

**City of Lake Forest Park
Planning Commission
Regular Meeting Summary
17425 Ballinger Way NE—EOC Room
Date: April 1, 2014**

Commissioners present: Chair Ray Holmdahl; Vice-Chair Jon Lebo; Doug Gochanour; Joel Paisner; Jean Maixner, Semra Riddle, and Richard Saunders

Staff and others present: Ande Flower, Assistant Planner; Mark Officer, resident; Johnny Potter, resident; Tim Bats, resident

Commissioners absent: Connie Holloway

Call to order: 7:04 PM

Approval of Meeting Agenda: Cmr. Saunders motioned to approve the agenda. Riddle added for short meeting next for old/new. The motion was seconded by Cmr. Riddle and approved unanimously.

Approval of meeting minutes:

Meeting notes for January 7, 2014: Cmr. Paisner moved to approve the minutes. The motion was seconded by Cmr. Saunders and approved unanimously.

Meeting notes for February 4, 2014: Cmr. Paisner moved to approve the minutes. The motion was seconded by Cmr. Saunders and approved unanimously.

Meeting notes for March 4, 2014: Cmr. Paisner moved to approve the minutes. The motion was seconded by Cmr. Riddle and approved unanimously.

Public Comments:

Three young men from the local high school told us what their favorite things have been growing up in Lake Forest Park and ways to proactively connect with more students during the Comp Plan Amendment community engagement process.

Commissioner Appointments:

The Commission welcomed new Commissioner Jean Maixner. Cmr. Riddle nominated Cmr. Maixner to be the Liaison for the still-forming Economic Commission, and Cmr. Paisner seconded the motion. The position was approved unanimously.

Old Business:

Comprehensive Plan Update

Vice-Chair Lebo described the process for reviewing the teams of consultants who have proposed to lead the Comp Plan. Ms. Flower and Cmr. Paisner presented updates from the Environmental Quality Commission. The EQC has committed to writing a draft chapter for the Comp Plan amendment process. Cmr. Saunders shared updates for the Community Services


Commission, including a one page draft plan. Their plan is to provide a full revised Comp Plan chapter by June 2014.

Reports/Announcements:

Cmr. Saunders proposed an unofficial sending off for past members at the May 3, 2014 meeting.

Adjournment: 9:12 PM

APPROVED:



Ray Holmdahl, Chair