1 - Minutes approval from April (May meeting not held as it was a tour of the Malone Family Tower)

Minutes approved.

2 - Construction Update

Malone Family Tower has opened.

3 - MMC updates

Expectation is that by the next meeting there will be an idea of who will fill COO role on the committee in the interim. The MH rebrand has taken effect as well as the integration with SMHC.

4 - Caring Community Grants

Steven S update: 6 proposals received for a total of $40k. on Google Drive for review. Proposals will be presented at July meeting. A question was asked if the proposal is for multiple neighborhoods will that be taken into consideration. Consensus was yes, likely. Mention to start the grant process earlier next year to be able to include requests for the upcoming summer in question rather than the next years.

Action item:
Moses S requested the proposal for the St John Valley be sent to him for review.

5 - Healthy Neighborhood Subcommittee report (Anne)

Mention that the committee would like to target the mid-point of affordable housing. Still awaiting on information on 222 St John for St John Valley Subgroup was formed for additional research for additional properties/options. Once an option is identified, determination will be made if a RFP needs to be created and if so, what might that look like.

6 - Old Business

Brian B: connected w Candace re mural at the food pantry, the hope is that will be completed soon. Steven S: Query of MMC divesting buildings on Western Prom (former Dev Office and the private building next to it)- No updates at this time, that will be asked of Al Green/ Matthew Barney when next in attendance.

Steven S: inquired as to traffic lights @ parking garage status. Matt W confirmed equipment needed had long lead time – expectation is that equipment will arrive in the beginning of July.

Action item:
Brian B stated per the charter the NAC meets monthly during construction as construction is now completed would there be a want to adjust the meeting schedule (Should meetings be bi-monthly or quarterly. Will add to agenda for next month (July)
7 - New Business

Shuttle route:
Gilman St dropoff
Concerns with parking on block of Sleep Center/A street – half of the parking remains and some has moved to the other side for the shuttle. Concern over more trucks coming up A to Gilman and concern over losing parking. Mention that the shuttle asks if anyone needs the A St drop-off but avoids if possible. One shuttle waits on people exiting the MFT in case they need to go to garage.

Action item
Revisit next meeting to see how the situation progresses now that the MFT is open.

Landscaping Mgmt – Brian B conveyed information from Dave Neely, MMC's Director of Engineering – good condition overall – looking at having abandoned furniture removed. Suggested to discontinue practice of cutting growth down as it increases de-stability of the hill and encourages people to dump things.

8 - Motion to adjourn: 1259pm (passed)