

Christopher Karnes, Chair Anthony Steele, Vice-Chair Morgan Dorner Robb Krehbiel Brett Marlo Matthew Martenson Jordan Rash Payton Swinford (District No. 4 – vacant)

# **MINUTES**

(Approved on April 2, 2025)

MEETING: Regular Meeting (hybrid)

DATE/TIME: Wednesday, September 18, 2024, 5:00 p.m.

PRESENT: Christopher Karnes (Chair), Anthony Steele (Vice-Chair), Morgan Dorner, Robb Krehbiel,

Brett Marlo, Jordan Rash, Payton Swinford

**ABSENT:** Matthew Martenson

#### A. Call to Order

Chair Karnes called the meeting to order at 5:14 p.m. A quorum was declared.

Chair Karnes read the Land Acknowledgement.

### B. Approval of Agenda

Vice-Chair Steele moved to approve the agenda as submitted. Commissioner Dorner seconded the motion. The motion passed unanimously.

## C. Approval of Minutes

Commissioner Dorner moved to approve the March 20, 2024, meeting minutes. Vice-Chair Steele seconded the motion. The motion passed unanimously.

## D. Public Comments

Mary Crabtree, Administrative Assistant, reported that no written comment was received.

No individuals addressed the Planning Commission.

Public comment closed at 5:17 p.m.

### E. Disclosure of Contacts and Recusals

There were no disclosures of contacts or recusals.

#### F. Discussion Item

# 1. One Tacoma Comprehensive Plan Update - Public Facilities and Services

Wesley Rhodes, Senior Planner, presented an overview of the Public Facilities and Services element of the One Tacoma Comprehensive Plan update, including the project timeline, the vision, planning context, policy audit principles, fulfilling GMA requirements, concurrency with the Tacoma Municipal Code, new policies for VISION 2050, services and service providers, priority outcomes and key updates for this element, and level of service (LOS) and capital needs.

Discussion ensued regarding which services are subject to concurrency, revenue constraints and LOS standards, the map of public facilities, services provided by libraries and the library network, impact fees, prioritization criteria, a geographical component of the LOS, and green infrastructure investments.

Planning and Development Services Department ■ 747 Market Street, Room 345 ■ Tacoma, WA 98402 (253) 591-5030 ■ www.CityofTacoma.org/Planning

## H. Upcoming Meetings (Tentative Agendas)

- (1) Agenda for the October 2, 2024, meeting:
  - Planning Commission Annual Report and Work Program
  - Comprehensive Plan Periodic Review Urban Form, Housing
- (2) Agenda for the October 16, 2024, meeting:
  - Planning Commission Annual Report and Work Program
  - Comprehensive Plan Periodic Review Historic Preservation
- (3) Agenda for the November 6, 2024, meeting:
  - Comprehensive Plan Periodic Review Transportation, Design and Development

## I. Communication Items

The Commission acknowledged receipt of communication items on the agenda.

Stephen Atkinson, Principal Planner, noted there are several projects happening and provided updates regarding the draft Tideflats Subarea Plan, the STGPD, and Picture Pac Ave.

# J. Adjournment

The meeting was adjourned at 6:18 p.m.

<sup>\*</sup>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: