

**CITY OF FIRCREST PLANNING COMMISSION
REGULAR MINUTES**

September 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 6:07 PM.

ROLL CALL

Planning Commissioners Present:, Shirley Schultz (Chair), , Ben Ferguson, Kathy McVay,
Planning Commissioners Excused: Sarah Hamel, Eric Lane.

City Staff Present: Project Coordinator Bob Jean and Permit Coordinator Kristin Rosario

Consultant from BHC- Eli Mulberry

APPROVAL OF MINUTES

The minutes for the meeting of July 5th, 2023, were presented for approval.

Due to a lack of quorum of members that attended that meeting, the approval has been delayed and moved to the October 3rd meeting.

The minutes for the meeting of August, 2023, were presented for approval.

Due to a lack of quorum of members that attended that meeting, the approval has been delayed and moved to the October 3rd meeting.

CITIZENS COMMENTS

None.

PUBLIC HEARING

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

A. Comprehensive Plan Update- Executive Summery

Project Coordinator Bob Jean discussed the upcoming Community Open House on September 18th, 2023. Discussed the new position opened up for Community Development director. He talked about Mark Newman and his qualifications and start date with the City,

which is to be September 18th, 2023. Project Coordinator Jean briefly went over the documents presented that included information on ADU's.

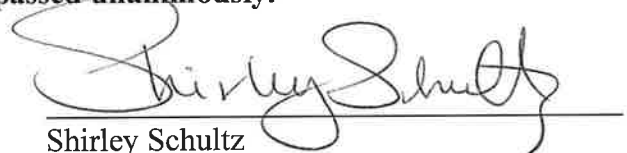
B. Comprehensive Plan Update- Presentation by BHC

Eli Mulberry from BHC Consultants shared a presentation that is for the Community Open House. This included information on What has been completed, How do we anticipate and plan for change, Land capacity by income bracket, and next steps. Commissioners had an opportunity to weigh in on the presentation and information provided. Notes were then sent to Katie at BHC for further consideration before the September 18th meeting.

- C. 2024 SSHA3P Workplan and Presentation-** Project Coordinator Bob Jean requested that Commissioner Ferguson update us with the SSHA3P work plan and recent discussions looking forward.

ADJOURNMENT

Moved by Commissioner Ferguson moved and seconded by Commissioner McVay to adjourn the meeting at 7:35 PM. The motion passed unanimously.



Shirley Schultz
Chair, Fircrest Planning Commission



Bob Jean
Project Coordinator