

**CITY OF FIRCREST PLANNING COMMISSION
REGULAR MINUTES**

July 05, 2023
6:00 PM

Fircrest City Hall
115 Ramsdell Street

CALL TO ORDER

Chair Schultz called the Fircrest Planning Commission regular meeting to order at 6:02 p.m.

ROLL CALL

Planning Commissioners Present: Kathy McVay, Shirley Schultz (Chair), and Sarah Hamel
Planning Commissioners Excused: Ben Ferguson
City Staff Present: City Manager Dawn Masko and Permit Coordinator Kristin Rosario

APPROVAL OF MINUTES

The minutes for the meeting of April 4th, 2023, were presented for approval.

Moved by Commissioner McVay and seconded by Commissioner Hamel to approve the minutes. The motion passed unanimously.

The minutes for the meeting of May 2nd, 2023, were presented for approval.

Moved by Commissioner McVay and seconded by Commissioner Shultz to approve the minutes. The motion passed unanimously.

CITIZENS COMMENTS

None.

PUBLIC HEARING

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

A. 2023 Community Vision Discussion

Ms. Rosario presented a brief overview of the meeting and its purpose. The overview included the attendance of community members and the draft Vision Statement. Discussions included applicable timelines, potential outreach ideas for better participation from the community, and next steps. Commissioners requested an update on the timeline for the next community workshop.

B. Thriving Communities Local Partner Workshop Discussion

Ms. Rosario provided a brief overview of the meeting. Discussions included authorities in attendance, the purpose of the meeting, a description of the grant and its amount, and the next steps for us. Commissioners requested information from Pierce Transit on the grant and its purpose.

C. SSHA3P Update

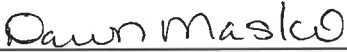
An update was not available at this time. Commissioners requested that we get this on the agenda soon. City Manager Masko informed the Commission that a representative from SSHA3P will be at the August 21st Council Study Session to provide an update.

ADJOURNMENT

Moved by Commissioner Hamel moved and seconded by Commissioner McVay to adjourn the meeting at 6:24 PM. The motion passed unanimously.



Shirley Schultz
Chair, Fircrest Planning Commission



Dawn Masko
City Manager