



Cannery HIA Neighborhood Advisory Committee Meeting Minutes

**Eau Claire L.E. Phillips Memorial Library, *Eau Claire Room*
Thursday August 11th, 2016 4:00-6:00 pm**

Present: Andrew Werthmann, Audrey Boerner, Barb Powers, Barbara Gosch, Christa Cupp, Cory Streater, Grant Dvorak, Joshua Clements, Mark Mernitz, Nick Zupan, Pat Perkins, Phil Johnson, Mary Mero

Agenda:

1) Welcome & Introductions

- a) Introductions of HIA project team and committee members present were made around the room.
- b) Audrey shared a brief recap of the progress of the project with the committee, via brief PowerPoint presentation. She explained the project team's current focus is the Assessment phase – describing the baseline health of the people/groups affected by the potential decision, then predicting potential health effects of the decision. She explained that during this stage, background and health impact questions would be used by the project team to highlight evidence (through literature) to develop recommendations for developers. Committee members were given handouts with background and health impact questions relating to each of the three focus areas: Parks & Trails, Transportation & Access, and Housing. Audrey then shared the goal of the meeting: to discuss and refine the background and health impact questions, and gather additional data sources to help guide the project team's research.

2) Pathway Diagram Recap

- a) Audrey also gave a brief recap on pathway diagrams discussed at the last meeting. The purpose of the recap was to connect potential developments in the Cannery District to health impacts and outcomes. Audrey also walked the committee through the process of how the team developed background and health impact questions from the pathway diagrams that the committee refined.

3) Review background questions and health impact questions

- a) To discuss the background and health impact questions, the committee was split up into two smaller groups with project team members present to facilitate discussion. Each group was asked to review the questions and answer “Are these the most important questions?”, “Are there important questions missing?”, and “Do you know of other data sources for these questions?”

4) Large Group Discussion

- a) After small group discussion, Audrey reconvened the large group to discuss the background and health impact questions as a committee. The group reached consensus that the background and health impact questions presented by the team covered important points of concern, and were valid questions. Major points of discussion included traffic calming, accessibility for all modes of transportation, seasons and proximity effects on park usage, park alcohol use policies, multi-use park space, definition of “mixed-use”, affordable housing, parking, and amenities for residents in the area.

5) Wrap up & next steps

- a) After concluding large group discussion, Audrey noted the next steps for the team: incorporating the committee’s feedback into the background and health impact questions, and conducting literature searches to answer the questions. Progress to be shared at the next committee meeting.

Next Meeting: Thursday, October 6th, 4 – 6:00 pm

Location: TBD