

**Minutes**  
**Community Development Committee**  
**March 4, 2019**

*(Note: These minutes are not verbatim. Video recordings are available  
at <http://wa-piercecountytv.civicplus.com/index.aspx?NID=100>.  
Audio recordings are available upon request.)*

1. Call to Order  
The Rules and Operations Committee was called to order at 1:33 p.m. by Vice Chair Morell.
2. Roll Call  
Dave Morell, Vice Chair; Marty Campbell, Member; Jim McCune, Member; and Douglas G. Richardson, Member were present. Derek Young, Chair was excused.

Staff Present: Mike Kruger, Senior Legislative Analyst; Paul Bocchi, Budget Analyst; Jeff Cox, Deputy Legal Counsel; Mark Williams, Amy Cruver and Judy Hurley, Councilmember Assistants; and Erin Babbo, Communications. There were 5 guests present.

3. Minute: None
4. Parks Recreation and Open Space (PROS) Plan Update and Committee Discussion  
Roxanne Miles, Director, Parks and Recreation Services, (253) 798-4007

Kruger made opening remarks. He stated that the presentation is part of the Budget/Proviso process. He introduced Roxanne Miles, Director, of Parks and Recreation.

Miles provided a PowerPoint Presentation to the Community Development Committee. A copy is contained in the meeting file. Miles answered questions of Councilmembers.

5. Urban Community Plans Update and Committee Discussion  
Presenter: Tiffany Odell Planning and Public Works, (253) 798-6859

Kruger made opening remarks. He stated that the presentation is part of the Budget/Proviso presentation. He introduced Tiffany Odell, Senior Planner, Planning and Public Works.

Tiffany Odell, Senior Planner, Planning and Public Works, provided a PowerPoint to the Community Development Committee. A copy is contained in the meeting file. She answered questions of Councilmembers.

6. Other Business
7. Adjournment

There being no further business, the meeting was adjourned at 2:45 p.m.

Approved:

  
\_\_\_\_\_  
Derek Young, Chair

3/19/19  
\_\_\_\_\_  
Date

Attest:

  
\_\_\_\_\_  
Jenifer Schultz, Committee Clerk