



MINUTES OF THE MEETING

MEETING SUMMARY

Regular Bi-monthly Meeting
Thursday, December 7, 2017, 6:30 PM
City of Sammamish Council Chambers

COMMISSIONERS PRESENT

Eric Brooks, Pos. 1
Roisin O'Farrell, Pos. 2
Shanna Collins, Pos. 3, Chair
Larry Crandall, Pos. 4, Vice-Chair
Jane Garrison, Pos. 5
Matthew Petrich, Pos. 6
Nancy Anderson, Pos. 7

COMMISSIONERS ABSENT

None

STAFF PRESENT

Angie Feser, Parks and Recreation Director, Parks and Recreation
Kellye Hilde, Planning Manager, Community Development
Doug McIntyre, Senior Planner, Community Development
Author Sullivan, A Regional Coalition for Housing (ARCH)
Mike Stanger, A Regional Coalition for Housing (ARCH)

CALL TO ORDER

Chair Collins called the Sammamish Planning Commission meeting to order at 6:30 PM

APPROVAL OF AGENDA

Chair Collins moved to approve the December 7, 2017 meeting agenda. The meeting agenda was approved as distributed.

APPROVAL OF THE MINUTES

Chair Collins moved to approve the November 16, 2017 meeting minutes. The meeting minutes were approved as distributed.

PUBLIC COMMENT: NON-AGENDA

Public Comment on agenda items started at 6:32 PM and ended at 6:36 PM ([Bookmarked Video Link](#))

Susan Hass – 19524 SE 24th Place
Topic: Providence Place and Planning Commission Questions

NEW BUSINESS 6:37 PM ([Bookmarked Video Link](#))

Work Session - Updates to the Parks, Recreation and Open Space (PRO) Plan

Angie Feser, Director of Parks and Recreation gave a presentation of the draft PRO Plan Update. The PRO Plan is part of the City's Comprehensive Plan and is consistent with the guidelines established by the Growth Management Act. The current PRO Plan was adopted in 2012 and to maintain eligibility for state grants, the City is required to update the plan every six years. The PRO Plan update is scheduled to be completed (approved by City Council) by the end of February 2017.

Comments and suggestions from the Planning Commission will be incorporated into a revised draft for review at the public hearing scheduled for January 4, 2018.

Link to packet material can be found [here](#).

Work Session – Housing Strategy Update Work Session 1

Doug McIntyre, Senior Planner and Author Sullivan, A Regional Coalition for Housing (ARCH) presented the basics of a Housing Strategy Plan and asked for feedback from the Commission about the type and amount of data it desires for future work sessions.

Link to packet material can be found [here](#).

PUBLIC COMMENT: AGENDA

Public Comment on agenda items started at 9:05 PM and ended at 9:20 PM ([Bookmarked Video Link](#))

Karen Lee – 5822 40th Ave SE

Topic: Providence Heights Campus Update

Paul Stickney – 504 228th AVE SE

Topic: Housing Policies

Vice-Chair Crandall moved to extend the meeting to 9:00 PM Seconded. **APPROVED 0:0**

Commissioner Petrich moved to extend the meeting to 9:15 PM Seconded. **APPROVED 0:0**

Chair Collins moved to extend the meeting to 9:30 PM Seconded. **APPROVED 0:0**

Chair Collins adjourned the meeting at 9:21 PM.

Chair: Shanna Collins

PC Coordinator: Kevin Johnson

[Video Audio Record 12/07/2017](#)

Roberts Rules of Order applied: [RONR (10TH Edition)]