

**City of Kenmore
Planning Commission Meeting
July 21, 2020 @ 7:00 p.m.**

Planning Commission Members – In Attendance (the meeting was held virtually using the Zoom online platform)

Mark Ohrenschall, Chair
Carol Baker
Suzanne Greathouse
Nathan Loutsis
Mike Mulcare
Dennis Olson
Mike Vanderlinde

Consultants & Staff

Lauri Anderson, Principal Planner
Debbie Bent, Community Development Director
Maura Query, Administrative Assistant

1. CALL TO ORDER

The meeting was called to order by Chair Ohrenschall at 7:02 p.m.

2. CITIZEN COMMENTS

There were no citizen comments at this meeting.

3. APPROVAL OF MINUTES

There were no minutes to approve at this meeting.

4. PUBLIC HEARING

City Staff introduced the Parks, Recreation and Open Space Element (Parks Element) of the Comprehensive Plan. The Parks Element was adopted from the Parks, Recreation, and Open Space Plan (PROS Plan). At the July 7, 2020 Planning Commission meeting there were two requests for modifications: 1) updates to wording about natural areas acreage as it relates to total acres and 2) a change acknowledging that the acreage shown for Saint Edwards State Park did not reflect a recent addition of acreage. These two changes were incorporated into the Parks Element. There was also a question from the July 7, 2020 meeting about whether the dollar amount shown in the Parks Element for an off-leash dog park included acquisition. City Staff provided an answer: The amount included an acquisition, development costs, and money for architecture and engineering services.

Chair Ohrenschall opened the Public Hearing for comments. There were no public comments for the hearing.

The public hearing was closed.

5. AGENDA ITEMS

City Staff invited the Planning Commissioners to ask any final questions on the Parks Element.

There was a discussion on the wording of Goal P.4.1.9. It was felt that Goal P.4.1.9 would be better worded as an action rather than a consideration to follow the wording used in other goals. Commissioner Mulcare made a motion to modify the wording of the goal from '*Consider acquiring property to provide community park amenities...*' to '*Provide community park amenities...*'. Commissioner Loutsis seconded the motion. The motion passed unanimously.

Commissioner Greathouse made a motion to approve the Parks, Recreation and Open Space Element and the Capital Facilities Elements as a final recommendation to the City Council. Commissioner Baker seconded the motion. The motion passed unanimously.

The next Planning Commission Meeting is scheduled for August 4, 2020. The topic for this meeting will be the next item on the docket: an element from the Housing Strategy plan to look at a special review process for affordable housing projects.

6. ADJOURNMENT

Chair Ohrenschall adjourned the meeting at 7:36 p.m.

Planning Commission
Approved by Planning Commission on: August 4, 2020 via virtual roll call vote