



# City of Tacoma Infrastructure, Planning and Sustainability Committee Minutes

733 Market Street Tacoma, WA 98402

Conference Room 16

February 11, 2015

4:30 PM

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Chair Ryan Mello, Vice Chair David Boe,  
Anders Ibsen, Lauren Walker, Marty Campbell (alternate)

## Call To Order

Chair Mello called the meeting to order at 4:32 p.m.

**Present:** 3 - Boe, Ibsen and Mello

**Absent:** 1 - Walker

Council Member Walker arrived at 4:41 p.m.

## Approval of Minutes

1. 15-0143 Approval of the minutes of January 28, 2015

**MOTION:** Council Member Ibsen moved to approve the minutes of the meeting of January 28, 2015.

**SECONDED BY:** Deputy Mayor Boe.

**ACTION:** Voice vote was taken and carried. The minutes were approved.

**Ayes:** 3 - Boe, Ibsen and Mello

**Absent:** 1 - Walker

## Briefing Items

2. 15-0141 Development Regulation Agreement for Point Defiance Park  
[Ian Munce, Special Assistant to the Director, Planning & Development Services]

At approximately 4:33 p.m., Ian Munce, Planning and Development Services, and Doug Fraser, Metro Parks Tacoma (MPT), provided background information on the Development Regulation Agreement between the City and MPT, and then reviewed the proposed 20-year Master Plan, including partnerships, outreach, and infrastructure and development.

Christine Philips, BCRA Design, reviewed maps of Point Defiance relating to the 1911 Master Plan, 2008 concept plan, and park areas.

Council Member Walker arrived here, at 4:41 p.m.

Ms. Philips continued to review public outreach and participation. Discussion ensued regarding conditional-use permits, the entrance and main corridor of the park, creating a mixed-use site, inclusion of the Point Defiance Zoo and Aquarium's Master Plan, architectural guidelines, and the former Asarco plant site.

**3. 15-0142 Rain Gardens Incentive Programs**  
[Geoff Smyth, Division Manager, Environmental Services]

At approximately 5:02 p.m., Geoffrey Smyth, Environmental Services (ES), provided background information on the creation of the rain garden incentive programs. Mike Carey, ES, reviewed the Residential Rain Garden Program, including objectives, outreach, outcomes, benchmarking research, program reconfiguration recommendations, and City benefits. Merita Trohimovich, ES, reviewed the Adopt-A-Rain Garden Program, including objectives, a program overview, outreach, outcomes, program reconfiguration recommendations, and next steps. Discussion ensued regarding construction of rain garden clusters, public outreach, incentives, daily maintenance of rain gardens, recruiting adopters, equity, signage, alternatives to rain gardens, and water conservation programs.

Public comment was heard from Chris Beale, citizen, regarding rain gardens.

Discussion continued regarding incentives from rain gardens. Chair Mello requested staff review the rain garden incentives.

## **Topics for Upcoming Meetings**

**4. 15-0144 February 25, 2015 - Transportation Master Plan & Commercial Food/Yard Waste Rates**

Julie Stoltman, City Manager's Office, stated the next meeting is February 25, 2015 with presentations relating to the Transportation Master Plan, and commercial food and yard waste rates. Discussion ensued regarding topics for upcoming meetings relative to contract procedures, beekeeping, master plans, walking tour requirements, and defining topics appropriate for this Committee.

## **Other Items of Interest**

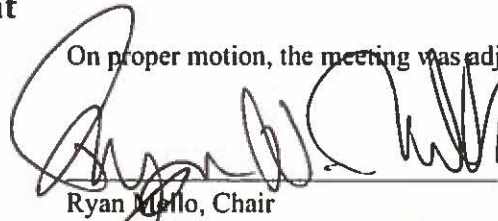
There were no other items of interest.

**Public Comment**

Public comment was heard earlier in the meeting.

**Adjournment**

On proper motion, the meeting was adjourned at 5:54 p.m.

A handwritten signature in black ink, appearing to read "Ryan Mello", written over a horizontal line.

Ryan Mello, Chair

A handwritten signature in blue ink, appearing to read "Nicole Emery", written over a horizontal line.

Nicole Emery, City Clerk's Office