

# Legacy Site Task Force

THURSDAY, JUNE 21, 2018 - 6:30 P.M.

Lake Wilderness Lodge

22500 SE 248<sup>th</sup> Street, Maple Valley, WA 98038

## Meeting Agenda

- |                               |   |
|-------------------------------|---|
| 1. WELCOME                    | Sue Van Ruff, Chair                             |
| 2. ROLL CALL                  | Sue Van Ruff, Chair                             |
| 3. REVIEW/APPROVAL OF MINUTES | Sue Van Ruff, Chair                             |
| 4. PUBLIC COMMENT             | Sue Van Ruff, Chair                             |
| 5. REVIEW FINAL PRESENTATION  | Sue Van Ruff, Chair<br>Billy Brewer, Vice Chair |
| 6. PUBLIC COMMENT             | Sue Van Ruff, Chair                             |
| 7. GOOD OF THE ORDER          | Sue Van Ruff, Chair                             |
| 8. ADJOURN MEETING            | Sue Van Ruff, Chair                             |

\*\*A Special Meeting of the Legacy Site Task Force is scheduled for Monday, July 9, 2018 at 6:00 pm at the Tahoma School District Central Services Center, 25720 Maple Valley-Black Diamond Road SE for the purpose of presenting a final recommendation to City Council.\*\*

PRELIMINARY

City of Maple Valley  
**Legacy Site Task Force**

**Regular Meeting Minutes**

**June 14, 2018**

**6:30 pm**

**Lake Wilderness Lodge**

22500 SE 248<sup>th</sup> Street, Maple Valley, WA

**Attendees:** Jonathan Miller, Eric Hancock, Billy Brewer, Betsy Bradsby, Sue Van Ruff, Erica Dial, Eric LaBrie, Ingrid McPeak, Ken Kinnear, Dave Sanderson, Chris Tallman, Bob Rohrbach, Laura Philpot, Scott Tkach, Tim Morgan, Dorothy Stickney

**Absent:** Allen Moore, Colby Collier, Dave Pilgrim, Byron Mucke, Robin Porter, Matt Torpey

**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 April 26, 2018 Meeting were approved as corrected.
- Minutes of the May 10, 2018 Special Committee meeting were approved as written.

**PUBLIC COMMENT**

- There was no public comment.

**REVIEW COMMUNITY PARTNERS' BBI**

- Task Force members shared their thoughts regarding Community Partners' Big Bold Ideas (BBI). Overall, Task Force members enjoyed learning about the goals and plans of each partner.

**REVIEW UW STUDENT 6/7/18 PRESENTATION**

- Task Force members shared their thoughts and reactions to the presentation. Comments were positive overall with specific mention of the similarity to the original CAC's recommendations.

**RECAP OF MAPLE VALLEY DAYS PUBLIC OUTREACH**

- Those LSTF members who volunteered to staff the City booth at Maple Valley Days shared there were not many questions regarding the Legacy Site and several requests to leave the site as a forest.

**FINAL PRESENTATION**

- Billy Brewer shared his plan for the final presentation including video footage of the site.
- Sue Van Ruff shared suggestions for the final presentation outline:
  - 15-20 minutes for presentation (2-3 minutes of video) allowing time for interaction with City Councilmembers
  - Thank You; Introduction; Recap of Processes & Activities; LSTF List of Recommended Uses; Look & Feel Pictures; Alignment of 2005 CAC Recommendations & Current; Challenges; Next Steps
  - A Presentation Committee comprised of Sue Van Ruff, Billy Brewer, Eric Hancock, Eric LaBrie, Betsy Bradford and Bob Rohrbach will work on the final presentation for City Council and will share with members of the Task Force at a LSTF Special Meeting on Thursday, June 21, 2018.

PRELIMINARY

**PUBLIC COMMENT**

- Layne Barnes, PO Box 1319, Maple Valley; thanked the members of the Legacy Site Task Force for their hard work, mentioned they did a good job and that he is proud of them.

**GOOD OF THE ORDER**

- 4<sup>th</sup> of July fireworks at Lake Wilderness
- Special LSTF meeting will be held on Thursday, June 21, 2018 at 6:30 pm at Lake Wilderness Lodge.

**ADJOURN MEETING**

- Meeting was adjourned by Chair Sue Van Ruff at 8:30 pm.

\*A Special Meeting of the Legacy Site Task Force will be held on Thursday, June 21, 2018.\*