggested media-rich that can be presented to Council and the public perhaps video, PowerPoint, etc.
 - Suggested to include sources of input.

TASK FORCE PUBLIC OUTREACH

- Discussed opportunities:
 - Staff will draft a news update about the LSTF survey and progress to share on Facebook. Laura asked that Task Force members share with those they originally sent the survey to.
 - Maple Valley Days:
 - Create sign-up sheet for Parade.
 - LSTF members asked to be participate with the City booth Friday, Saturday and Sunday in pairs of two. Create sign-up sheet and send to LSTF members.
 - Work with Communications Specialist to look at ways to improve outreach.
 - Visual Aids.
 - Talking Points.
 - Recommended contacting Crystal Marner regarding another podcast.

PUBLIC COMMENT

- Layne Barnes, PO Box 1319, Maple Valley; enjoyed energy and discussion of LSTF this evening and feels UW students have done a great job. Likes that Father Fir and Mother Maple were recognized. Likes idea of buffer although not necessary along SR 169. Provided suggestion to entice DigiPen to relocate to Maple Valley.

GOOD OF THE ORDER

- For the Love Cities community workshop on April 4th at Lake Wilderness Lodge at 5:30 pm.
- March 15th at 7:30 am Community Center Benefit Breakfast
- March 16th Beach House Bash at 2:00 pm.
- April 12th LSTF meeting cancelled.
- Doodle Poll will be sent to determine whether April 19th or April 26th works best for the next LSTF meeting.

ADJOURN MEETING

- Meeting was adjourned by Chair Sue Van Ruff at 8:15 pm.

The next regular meeting of the Legacy Site Task Force will be determined by the Doodle Poll.