



City of Tacoma

Infrastructure, Planning and Sustainability Committee Minutes

747 Market Street, Tacoma, WA 98402, Conference Room 248

Dial: 253-215-8782 Meeting ID: 878 2905 6704

Webinar Link: www.zoom.us/j/87829056704 Passcode: 614650

October 30, 2024

3:30 PM

Chair Kristina Walker, Vice Chair Olgy Diaz, John Hines,
Sandesh Sadalge, Joe Bushnell (alternate)

SPECIAL MEETING

Call To Order

Chair Walker called the special meeting to order at 3:34 p.m.

Roll Call

Present: 4 - Diaz, Hines, Walker and Sadalge

Council Member Sadalge participated virtually.

Public Comment

Public comment was heard from:

1. April Smith, regarding applicants for the Urban Design Board.

Approval of Minutes

1. [24-1147](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, July 10, 2024.

MOTION: Vice Chair Diaz moved to approve the minutes of the July 10, 2024, meeting.

SECONDED BY: Deputy Mayor Hines.

ACTION: Voice vote was taken and carried. The motion was declared adopted.

Ayes: 4 - Diaz, Hines, Walker and Sadalge

Briefing Items

2. [24-1134](#) Urban Design Board Interviews
[Nicole Emery, City Clerk]

At approximately 3:37p.m., Chair Walker called on Stephen Antupit, Senior Planner, Planning and Development Services, to provide background on the development of the Urban Design Board. Nicole Emery, City Clerk, provided background on Ordinance No. 28966, establishing the Urban Design Board. Emery continued with informing the Committee they will be interviewing twelve applicants for seven positions, and reviewing written response from Christiano Martinez, noting the Committee interviewed Martinez on August 14, 2024, for the Transportation Commission.

The Committee interviewed Clara Cheeves, Reid Feters, Ryan Givens, Stephanie Gowing, Krystal Monteros, Deborah Ranniger, Chris Reeh, Guion Rosenzweig, Jennifer Weddermann, Brett Santhuff, Leslie Young, Deirdre Wilson, and reviewed written response from Christiano Martinez.

The Committee recessed at 4:26 p.m., and reconvened at 4:29 p.m.

Discussion ensued throughout regarding order of interviews, eligible positions, and the qualifications of the applicants.

MOTION: Vice Chair Diaz moved to recommend the appointment of Chris Reeh to the “Design and Development Professional No. 1” position on the Urban Design Board to serve a three-year term, effective January 1, 2025, to expire December 31, 2027.

SECONDED BY: Council Member Sadalge.

ACTION: Voice vote was taken and carried. The motion was declared adopted.

Ayes: 4 - Diaz, Hines, Walker and Sadalge

MOTION: Vice Chair Diaz moved to recommend the appointment of Clara Cheeves to the “Design and Development Professional No. 2” position on the Urban Design Board to serve a three-year term, effective January 1, 2025, to expire December 31, 2027.

SECONDED BY: Council Member Sadalge.

ACTION: Voice vote was taken and carried. The motion was declared adopted.

Ayes: 4 - Diaz, Hines, Walker and Sadalge

MOTION: Vice Chair Diaz moved recommend the appointment of Deborah Ranniger to the “Design and Development Professional No. 3” position on the Urban Design Board to serve a three-year term, effective January 1, 2025, to expire December 31, 2027.

SECONDED BY: Council Member Sadalge.

ACTION: Voice vote was taken and carried. The motion was declared adopted.

Ayes: 4 - Diaz, Hines, Walker and Sadalge

MOTION: Vice Chair Diaz moved to recommend the appointment of Brett Santhuff to the “Design and Development Professional No. 4” position on the Urban Design Board to serve a two-year term, effective January 1, 2025, to expire December 31, 2026.

SECONDED BY: Council Member Sadalge.

ACTION: Voice vote was taken and carried. The motion was declared adopted.

Ayes: 4 - Diaz, Hines, Walker and Sadalge

MOTION: Vice Chair Diaz moved to recommend the appointment of Stephanie Gowing to the “Allied Community Representative No. 5” position on the Urban Design Board to serve a three-year term, effective January 1, 2025, to expire December 31, 2027.

SECONDED BY: Council Member Sadalge.

ACTION: Voice vote was taken and carried. The motion was declared adopted.

Ayes: 4 - Diaz, Hines, Walker and Sadalge

MOTION: Vice Chair Diaz moved to recommend the appointment of Krystal Monteros to the “Allied Community Representative No. 6” position on the Urban Design Board to serve a two-year term, effective January 1, 2025, to expire December 31, 2026.

SECONDED BY: Council Member Sadalge.

ACTION: Voice vote was taken and carried. The motion was declared adopted.

Ayes: 4 - Diaz, Hines, Walker and Sadalge

MOTION: Vice Chair Diaz moved to recommend the appointment of Jennifer Weddermann to the “Allied Community Representative No. 7” position on the Urban Design Board to serve a two-year term, effective January 1, 2025, to expire December 31, 2026.

SECONDED BY: Council Member Sadalge.

ACTION: Voice vote was taken and carried. The motion was declared adopted.

Ayes: 4 - Diaz, Hines, Walker and Sadalge


Topics for Upcoming Meetings

3. [24-1136](#) November 13, 2024 - Canceled
November 20, 2024 - (Special Meeting) Landmarks Preservation
Commission Interviews; Planning Commission
Annual Report and Work Program; South Tacoma
Groundwater Protection District Code Update
November 27, 2024 - Canceled

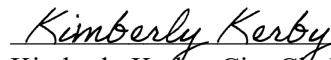
Anne Le, Committee Liaison, stated the November 13, 2024, meeting has been canceled; there is a special meeting on November 20, 2024, which will include the Landmarks Preservation Commission interviews, the Planning Commission annual report and work program, and the South Tacoma Groundwater Protection District code update; and the November 27, 2024, meeting has been canceled.

Adjournment

There being no further business, the special meeting adjourned at 5:39 p.m.



Kristina Walker, Chair



Kimberly Kerby, City Clerk's Office