



SULTAN PLANNING BOARD MINUTES HYBRID/REMOTE MEETING June 18, 2024

PLANNING BOARD MEMBERS PRESENT:

Janet Peterson
Michael Weidman
Whitney Quillin
Judie Cyr
Emily Keyes, Absent
Ken Morrell, Incoming Board Member

STAFF PRESENT:

Hal Hart, Planning Director
Mark Bond, Assistant Planner
Cyd Donk, Associate Planner

CALL TO ORDER:

Call to Order at 7:00 p.m.

CHANGES TO THE AGENDA:

Hal thanked Chairwoman Peterson for her 12-years of service to the City of Sultan and the Planning Board and let her know the upcoming council meeting to recognize Chair Peterson's long-standing service to the council. It was agreed that Peterson would be honored at the city council the following week.

APPROVAL OF MINUTES:

Minutes approved for the June 4, 2024, meeting. Motion to approve minutes as submitted by Cyr and seconded by Quillen. All Ayes.

PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA:

None.

DISCUSSION AND STUDY ITEMS:

- 1) Discuss the Draft Comprehensive Plan Review Calendar
 - a. Natural Environment
 - b. Economic Development

- c. Parks and Recreation
- d. Capital Facilities

The city led discussions on various topics including completing the capital facilities plan, and the importance of interdisciplinary approaches to environmental planning. They also emphasized the need for economic development, regional tourism partnership, and adequate lighting in public parks. Additionally, an update on the Wastewater Treatment plant and scheduled the next meeting to continue the planning process for the capital facilities plan for the next two decades.

Planning Board to review the transportation element and capital facilities plan in more detail at the next meeting on July 9th.

STAFF PRESENTATION:

Updated Board on the goings on in Sultan.

SUMMARY OF MEETING RESULTS AND ACTIONS FOR NEXT MEETING:

- Next Planning Board meeting is on July 9, 2024, at 7:00 p.m.

PLANNING BOARD MEMBER COMMENTS:

None.

STAFF COMMENTS:

None.

ADJOURNMENT:

Chairwoman Peterson adjourned the meeting.

Meeting adjourned at 9:10 pm