# Meeting Minutes

## Attendees:
- CAC: Valerie Chapman, Ann Muir, Ellen Chaimov, Sherry Grau, Donald Harvey, Lee Davis Kell, Danielle Lohmann, Casey Snoeberger, Craig Van Valkenburg,
- Consultants: Erin Roeme, Tim Smith
- County Staff: Karen Buehrig, Lorraine Gonzalez
- Metro Staff: Patrick MacLoughlin

<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Action</th>
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<tr>
<td>Introduction</td>
<td>Acknowledge of attendees made. Valerie identified the intent of the meeting: address zoning; what is it and why does it matter, discuss the Park Ave Community Project Guiding Principles, begin a discussion on important elements to consider for the development and design standards and prepare for the February workshop. Introductions were made</td>
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<td>Minutes from previous</td>
<td>• Minutes were approved as written.</td>
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<td>meeting</td>
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<td>Erin Reome</td>
<td>• A PowerPoint presentation address the various agenda items.</td>
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<td>• The schedule was reviewed. Clarification of the topics and dates. Questions were asked. No response was made by the CAC</td>
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<td>Project Schedule</td>
<td>• Suggested open house dates will be addressed later in the meeting to lock in the first workshop.</td>
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<td>• The schedule is aggressive – intent is to keep project on task.</td>
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<td>• Casey – asked how consultant envisions how we will accomplish guiding principles by the workshop date.</td>
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<td>• Tasks of elements liked and examples will apply to guiding principles.</td>
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<td>• A smaller task force will help with drafting guiding principles and framework plan.</td>
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<td>Zoning 101</td>
<td>• Erin addressed the zoning 101 slide presentation on what zoning is intended for and not intended for. She asked if there were any questions. A few questions were addressed:</td>
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<td>o Clarify zoning in study area</td>
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Casey brought up desire to preserve significant trees/tree groves in the community (Smith Mobile Home Estates).
Discussion on how to establish and guidelines in development code to preserve significant features in the community.
Emphasis on project area boundary – commercial and MF area
Casey – wants consultants to help guide them on what not to design for and not only what to design for. (prohibit and allow uses)

### Park Ave Comm Project; Guiding Principles
- Group discussed their slide examples
- Group broke up in four different groups
- Members from the public were invited to join in the four groups.
- Erin went over the variety of density options the group should consider
- Went over existing standards associated with C-3 District and development along McLoughlin.
- A list of questions were presented to the group to consider. The groups were then asked to list 6-8 guiding principles that articulated community goals, values, and desire for the Park Avenue area over the next 20 years.

#### Groups Input:

**Group 1.** (Ann Muir, Danielle Lohmann, Karen B., 2 members of the public)
1. Increase opportunities for additional housing and business options along McLoughlin and the near side streets
2. Provide connections for safe walking and biking routes so that those living, working and passing through the area are able to travel using these modes in their daily lives (safely)
3. Create guiding principles for parking access to support additional density that preserves walking, biking and transit accessibility / use.
4. Preserve and enhance green spaces that give our neighborhood its unique character. Ensure new construction includes robust greenery design standards
5. Create inviting community gathering spaces via parks, benches, restrooms and green spaces that promote walking, biking and outdoor travel
6. Create design standards that take into account that future role of cars in our society (self-driving, less volume) and design for walking/biking/transit to support this future.

**Group 2.** (Casey Snoeberger, Ellen Chaimov, Donald Harvey, Craig van Valkenberg, Lorraine, Ed Wagner)

- Lorraine’s
  1. Mix-Use
  2. Exclude non-community
  3. Attract
  4. Not repetitive development
  5. Shuttle System
  6. Connectivity ped, bike
7. Courtyards

- Casey's notes:
  1. Place/Destination/Sense of community
  2. Open places for all to sit, congregate and that offer public restrooms
  3. If mixed-use encourage horizontal as well as vertical - encourage unique/limit repetitive vertical mix-use *as vertical mix-use zoning becomes segregated by vertical plain and discourages people to get out of their own live/work building/block.
  4. Functional and welcoming lighting, along with equitable modal access and facilities (mobility access, parking facilities, facility support vehicles, bike paths, shared car/shuttle locations, etc.)
  5. Treat the natural environment as an asset, preserve and connect to green and open spaces before they are gone, and encourage the growth of new green
  6. Diversity in use to attract and encourage all to feel safe and welcome throughout the day and night. *discussion of single-use and single-industry or single-building-multi-use generally leads to emptiness during parts of day/night, or only attracts select segments of the community. Work to encourage spaces that welcome nightlife as well as day life, and that encourages each to supportively coexist.
  7. Encourage stability for existing residents and businesses. (Not only anti-displacement, stability, etc). Encourage local ownership, etc.

Group 3: Valerie Chapman, Holly Cunningham, Sheri Grau, Lee Kell

- Valerie’s notes:
  1. Housing opportunities/variety
  2. Building closer to sidewalks, use of windows
  3. Street trees/landscaping
  4. Barriers between pedestrians and traffic
  5. Safe crossings – slower traffic thru our zone
  6. Places to sit and places for garbage (accessible ones)
  7. Lighting/Place-making

The group reported on their proposed guiding principles

Action Items
- February 22 was the selected date for workshop #1
- The next PACA meeting will cover materials for the February workshop

Adjourn
- Meeting adjourned at 8pm