

## **Southeast Redmond Neighborhood Citizen Advisory Committee Meeting Summary**

January 30, 2013 4:30pm to 6:30pm; 2 hours

		Lake Washington Institute of Technology, 6505 176th Avenue NE	, Redmond		
Facilitators:		Kimberly Dietz and Jeff Churchill			
Meeting Chairs:		To be determined			
CAC Attendees: Public Attendees:		Scott Biethan, <i>Planning Commission Southeast Redmond Neighborhood Plan Update Liaison</i> ; Matt Eldrenkamp; Ryan Lusso; Natalia Tkach; Nancy Barevics; Mike Schroeder; Howard Hillinger; Steve Whitescarver; Manish Garg; Absent: Mellina White-Cusack, Ed Sargent			
Time Start	rigenau topics				
<b>5</b> 4:30		o Order and Welcome CAC Members and Attendees d CAC members and Planning Commission liaison and reviewed meeting agenda	K. Dietz		
<b>20</b> 4:35	interest(s) in the Priority interest  Walkate Parks at Taylor develoe Childre Childre Work at each High q Land ut Natura areas Traffic Work s work s	and Planning Commission liaison introduced themselves and shared priority the neighborhood plan update process atts included:	CAC		
<b>10</b> 4:55	Items from the No audience in		K. Dietz		

**Establishing Working Rules** 20 Citizen Advisory Committee Rules of Order Churchill 5:05 **Rules for Success** CAC Binders and/or Digital Documents Staff presented the Working Rules to CAC members for their review and amendment. The CAC asked whether modifications were possible though did not suggest modifications at this time. Staff noted that some CACs chose to modify the Working Rules while others did not. The CAC identified qualities of the group that would help each CAC member participate at his/her best. The following list was generated as a result of this brainstorming process: How we will be successful, in our own words... Keep it light-hearted Be direct Present strong arguments Be forward-looking Ok to ask stupid questions Speak-up sooner rather than later Exercise your funny bone Be willing to see the other side Be an active listener Bring-up the uncomfortable thing Safe environment Stay focused on the end goal – create a "parking lot" Permission to offer non-expert opinions Be willing to re-explain Ok to speak our own language We're all equals around the table Collaborative spirit Think about what you say – be respectful Be patient with interpretations Staff asked the CAC members' preference for receiving meeting material in advance of and at the regularly scheduled monthly meetings. All members noted that digital distribution would be acceptable, with the option to "opt in" to printed copies. Neighborhood Modeling 45 K. Dietz Review draft neighborhood concepts and findings to date 5:25 Small group exercise to model neighborhood Report to CAC Staff asked the CAC to work in two groups to model the neighborhood's long-term future. Discussions included aspects of balancing living and working as well as ways of enhancing livability. Models varied between the group and because of time limitations, this process was held over to the February meeting. Staff asked CAC members to record their significant recommendations that emerged from this process.

<b>10</b> 6:10	Context of the Redmond Comprehensive Plan in relation to the Southeast Redmond neighborhood plan  Staff presented the 2012 Redmond Community Indicators brochure and described the relationship between the Comprehensive Plan, neighborhood plans, and the City's other plans such as functional plans including the Transportation Master Plan, Sewer Plan, and others.  CAC members asked staff to send digital links to the Comprehensive Plan and the Transportation Master Plan	
<b>5</b> 6:20	CAC Monthly Meeting and Conceptual Process Schedule  Staff described the CAC's nine-month meeting schedule, quarterly neighborhood meetings during which the neighborhood will check in regarding the CAC's recommendations, and upcoming presentations including: economic development, housing, parks, and transportation	
<b>5</b> 6:25	<ul> <li>Adjourn</li> <li>Reminder to review 2012 Redmond Citizen Academy video series: staff noted that the CAC need only review the presentation portions of the video series (approximately 20-minutes per presentation).</li> <li>Invitation regarding CAC Co-Chairs: those interested in serving as co-chair were invited to indicate their interest to staff so that the CAC may elect co-chairs during the February meeting</li> <li>Next meeting: February 27, 2013: planned to include election of co-chairs; presentations regarding economic development and housing; continuation of visioning exercise; and group discussion regarding neighborhood plan concepts</li> </ul>	J. Churchill