Waterfront Development Committee Members Present: Jeannie Johnson, Chair; Merrill Sanford; David Stone; Budd Simpson

Members Absent: Stan Ridgeway (out of town); Johan Dybdahl

Others Present: Donna Pierce, Dale Pernula, Greg Chaney, Debbie Meyer

I. Call To Order
   Chair, Jeannie Johnson called the meeting to order at 5:00 p.m.

II. Agenda Changes
   None

III. Approval of Minutes
   None

IV. Public Participation (10 Minutes)
   None

V. Agenda Items
   Ms. J. Johnson stated that the job of the Committee is to get the draft long-range waterfront plan ready to go to the full Assembly for adoption, hopefully by the first week of April. It's an aggressive schedule. We will be gathering information from the Planning Commission, Docks and Harbors Board, and Parks & Recreation. They will be submitting their comments back to staff and this Committee. This Committee will hold public hearings. We will look at the comments and decide whether to incorporate them into the plan. We will then compile everything and come up with a good draft plan and forward to the Assembly for adoption.

A. Waterfront Plan Review Schedule
   Ms. Pierce said the Draft Waterfront Plan will be posted on the city web site as soon as possible. This will also be sent to the NorthWest Cruiseship Association (NWCA) right away. The NWCA were in town a couple weeks ago and were told it was important that they have an opportunity to comment back. Ms. Pierce said she would speak with John Hansen about receiving their comments back in a timely manner. She spoke with Mr. Pernula about what is the most efficient way to work through this plan and then a format for comments, which will make it easier to incorporate them into this Committee's review. Before next week when Scott from B&A is here, we will try to have that worked out, so all the Committees have something to work with.

   Ms. Johnson said she will try to have packets ready several days before each meeting.

Ms. Pierce went through the review schedule. On March 4th after all the work sessions are completed, this Committee will review all the comments. At that meeting we may want to make some decisions about some amendments to the Plan that we might in a preliminary way want to recommend based on the comments. This will eventually be formally adopted as part of the Comprehensive Plan and be an Ordinance.
Mr. Pernula stated that if this is adopted as part of the Comprehensive Plan, he believes the Planning Commission will have to hold a hearing. He will check to see if the Committee could hold a joint hearing together with the Planning Commission.

B. Proposed Meeting Time: Thursdays at 5pm in Chambers
   March 4th - 5pm
   March 10th - 5pm
   March 25th - 5pm

C. Scope of Committee's Work
   Get Waterfront Plan out and adopted.
   1. Related Waterfront Issues
      a) Plaza Operations Committee
         Under the auspices of the Waterfront Development Committee.
      b) Tourism Best Management Practices (TBMP)
         Will be looking at tourism issues.
      c) Other
         Ms. Pierce stated there may be things that come before the Public Works and Facilities Committee (PWFC), that this Committee needs to know about. There is a lot of overlap. For example, the Franklin Street widening project, which affects this plan. As issues come before other committees or boards, that have a bearing on the waterfront, they should be brought to this Committee. The whole point is to try to do something comprehensive.

         What this Committee needs is comments from the different boards and committees, the public, and from NorthWest Cruise Line. Any information of projects that have a bearing on the waterfront.

         Staff to the Committee are: Donna Pierce, Dale Pernula, Greg Chaney, John Stone, Kim Kiefer, Steve Gilbertson, Debbie Meyer

         A color copy of the plan will be at all three libraries, CDD, Clerk's office, and there will be a copy of the plan left at Capital Copy for the public to make their own copy. It will also be available on the City's web site.

         Need to get stakeholders list from Scott L. of B&A, to notify them of the plan and that they can submit their comments to the Waterfront Development Committee. The changes will be submitted at one time to B&A.

VI. Adjournment

   Ms. Johnson made a motion to adjourn at 5:32p.m.

   Seeing no objection it was so ordered.