
CALL TO ORDER, AGENDA REVIEW, CONFLICT DISCLOSURE
REVIEW AND APPROVE Minutes – March 6, 2019
REFINE DRAFT ISLAND CENTER DESIGN ALTERNATIVES
NEXT STEPS FOR ISLAND CENTER SUBAREA PLANNING
PUBLIC COMMENT
ADJOURN

CALL TO ORDER, AGENDA REVIEW, CONFLICT DISCLOSURE

Chair Maradel Gale called the meeting to order at 6:31 PM. Steering Committee members in attendance were Vice-chair Micah Strom, Donna Harui, Scott Anderson, Asaph Glosser, Sam Marshall, Mark Tiernan, Michael Loverich, Sarah Blossom (City Council), Jon Quitslund (Planning Commission) and Jane Rein (Design Review Board). John Decker was absent and excused. City Staff present were Planning Director Gary Christensen, Engineering Manager Mike Michael, Long Range Senior Planner Jennifer Sutton and Administrative Specialist Carla Lundgren who monitored recording and prepared minutes.

The agenda was reviewed. There were not any conflicts disclosed.

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Motion: I move to accept the minutes.

Harui/Strom: Passed Unanimously

REFINE DRAFT ISLAND CENTER DESIGN ALTERNATIVES

John Owens (Makers Architecture and Urban Design) & Charlie Wenzlau (Wenzlau Architects)
Discussion Only

NEXT STEPS FOR ISLAND CENTER SUBAREA PLANNING

Consultants to provide the following for each alternative:

- Numbers of residents
- Preliminary evaluation
- Layout
- Story line

Public Comment

Lisa Neal, Citizen – Ms. Neal encouraged the committee to read the Ethics Program/Policy for themselves and stated that no committee is exempt from the Ethics Program.

ADJOURN

Meeting was adjourned at 8:30 PM.

