



## MINUTES

(Approved on January 15, 2025)

**MEETING:** Special Meeting (hybrid)

**DATE/TIME:** Wednesday, June 26, 2024, 5:00 p.m.

**PRESENT:** Anthony Steele (Vice-Chair), Morgan Dörner, Brett Marlo, Matthew Martenson, Jordan Rash, Brett Santhuff

**ABSENT:** Christopher Karnes (Chair), Robb Krehbiel, Sandesh Sadalge

### **A. Call to Order**

Vice-Chair Steele called the meeting to order at 5:00 p.m. A quorum was declared.

Vice-Chair Steele read the Land Acknowledgement.

### **B. Approval of Agenda**

*Commissioner Rash moved to approve the agenda as submitted. Commissioner Santhuff seconded the motion. The motion passed unanimously.*

### **C. Public Comments**

Stephen Atkinson, Principal Planner, noted that one written comment was received regarding Metro Parks's System and Strategic Plan.

No individuals addressed the Planning Commission.

Public Comment ended at 5:03 p.m.

### **D. Disclosure of Contacts and Recusals**

There were no disclosures of contacts or recusals.

### **E. Discussion Items**

#### **1. Metro Parks Tacoma Systems and Strategic Plan 2024-2030**

Alisa O'Hanlon Regala, MetroParks, provided an update on Metro Parks's System & Strategic Plan, including the process, top priorities, park access, cultural alignment, strategic collaborations, and strategic directions.

Discussion ensued regarding acquiring property to eliminate gaps, green infrastructure, targeted outreach, partnerships, weatherization, spraygrounds, rights-of-ways, and pursuing impact fees.

The Planning Commission recessed at 6:01 p.m. and reconvened at 6:08 p.m.

#### **2. Permitting Level of Service and Public Notice Code Amendment**

Jana Magoon, Land Use Manager, outlined the public hearing testimony and draft code for permitting level of service and public notice.

Discussion ensued regarding the request for a community meeting from neighbors and variance appeals.

*Commissioner Dörner moved to forward the draft code as presented to the City Council with a recommendation for adoption. Commissioner Santhuff seconded the motion. The motion passed unanimously.*

## **H. Upcoming Meetings (Tentative Agendas)**

(1) July 3, 2024 – Cancelled

(2) Agenda for the July 17, 2024, special meeting includes:

- Capital Facilities Program – Debrief/Recommendation
- One Tacoma Update

## **I. Communication Items**

The Commission acknowledged receipt of communication items on the agenda.

Atkinson noted that this was Commissioner Santhuff's last meeting. Commissioner Santhuff provided closing remarks to the Commission.

## **J. Adjournment**

The meeting was adjourned at 6:41 p.m.

*\*These minutes are not a direct transcription of the meeting, but rather a brief capture. For full-length audio recording of the meeting, please visit:*  
[http://www.cityoftacoma.org/government/committees\\_boards\\_commissions/planning\\_commission/agendas\\_and\\_minutes/](http://www.cityoftacoma.org/government/committees_boards_commissions/planning_commission/agendas_and_minutes/)