

**Proctor District
Neighborhood Planning**

Steering Group Meeting #2

November 10, 2022



AGENDA

Introductions/Icebreaker

Equity Office

- What do we mean by “equity” in Tacoma?

Group Discussion: Steering Group Logistics

Group Discussion: Proctor Depave



GOALS

Meeting Goals:

- Get to know each other
- Answer your questions about equity in Tacoma, and how it aligns with the Proctor Neighborhood Plan
- Discuss results of group survey for meeting logistics, and talk about Plan next steps
- Discuss the Proctor Depave Project



GROUP NORMS

Discussion guidelines for our work together:

- **Respect each other's time.** As much as possible, please be on time, attend meetings, and come prepared. Listen to each other for understanding.
- **Take space, make space.** Share your ideas, then step back to actively listen. If you're talkative, remember to step back; if you're quiet, remember to step up.
- **Expect the best.** When someone says something, assume the best intentions; ask clarifying questions. And keep in mind that sometimes impact is different than intent.
- **Be positive and solution oriented.** Keep moving forward. Be aware of what we can and cannot change.
- **Know that you are valued.** You are making a big contribution to the Proctor neighborhood – thank you!



GROUP NORMS

Reminders for meetings and email:

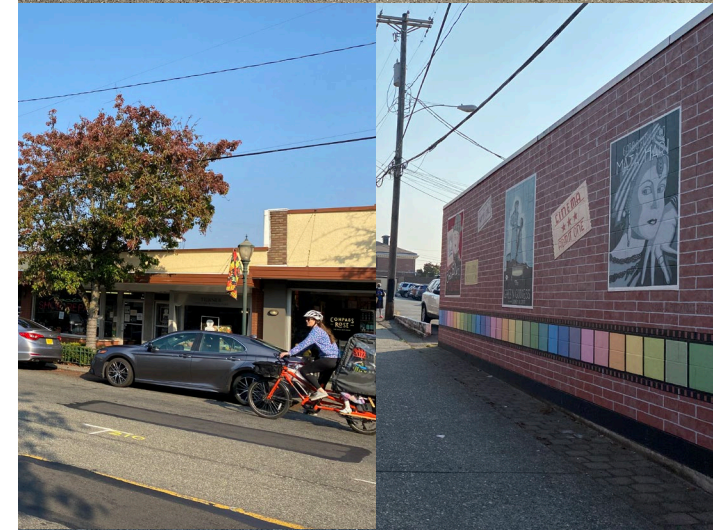
- Remember to **mute yourself** during presentations or virtual meetings.
- All emails you write to City staff are subject to **public disclosure**. A good rule of thumb: if you wouldn't want it published in the newspaper, don't write it in an email.



INTRODUCTIONS

Introduce yourself (*in 30 seconds or fewer!*):

- Name
- Connection to Proctor
- What other community groups are you involved with (e.g. PTA; church; club)?



Equity Office



Housekeeping and Logistics

- Meeting day/location
- Structure
- Compensation
- Public contact info



Steering Group Responses

Meeting day (5:30 pm)

