



LOPEZ VILLAGE PLANNING REVIEW COMMITTEE

Date: August 15, 2018

Location: Greene Partners

Minutes approved October 12, 2018

**Committee Members in Attendance:** Barbara Thomas, Annie Albritton, Sandy Bishop, Nancy Greene

**Committee Members Absent:** Dennis Ryan

**Staff in Attendance:** Shannon Wilbur and Kendra Smith, two other Lopez Island staff

**Guests:** Paul Hendrickson

| Topic | Key Discussion Points and Agreements | Actions and Next Steps |
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| Public Comments   | Paul Hendrickson representing the Port of Lopez requested that marine access to the Village be provided either at the end of Post Road or at the public access site on Weeks Lane. The Port estimate for persons walking to the Village from the marinas from May to Sept. is over 4000. Sandy Bishop pointed out that dinghy access to the Village was of interest to cruise ships and the Village was not prepared to accept cruise ship access.   | It was moved and seconded to include a consideration of marine access on the implementation plan.  |
| Confirm agenda  | The agenda was confirmed with 2 additions: Staff Update and Food Trucks  |  |
| Staff Update  | Shannon Wilber gave the staff update: The UGA insert has been placed on the maps, two new Public Works employees are residing on Lopez and Public Works has received the grants they applied for to manage storm water in Lopez Village.   |  |
| Stormwater grant awards                                     | Kendra Smith explained the grants will be used to improve the ditches on Weeks Road, the ditch by the Farmer's Market and Village Road including a path and pervious angle parking and the storm water outfall to Week's wetland.<br><br>A test of vegetation will be done on Weeks Road this fall. The portion of the project for Village Road will require land acquisition from the Community Center and the Week's wetland outfall will require land acquisition from the adjacent property owner. | The committee moved and seconded a motion of support for the proposals.  |
| Public Works 6 year Clean Water Capital Improvement Program | Kendra Smith discussed the Clean Water Capital Improvement Program Summary   | After a review of Public Works 6 year Clean Water Capital Improvement Program Summary the committee moved and seconded a motion to support those portions of the plan relating to Lopez Village. |
| Food Trucks   |  | The committee agreed that the use of Food Trucks in Lopez Village needed clarification.  |
| Adjourn   | The meeting was adjourned.   |  |