



GMHB EXHIBIT 199

PLANNING COMMISSION

REGULAR HYBRID MEETING MINUTES

Wednesday, January 24, 2024

CALL TO ORDER

The Planning Commission was called to order by Chair Murphy at 6:00 pm.

Chair Michael Murphy and Commissioners Kate Akyuz, Angela Battazzo, Carolyn Boatsman, Chris Goelz, Victor Raisys, and Adam Ragheb were present remotely.

Staff Remote Participation:

Jeff Thomas, CPD Director
Alison Van Gorp, Deputy CPD Director
Adam Zack, Senior Planner
Deb Estrada, Deputy City Clerk

APPEARANCES

Ira Appelman, Mercer Island, addressed the Planning Commission regarding the proposed Park Zone.

REGULAR BUSINESS

1. Planning Commission Meeting Minutes for December 6, 2023:

A motion was made by Boatsman; seconded by Battazzo to:
Approve the December 6, 2023, minutes.
Approved 7-0

2. PCB24-01: Comprehensive Plan Update: Parks Zone - First Review

Alison Van Gorp, Deputy Director, addressed the Commission and recommended a joint special meeting with the Parks and Recreation Commission on February 8 at 6 PM. There was **consensus** by the Commission to schedule the meeting as suggested.

Adam Zack, Senior Planner, shared a presentation to introduce the Commission to the initial parks zone. The presentation addressed the following:

- Background
- Process
- Parks Zone Overview:
 - Zone establishment (amending MICC 19.01.040)
 - Zone purpose and designation criteria
 - Permitted land uses
 - Development standards
 - Definitions (amending MICC 19.16.010)
- Respond to Parks and Recreation Commission Input
- Next Steps:
 - Commissioner comments due by 4 PM on January 31, 2024
 - Joint Parks and Recreation Commission/Planning Commission Work Session
 - Planning Commission will resolve comments from commissioners on February 28

OTHER BUSINESS

3. Deputy Director's Report

Deputy Director Van Gorp gave a brief update on staff's effort to develop a six-month schedule, which will include extra meetings.

4. Planned Absences for Future Meetings.

None

ADJOURNED - The meeting adjourned at 9:39 pm

A handwritten signature in blue ink, appearing to read 'Deborah Estrada', is written over a horizontal line.

Deborah Estrada, MMC, Deputy City Clerk