



LOPEZ VILLAGE PLANNING REVIEW COMMITTEE

Date: January 26, 2018

Location: Windemere Real Estate Office

Minutes approved March 23, 2018

Committee Members in Attendance: Madrona Murphy, Sandy Bishop, Annie Albritton, Nancy Greene

Committee Members Absent: Barbara Thomas, Dennis Ryan

Staff in Attendance: Linda Kuller by phone, John Cook **Guests:** Krista Davis

Topic	Key Discussion Points and Agreements	Actions and Next Steps
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Public Comments	There were no public comments	
Confirm agenda	Sandy moved to confirm the agenda. Annie seconded the motion.	The agenda was approved by consensus.
Minutes of January 12 postponed	Sandy informed the committee that she's working with a group that is supporting an affordable housing REET.	
Public Participation plan	<p>Nancy is working on coordinating with the business peer groups.</p> <p>The committee discussed the planned tables for the March 7th public meeting. The committee agreed that there should be 4 stations with folks from the committee:</p> <ul style="list-style-type: none"> 1 Plan Structure, Vision, and Overall Goals and Policies (including Health) with Nancy and Dennis 2 Land Use, Housing, and Density with Sandy 3 Parking and Connectivity with Annie 4 Natural Environment, Landscaping, and Dark Sky with Madrona and Barbara <p>The standards and road details table will have Public Works staff</p> <p>And an independent station for the implementation plan.</p>	<p>The committee will send ideas for mini-poll questions to Linda by email.</p> <p>John Cook was invited to be part of the March 7th meeting.</p>
Stormwater ditch retrofit project update – John Cook, Public Works	<p>John gave the committee posters about an upcoming meeting on the proposed rate change. He also discussed how the Stormwater Utility is proposing expanding into a Clean Water Utility that can work on ground water, surface water, and nearshore projects.</p> <p>He also provided an updated map and information for the proposed ditch retrofits in Lopez Village. Currently they are proposed to start this summer with solarizing the existing vegetation, for fall replanting with sedges and rushes.</p> <p>He also thinks they will be able to resolve the designation of the channel behind the Lopez Center.</p>	



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Adjourn	The meeting adjourned at 11:15 am.	