	Votes
Second Thursdays	15
Second Mondays	12
Third Thursdays	11
First Mondays	9

Meeting location

	Votes
Hybrid	15
In-person only	7
Virtual only	6

Zoom chat feature

	Votes
No preference	6
I'd like it on	5
I'd like it off	4
Other	2

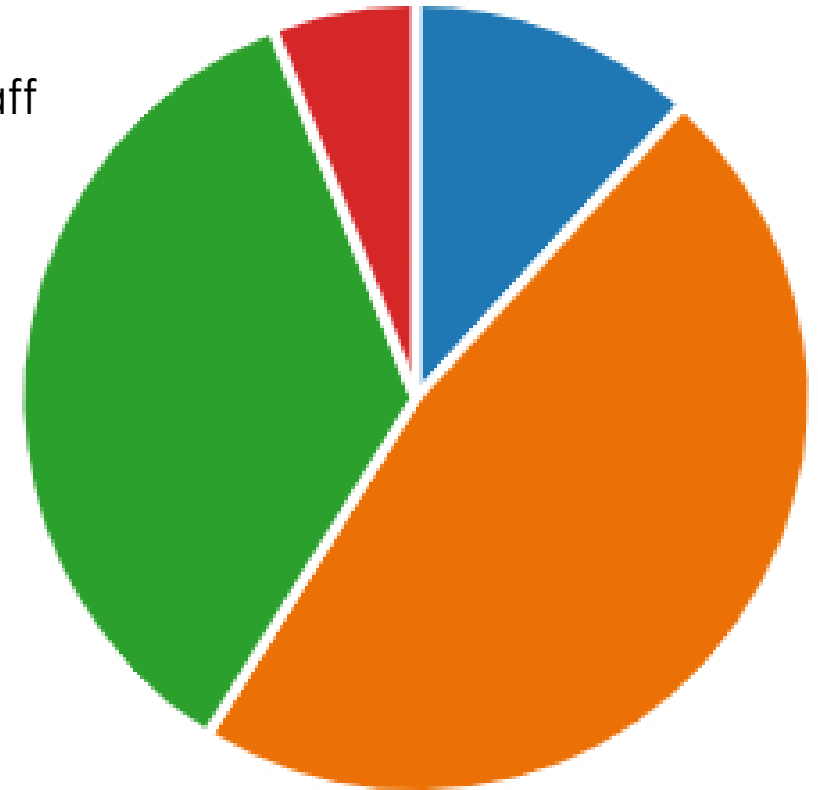
Compensation

	Votes
Stipends for specific tasks/Plan implementation	8
No preference	4
Stipends for SG members with barriers to participation	3
Other	2
Stipend offered to SG members	0

Steering Group Responses: Meeting Facilitation

Would you like the Proctor Neighborhood Plan Steering Group to have a chair/co-chair, or prefer for City staff to facilitate conversations?

- Prefer to have City staff facilitate meetings (8)
- Prefer to make decision after next meeting (6)
- I would like the group to select a chair/co-chair (2)
- I don't have a preference (1)



PROPOSED NEXT STEPS

Meeting day: Second Thursday of the Month confirmed!

Meeting location: We will look for a hybrid meeting room, likely at UPS

- *For discussion:* Timing for first hybrid meeting?

Chat feature: Turn it on for now; revisit discussion if it becomes distracting.

Compensation: Steering Group to revisit discussion about specific tasks

Meeting facilitation: City staff facilitate for now; revisit discussion

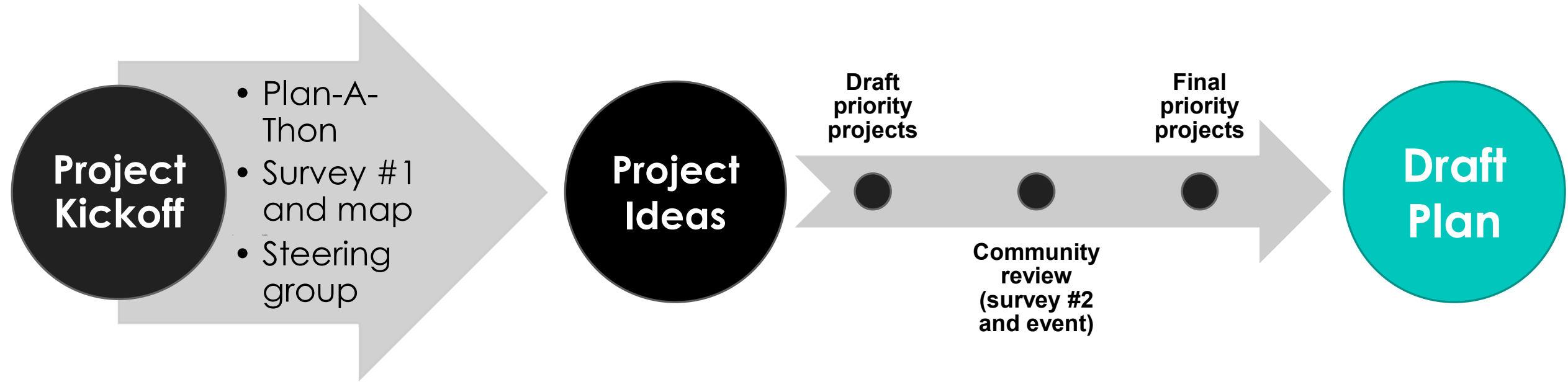
YOUR QUESTIONS / IDEAS

Questions:

- How will the group be responsible for generating recommendations?
- How will recommendations be used?
- Who is responsible for implementation?

Other ideas:

- Focusing on projects/topics that we can impact
- Wanting to stay positive within the group
- Interest in "trying some things out"
- Request to provide a glossary of key terms



★ *We are here: Help get the word out!*

Process

STEERING GROUP MEETINGS

	Steering Group Meeting	Public Event
October	Introductions + Steering Group Role Neighborhood Planning Program Group Values	Kick-Off Event (Virtual Plan-A-Thon) Proctor Walk Proctor Treats Outreach Interactive Map – ongoing
November	Engagement Process, Equity, Depave	Interactive Map – ongoing Farmers Market Outreach
December	Neighborhood Priorities Discussion	Holiday Markets?
Winter	Focused Discussion Topics – TBD Ongoing Priorities Discussion	TBD

UPCOMING ENGAGEMENT

Upcoming opportunities:

- Farmers' Market outreach:
 - November 19
 - December 3
- Holiday Events – Proctors Peppermint Place
- Reaching out to your social networks

