

**MINUTES
COMMUNITY DEVELOPMENT
COMMITTEE**

June 18, 2018

Minutes of the Community Development Committee are not verbatim; however, recorded tapes are available upon request.

1. Call to Order:

The Community Development Committee meeting was called to order at 1:34 p.m. by Chair Talbert.

2. Roll Call:

The Clerk as the roll; there were 4 members present and a quorum.

Community Development Committee Members present: Rick Talbert, Chair; Dan Roach, Vice Chair; Doug Richardson, Member; Jim McCune, Member; and Derek Young, Member.

Staff present: Mike Kruger, Senior Legislative Analyst; Jeff Cox, Deputy Legal Counsel; Tammi Lewis, Amy Cruver, and Mark Williams, Councilmember Assistants; Erin Babbo, Communications. There were 5 guests present.

3. Approval of the Agenda

Talbert approved the agenda as presented.

4. Approval of the Minutes

Roach moved approval of the Minutes from the June 4, 2018, Community Development Committee Meeting; motion seconded and passed on a voice vote.

5. Planning and Public Works “BPA” and Public Nuisance Report

Presenter: Melanie Halsan, Assistant Director, Planning and Public Works (253) 798-9770

Dennis Hanberg, Director, Planning and Land Services, provided a PowerPoint Presentation to the Community Development Committee. A copy is contained in the meeting file. He answered questions of Councilmembers.

Melanie Halsan, Assistant Director, Planning and Land Services, provided a PowerPoint Presentation to the Community Development Committee. A copy is contained in the meeting file. She answered questions of Councilmembers.

Talbert thanked Halsan for the department’s efforts on property abatement.

Talbert delivered comments from Councilmember Connie Ladenburg, District No. 4.

McCune and Richardson made comments and asked questions regarding property abatement.

6. Presentation by Pierce Conservation District
Presenter: Ryan Mello, Executive Director, Pierce Conservation District

Ryan Mello, provided a PowerPoint Presentation to the Community Development Committee. A copy is contained in the meeting file.

Mello spoke regarding the number of volunteers that help with their programs.

Talbert thanked Mello for the update.

Mello answered questions of Councilmembers.

Talbert suggested that Planning and Land Services and Conservation Future

7. Park and Recreation Services Quarterly Report
Presenter: Kimberly Freeman, Parks and Recreation Services, (253) 798-4009

Kimberly Freeman, Parks and Recreation Services, provided a PowerPoint Presentation to the Community Development Committee. A copy is contained in the meeting file. She answered questions of Councilmembers.

Roxanne Miles, Parks and Recreation Director, also answered questions of Councilmembers. And spoke about the REET program(s).

Roach made comments regarding the Buckley Forest Reserve.

8. Other Business: None

Kruger reminded the Community Development Committee Members that they have a Special Community Development Meeting scheduled on Wednesday, June 27, 2018, at 1:30 p.m. to discuss Proposal No. R2018-80, Tehaleh Development Agreement Initiation.

9. There being no further business; the meeting was adjourned at 3:21 p.m.

Jenifer Schultz, Committee Clerk

Approved:

Rick Talbert, Chair

Date