



## MINUTES

### Planning Commission

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5:00 PM - June 21, 2018

City Hall Council Chambers, Sammamish, WA

**Commissioners Present:**

Chair Shanna Collins, Planning Commissioner, Position 3  
Vice Chair Larry Crandall, Planning Commissioner, Position 4  
Roisin O'Farrell, Planning Commissioner, Position 2  
Jane Garrison, Planning Commissioner, Position 5  
Mark Baughman, Planning Commissioner, Position 6  
Rituja Indapure, Planning Commissioner, Position 7  
Katherine Low, Parks and Recreation Commissioner, Position 2  
Cheryl Wagner, Parks and Recreation Commissioner, Position 3  
Sara Houpis, Parks and Recreation Commissioner, Position 4  
Stephanie Hibner, Parks and Recreation Commissioner, Position 6  
Nancy Way, Parks and Recreation Commissioner, Position 8  
Chair Hank Klein, Parks and Recreation Commissioner, Position 9  
Vice-Chair Sid Gupta, Parks and Recreation Commissioner, Position 5

**Commissioners Absent:**

Eric Brooks, Planning Commissioner, Position 1  
Loreen Leo, Parks and Recreation Commissioner, Position 1  
Sheila Sappington, Parks and Recreation Commissioner, Position 7

**Staff Present:**

Planning Manager Kellye Hilde  
Permit Technician Kevin Johnson  
Director of Parks & Recreation Angie Feser  
Senior Management Analyst David Goodman

**CALL TO ORDER**

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Chair Collins called the Sammamish Planning Commission special joint meeting with the Parks Commission meeting to order at 5:00 PM.

**ROLL CALL**

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Roll was called.

**APPROVAL OF AGENDA**

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**MOTION: Chair Hank Klein moved to approve the June, 21, 2018 meeting agenda distributed. Mark Baughman seconded. Motion carried unanimously 13-0 with Eric Brooks, Loreen Leo, and Sheila Sappington absent.**

## **OLD BUSINESS**

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David Goodman Senior Management Analyst and Ian Scott of Davey Resource Group provided an update on activities related to the Urban Forest Management Plan that have been completed since the last project update to the Commissions on February 1, 2018, including the canopy cover assessment, public engagement workshops and events, the results of the City's Virtual Town Hall Survey, and the #MySammamishForest Photo Contest.

## **PUBLIC COMMENT - AGENDA**

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Paul Stickney - 504 228th Ave SE  
- Urban Forest Management Plan

Mary Wictor - 408 208th Ave NE  
- Urban Forest Management Plan

Sharon Steinbis - 24933 SE 14th St  
- Urban Forest Management Plan

Public Comment Closed

## **ADJOURNMENT**

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**MOTION: Chair Hank Klein moved to adjourn. Jane Garrison seconded. Motion carried unanimously 14-0 with Loreen Leo and Sheila Sappington absent.**

The meeting adjourned at 6:38 PM