

DRAFT

CITY OF EDMONDS SUMMARY MINUTES OF PLANNING BOARD RETREAT

June 24, 2015

Chair Tibbott called the meeting of the Edmonds Planning Board to order at 6:13 p.m. in the Swedish Memorial Hosp. Conf. Room, 21600 – 76th Avenue West, Edmonds, WA.

BOARD MEMBERS PRESENT

Neil Tibbott, Chair
Philip Lovell, Vice Chair
Valerie Stewart
Daniel Robles
Carreen Rubenkönig
Matt Cheung
Nathan Monroe

STAFF PRESENT

Shane Holt, Development Services Director

GUESTS

Carl Zapora, Superintendent of Verdant

BOARD MEMBERS EXCUSED

Todd Cloutier

DINNER

The Board Members shared a potluck dinner.

PRESENTATION BY CARL ZAPORA, VERDANT

Carl Zapora, Superintendent of Verdant (i.e., hospital district organization that owns the hospital in Edmonds and carries out other healthcare roles) spoke to the group about Verdant's work and related hospital facilities. He noted that the hospital campus is not likely to add any new construction, other than what's underway, for several years.

DISCUSSION ITEMS

Board members discussed factors that brought them to live in Edmonds and what they have learned about preparing for and participating in Planning Board meetings.

Board members discussed interest in having a Planning Short Course, to which the public would also be invited.

Board members discussed issues of interest including: diverse housing needs, commercial development, and ways to help the community understand and be engaged in city planning and development issues.

Board members also discussed interest in sometimes having study sessions on broader topics in place of standard meetings on specific business.

PLANNING BOARD MEMBER COMMENTS

The question came up about why Firdale Village did not redevelop after the zoning had been changed?

ADJOURNMENT

The Board meeting was adjourned at 9:10 p.m.