Share Your Feedback on our Social Pinpoint

<https://engagepiercecounty.mysocialpinpoint.com/proctornp>



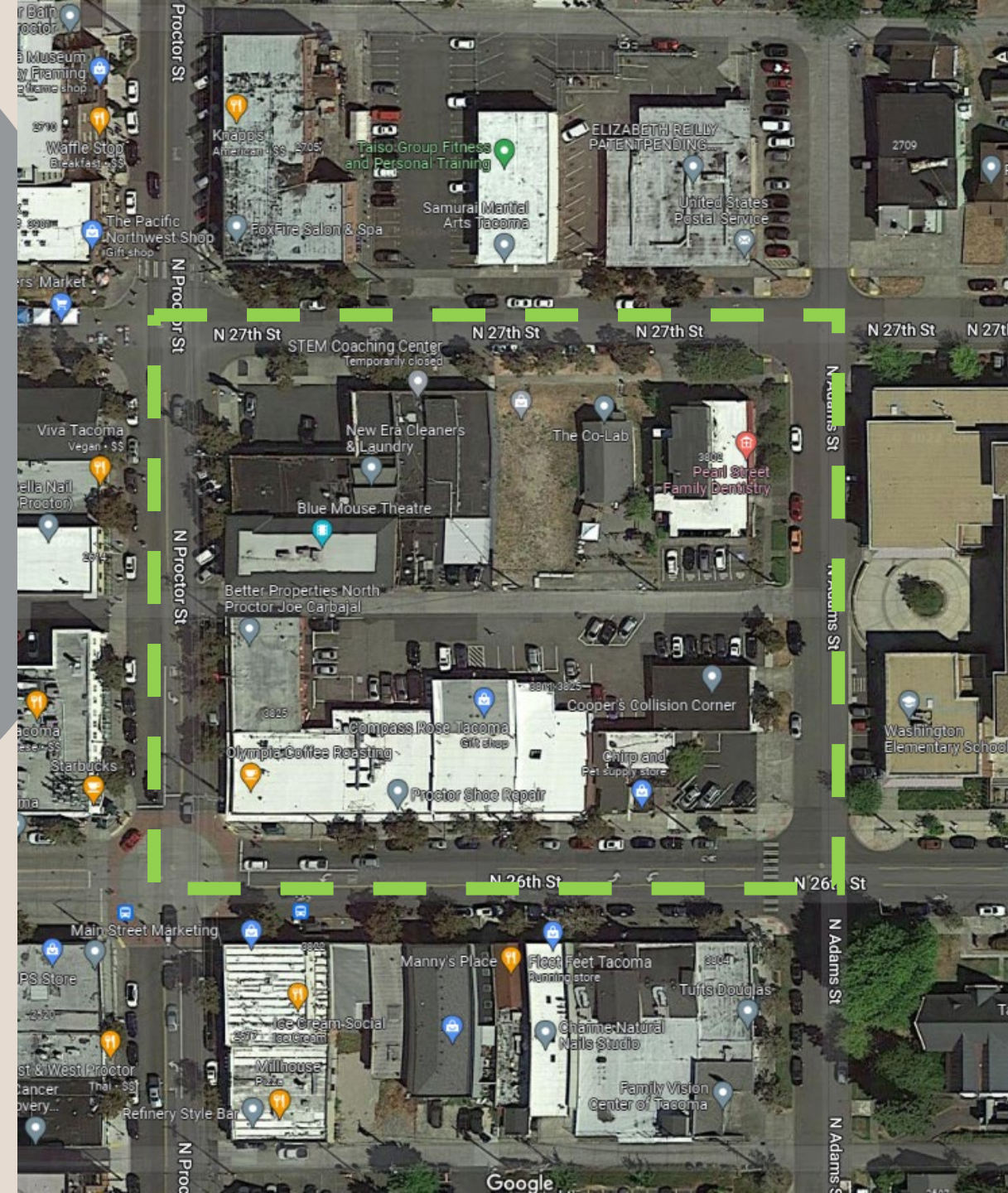
DEPAVE





Initial map of Proctor Depave/Tree Plan Areas

Potential focus area for Phase I





Recommended
plant pallet

Costs to property owners:

- Install
 - Tree removal and stump grinding
 - May consider phasing tree removals, only taking out hazard trees as part of this effort
 - Shrubs and plants
- Long-term maintenance activities
 - Watering
 - Litter pick up
 - Weeding/Pruning
 - Additional mulch



POTENTIAL GRANT FUNDING FOR CONSTRUCTION

- Environmental Services Make a Splash Grants (up to \$4,000)
- Environmental Services Sustainability Grants (up to \$5,000)

Timeline – phase 1



Need a plan for long-term care

- Who?
- How?
- Funding source?



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Ideas?

Thoughts?

Thank you!

We look forward to working together.

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Sign Up & Learn More
Cityoftacoma.org/NeighborhoodPlanning

