



TOWN OF WOODWAY

PLANNING COMMISSION MINUTES March 3, 2010

CALL TO ORDER: The meeting was called to order at 7:08 p.m. by Commissioner Allen. Commissioners present were Heather Frank, Robert Allen, Jan Ostlund, and Pat Tallon. Commissioners Jennifer Ange, Tom Howard, and Jim Wilmer had excused absences. Planner Bill Trimm and Deputy Clerk Heidi Napolitano were also present.

APPROVAL OF MINUTES: February 3, 2010

Planner Bill Trimm suggested amending the last sentence in the second paragraph on page 2 under Pt. Wells Update to read, "Mr. Trimm relayed that Paramount had recently hired an architect, Perkins+Will, who developed Dockside Green, a five story sustainable urban development in Victoria, BC."

Commissioner Tallon moved to approve the minutes of February 3, 2010 as amended. Commissioner Frank seconded the motion. The motion carried unanimously.

DISCUSSION: Upcoming SMP Open House Logistics

Mr. Trimm explained several large color aerial maps prepared by the environmental consultant would be provided at the open house. The maps will illustrate: 1) regional context, 2) steep slopes and slope stability, 3) the 200-foot boundary of the Shoreline Management Act jurisdiction from the mean high water and associated wetlands, 3) hydrology, 4) topography, 5) Fish & Wildlife habitat, and 6) public and private ownership. There will also be a large chart describing the purpose of the open house to develop a community vision via comments as well as responses to a short survey regarding perception of Woodway's shoreline, public access particularly at Pt. Wells, etc.

Commissioners reviewed and revised a draft article for the Woodway Whisper announcing the Shoreline Master Plan Update open houses on March 31 and April 17. Discussion followed regarding the cost of a mailing to Town residents, reviewing responses to a survey the Town conducted several years ago, ownership of the tidelands, and determining the public's perception of the shoreline. The Commission recommended mailing an open house announcement to Town residents.

Commissioner suggestions included the following:

- Summarize the results of the past survey and inquire whether the results were still valid
- Ask the same survey questions and compare the responses
- Describe and provide a map of the areas available for legal public access

Mr. Trimm agreed to distribute the survey to Commissioners prior to the open house.

AUDIENCE COMMENTS: None

ADJOURNMENT: The meeting was adjourned at 8:07 p.m.

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APPROVED BY THE PLANNING COMMISSION

Heidi K. S. Napolitano
Secretary to the Planning Commission

Robert Allen, Vice-Chairman

(These minutes accurately reflect what was said at the Planning Commission Meeting. Publication does not vouch for the veracity of these statements.)