



Planning & Economic Development Committee
City Hall – 200 NE Moe Street
3rd Floor Conference Room

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| Subject | Meeting Agenda | Date | August 28, 2019 |
| Recorder | | Start Time | 3:30 PM |
| Committee Chair | Connie Lord | End Time | 5:00 PM |
| Committee Members | Connie Lord, David Musgrove, Ed Stern | | |
| Staff Present | Diane Lenius, April Ziemann, Helen Wytko | | |
| | | Agenda | |
| No. | Topic | Time | Action/Recommendation/Discussion |
| 1. | Administrative | | |
| | Questions & Concerns of the Committee | | Invited Diane Lenius, City Engineer for brief overview of meeting regarding Noll Road and Art Improvements. |
| | Agenda and Extended Agenda Review | 5 min | |
| | Approval of Meeting Minutes 7/24/19 | | Approved |
| | Next meeting scheduled 9/25/19 | | WEDA conference at Suquamish informative and worthwhile. |
| 2. | Agenda Items | | |
| | WWU Update (Stern) | 20 min | Update provided by WWU on the Peninsula representatives. Discussion on multiyear multi-phase strategic vision for physical and human infrastructure. Developing capacity to better serve students. Fall enrollment is still ongoing. Quarter starts September 25 and will have numbers shortly thereafter. WWU offering new early childhood education program with classes in Poulsbo. New faculty on board with office hours in Poulsbo. Sea Discovery Center - Current Director Silvia Yang is leaving. High expenditures for building maintenance which is cutting into programming. |
| | Affordable Housing Task Force Update (Mayor) | 20 min | Group of council members and Kim Hendricks went to visit Poulsbo boarding |

The committee may add and discuss other items not listed on the agenda.

IT IS REQUESTED THAT ATTENDEES LIMIT THE USE OF SCENTED PRODUCTS (PERFUME, COLOGNE, HAIR SPRAY, AFTER SHAVE, LOTION, FABRIC SOFTENER, ETC.). FRAGRANCES CAN BE TOXIC SUBSTANCES TO SOME PEOPLE, CAUSING RESPIRATORY OR NEUROLOGICAL DISABLING ALLERGIC REACTIONS. THIS REQUIREMENT IS CONSISTENT WITH THE AMERICAN WITH DISABILITIES ACT FOR A BARRIER-FREE ENVIRONMENT.

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| | | | house which was successful and deemed as great asset to community. County passed affordable housing legislation. |
| | Port of Poulsbo Update (Musgrove/Carol Tripp) | 20 min | Update provided by Carol Tripp about cruise ships, port projects, and port comprehensive plan. |
| | Updates to City webpage | | Handouts provided for council review and comments at later time. |
| | Art Committee Update | | Second meeting of the Poulsbo Art and Landscape Committee (ad hoc committee for Johnson Parkway Landscaping and Art). Goal as directed by mayor is to have integrated approach art and landscaping, WSDOT approved art plan. |
| 3. | Committee Reports | | |
| | Poulsbo Chamber of Commerce (Stern) | 5 min | |
| | Port of Poulsbo (Musgrove) | 5 min | Great liaison and management is great with Carol and new harbor master. |
| | Historic Downtown Poulsbo Assoc. (Lord) | 5 min | All new officers. Car show Sept 7 th . Oct window contest. Raab Park community orchestra fundraiser on the 7 th as well. |
| | Suquamish Tribe (Stern) | 5 min | |
| | KEDA/PSRC/EDD (Stern) | 5 min | |
| Future Agenda Items | | | |
| | Item(s) | Responsibility | Meeting Date |
| | Viking Avenue Update | Mayor | |
| | Council Goals | CC | |
| | Tools and Funding Opportunities on Economic Development | Committee | |
| | Land Use Development Projects Update | Staff | |
| | National Heritage Area in the Pacific Northwest | CC | |

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