

CALL TO ORDER, AGENDA REVIEW, CONFLICT DISCLOSURE
REVIEW AND APPROVE Minutes – July 17, 2019 and July 28, 2019
DISCUSS GOALS FOR ISLAND CENTER SUBAREA PLANNING
DISCUSS AGENDA FOR September 4 and 18, 2019 MEETINGS
PUBLIC COMMENT
ADJOURN

CALL TO ORDER, AGENDA REVIEW, CONFLICT DISCLOSURE

Sam Marshall called the meeting to order at 6:36 PM. Steering Committee members in attendance were Donna Harui, Scott Anderson, Mark Tiernan, Michael Loverich, Jon Quitslund (Planning Commission) and Jane Rein (Design Review Board). Maradel Gale, Micah Strom, Asaph Glosser and John Decker were absent and excused. City Staff present were Engineering Manager Mike Michael, Long Range Senior Planner Jennifer Sutton and Administrative Specialist Jane Rasely who monitored recording and prepared minutes.

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

REVIEW AND APPROVE Minutes – July 17 and 28, 2019

Motion: I move to approve the minutes.

Harui/Loverich: Passed Unanimously

DISCUSS THE FOLLOWING ISLAND CENTER ISSUES:

- **Future transportation related improvements**
- **Density increase and Transfer of Development rights**
- **Public access to Fletcher Bay**

Future transportation related improvements were discussed. Density increase and public access to Fletcher Bay were moved to the next meeting's agenda.

DISCUSS AGENDA FOR September 4 and 18, 2019 MEETINGS

Ms. Sutton stated the business community of Island Center had been invited to their next meeting. Next walking tour was scheduled for August 25, 2019

PUBLIC COMMENT

Lisa Neal, Citizen – Felt there was really good value in getting specific in the details given to the consultant and mentioned they had not discussed the four-way stop intersection.

ADJOURN

Meeting was adjourned at 8:29 PM.

