

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45

**City of Lake Forest Park
Planning Commission
Regular Meeting
17425 Ballinger Way NE—The Forest Room
August 12, 2003**

Commissioners present: Stephen Plusch, Greg Easton, Rod Sparks, Sang-Won Cho, Joseph Hauth, Judy Herring, Linda Owens, Jeff Foster

Commissioner excused: Lloyd Skinner

Staff present: Ty Peterson, A.I.C.P., Planning and Development Mgr.; Bonnie Kostic, Clerk

Others present: Lisa Kerr, Chair of Environmental Quality Commission

Call to order

Acting chair Plusch called the meeting to order at 7:00 p.m.

Approval of meeting notes

Regular meeting—July 22, 2003

Comr. Sparks moved to approve. Comr. Easton noted the omission of the Economic Development element on page two, line 43. Cho seconded. The motion to approve with this correction carried.

Public comments—10 minutes

There were no comments.

Unfinished business

Update on completing Comprehensive Plan process/study of alternatives

Ty Peterson reported on the task force meeting for the study of alternatives. Peterson informed the Commission that Karen Haines, City Administrator would attend the September 9 meeting to provide a presentation on the study of alternatives. Peterson also reported on the trip to University Place. Commissioners Easton, Hauth and Sparks reported they would be attending the next City Council meeting.

Review Draft Comprehensive Plan work plan—Skinner and Peterson

1 Peterson reported that he and Skinner had a meeting to work on the Draft and a
2 hard copy will be provided at the September 9 meeting. Peterson gave a brief
3 review of his notes from the meeting as follows:

4
5 Sept. 9 Review Draft Comprehensive Plan Work Plan
6 Sept. 23 Work on remainder of items
7 Oct. 14 Continuation
8 Oct. 28 Working Draft Comprehensive Plan
9 Nov. 11 or Nov. 25 Take action on Draft
10 Dec. 9 Public meeting
11 Jan. 13 or Jan. 27 Recommendation to City Council

12
13 Review updated working Draft of Comprehensive Plan

14 The Commission received copies of the August 12 working Draft. It was noted
15 that further formatting, with strike-outs and underlines, will be available from this
16 point forward. The omission of Cmr. Herring's name was noted and will be
17 corrected on future Drafts. A name correction for the Grace Cole Nature Park
18 was also noted.

19
20 Annual Work Plan

21 The work plan will be available at the September 9 meeting. Skinner is on
22 vacation.

23
24 **New business**

25
26 Review Comprehensive Plan Checklist

27 An updated copy of the checklist was received for review. The checklist will be
28 updated further with the Commissions comments on September 9 and staff
29 amendments.

30
31 Liaison reports from other Commissions

32 A completed Draft Human Services Element was received from the Human
33 Services Commission.

34
35 Report on progress made by Commissioners/Sub-Committees on element review

36 There was no meeting.

37
38 **Reports/Communications/Announcements**

39
40 Meeting cancelled—August 26, 2003

41
42 Peterson will be attending the Annual Planning Conference in Chelan during the
43 September 9 meeting.

44
45 August 27 at noon--Suburban Planning Seminar at Renton City Hall (Bring your
46 own brown bag lunch)

47
APPROVED:
Sept. 9, 2003

1 **Adjournment**

2

3 The meeting was adjourned at 7:40 p.m.

4

5

6

7 Bonnie Kostic, Clerk

8

9

APPROVED:

10

11

12

Stephen Plusch, Vice Chair