

3. Committee Business: Housekeeping Review (by Dipti Garg)

4. Presentation: Updates to Director's Report (by Crystal Torres)

- a. UWMC-NW – Draft Director's Report review
- b. Next Steps
- c. SMC 23.69.032 Master Plan Process
 - Shows dates
- d. Process description of next steps
 - Goes to the Hearing Examiner for review
 - Hearing Examiner – Public Meeting
 - To Council
 1. Council makes a decision
 - Implementation clarified (23.69.034)
 - Director's Report (3 sections)
 1. MIMP – DAC's section of purview
 - Draft Director's Report (7 sections)
 - DAC Report and Responses (7 recommendations)
- e. DAC Discussion
 - Kippy: Concerned that the existing north border trees are not included specifically; throughout the whole process it seemed they would be saved, but they are not called out specifically (page 54, buffers is described as important, but in other parts they are not seem to be important); Wants this to be emphasized. Second concern is that the north border is not mentioned or defined as an edge like the other edges are called out.
 1. Comments on page 34 (intersections needing further control); page 40 (kinds of infrastructure; page 42 (confusing about the northern boundary, nothing defines 20 feet); pages 72 & 75 (looking for clearer language)
 - a. Crystal says clarification can be done
 - b. Molly and Kim agree to do the copy work on these issues
 - (A side conversation) Shawn brings up noise issues; neighbors are already complaining about noise from a fan; Pam Renna says she is already working on this

5. Meeting minutes

- a. Approved by Scott Sheehan

6. Public Comment

- a. No public comments

7. Next steps for DAC

- a. Discussion of next steps of the process
 - Comments due by May 20
 1. Comments are requested to be sent with the page # and refer to specific language
 - Next DAC meeting will be May 29

8. Adjourned 6:55p