Happy Valley Neighborhood Association (HVNA) Monthly Board meeting 6/13/16.

Meeting called to order at 7:05pm. The meeting took place at Our Saviour's Lutheran Church. The meeting was facilitated by President Aaron Walters.

Present: Aaron Walters, Kathy Hasenjaeger, Richard Sullivan, Deborra Garrett, Carrie Blackwood, Kate Nichols, Hue Beattie, John Hymas, Kim Clarkin, Bobbi Vollendorf, Becky Langholz and Wendy Scherrer.

Guests Rick Sepler and Chris Koch of the City's Planning Department discussed with the group a possible pilot project for D-ADUs in Happy Valley. The Planning Department has yet to draft any regulations but they are considering the following stipulations to D-ADUs:

- 800 square feet or less
- Owner on-site (either occupying main house or D-ADU)
- Waiving connection and impact building fees to provide incentive for people to build such units.
- Could not be used for short-term rentals (such as AirBnB)
- Strong design standards so they fit into preexisting character of a neighborhood
- Neighborhood dispersion requirement so that too many won't be built in the same area or block.

There was much discussion about opportunities for more ownership (i.e. a lot is split and a smaller home, intended to be owner-occupied is built, or it is made possible for someone to park a tiny home). Rick Sepler commented that these kinds of arrangements might be too much to ask for now, as they signify a more permanent increase in a neighborhood's density. There were comments both against and in support of short-term rentals like AirBnB.

Finally, Wendy S. moved and Kathy H. seconded that we continue the conversation about D-ADU pilot program in Happy Valley. Motion passed, but there was one "nay" vote.

Planning continues for the new Sehome High School. Thanks to Kathy H. for serving on this committee. There was a disappointingly low turn-out for the community meeting on May 24th.

Deadline for summer newsletter items are July 1st. Please turn them into Aaron.

Becky was advised to make all the board members "administrators" for the group email list. Each board member will be able to send things out the group.

There will be a summer neighborhood BBQ in the parking lot of OSLC on Sunday, August 21st (3rd Sunday of the month like the community meal) from 4:30-6:30pm. Talk to Becky or Wendy if you are interested in being involved with planning.

Respectfully submitted, Becky Langholz <u>beckylangholz@gmail.com</u> or 393-6630