

Minutes

Community Development Committee



Meeting Date: May 15, 2023

Time: 4:00 PM

Location: 390 Robert Steet

Members Present:

- | | | |
|--|---|--|
| <input checked="" type="checkbox"/> Chair, Robert Lilligren, D7 | <input type="checkbox"/> Peter Lindstrom, District 10 | <input type="checkbox"/> Tenzin Dolkar, District 15 |
| <input checked="" type="checkbox"/> Vice Chair, Susan Vento, D11 | <input checked="" type="checkbox"/> Chai Lee, District 13 | <input checked="" type="checkbox"/> Wendy Wulff, District 16 |
| <input type="checkbox"/> Judy Johnson, District 1 | <input type="checkbox"/> Toni Carter, District 14 | <input type="checkbox"/> = present, E = excused |
| <input checked="" type="checkbox"/> Reva Chamblis, District 2 | | |

Call to Order

A quorum being present, Chair Lilligren called the regular meeting of the Community Development Committee to order at 4:23 p.m.

Agenda Approved

Council Members did not have any comments or changes to the agenda.

Approval of Minutes

It was moved by Wulff, seconded by Vento, to approve the minutes of the May 1, 2023, regular meeting of the Community Development Committee. **Motion carried.**

Consent Business

Consent Business Adopted

- 2023-101 Big Marine Park Reserve Long-Range Plan Amendment and Council Consent to Drainage Easement, Washington County (Tracey Kinney, 651-602-1029).
- 2023-110: City of North Oaks Lapoutre Comprehensive Plan Amendment, Review File 21796-2 (Eric Wojchik, 651-602-1330).

It was moved by Wulff, seconded by Lee.

Motion carried.

Non-Consent Business – Reports of Standing Committees

- 2023-102 JT: 2023 Budget Amendment – 2nd Quarter (Heather Giesel, 651-602-1715)

- Presentation

Heather Giesel presented budget.

Information

- Parks and Trails Legacy Funded Streetlight Research Project Findings (Raven McKnight and Ellen Esch)
 - Presentation

McKnight presented on Key Findings Parks, Trails, and Visitors.

2. Housing Policy Planning Overview (Hilary Lovelace, Sarah Berke)

- Presentation

Lovelace presented Regional Development Guide.

Adjournment

Business completed; the meeting adjourned at 5:45 p.m.

Certification

I hereby certify that the foregoing narrative and exhibits constitute a true and accurate record of the Community Development Committee meeting of May 15, 2023.

Council Contact:

Tamara Rein, Recording Secretary
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