**CITY OF FIRCREST PLANNING COMMISSION**

**REGULAR MEETING MINUTES**

September 7, 2021 Fircrest City Hall

6:00 PM 115 Ramsdell Street

**CALL TO ORDER**

Planning Commission Chair Hamel called the regular meeting of the Fircrest Planning Commission to order at 6:01 p.m. (meeting was held by remote attendance)

**ROLL CALL**

Commissioners Kathy McVay, Sarah Hamel, Ben Ferguson, Shirley Schultz, and Andrew Imholt were present. Staff present: Administrative Services Director Jayne Westman

**APPROVAL OF MINUTES**

The minutes for the meeting of July 6, 2021, were presented for approval.

**Moved by Schultz and seconded by Ferguson to approve the minutes.** **Upon vote, motion carried unanimously.**

**CITIZENS COMMENTS**

None.

**PUBLIC HEARINGS**

None.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

1. **Introductions**

Director Westman introduced herself as she now oversees the Planning & Building Department. Westman reported that Suzie Cappiello, who was the Permit Technician will be returning to the Planning & Building Department on September 20, 2021 and Jeff Boers will remain as our

1. **James Center North Update**

Westman reported that she attended a meeting regarding the James Center North project and briefed the Commission on recent updates. The project will now be called Aviva Crossing and the Northeast corner of the project will be entering permitting in early 2022. There will be approximately 500 housing units among the 5 parcels and they are intended to be mixed-income.

There was a Commission discussion held on the Pierce Transit rapid transit line that is intended to travel down 19th Street. Westman reported that she will reach out to the planner at Pierce Transit for more information.

**ADJOURNMENT**

**Moved by Ferguson and seconded by McVay to adjourn the meeting at 6:21 PM. Upon vote, the motion carried unanimously.**

*\S\*

Sarah Hamel

Chair, Fircrest Planning Commission

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Jayne Westman

Administrative Services Director