



CITY OF RIDGEFIELD, WASHINGTON
Planning Commission MEETING MINUTES
May 2, 2018

Regular Meeting - 6:30 PM

GENERAL SESSION CALL TO ORDER - 6:30 PM

FLAG SALUTE

ROLL CALL

Attendee Name	Title	Status	Arrived
Jerry Bush	Commissioner	Present	
Jason Carnell	Chair	Present	
Stan Okinaka	Commissioner	Present	
Victoria Haugen	Commissioner	Present	
Paul Young	Commissioner	Absent	
Jen Lindsay	Commissioner	Present	
Patrick Flynn	Commissioner	Present	

COMMISSIONER LINDSAY MOTIONED TO EXCUSE COMMISSIONER YOUNG. COMMISSIONER FLYNN SECONDED THE MOTION. APPROVAL WAS UNANIMOUS.

LATE CHANGES TO THE AGENDA

None

PUBLIC COMMENT

None

CONSENT AGENDA

1. Approval of Minutes from Wednesday, 4/4/18 Meeting

COMMISSIONER OKINAKA MOTIONED TO APPROVE THE MINUTES AS PRESENTED. COMMISSIONER FLYNN SECONDED THE MOTION. APPROVAL WAS UNANIMOUS.

BUSINESS

1. Public Hearing for Downtown Arts Quarter Code - [6:32 PM](#)

The purpose of the proposed Downtown Arts Quarter is to enhance Ridgefield's core by providing opportunities for visible public art and unique design features that reflect the character of the city and build community. The Downtown Arts Quarter will encourage public art, created with high-quality materials by local artists, that activates public space for the enjoyment of residents and visitors.

The proposed location of the Downtown Arts Quarter and desired design features are the result of discussions among City staff, elected officials, the Ridgefield Art Association, local business owners, and Ridgefield residents.

Public input was gathered at National Night Out on August 1, 2017, and at First Saturdays on September 2, 2018 and March 3, 2018. A draft of the Arts Quarter code was brought to Planning Commission for discussion on March 7, 2018.

Claire Lust, Associate Planner, presented the Downtown Arts Quarter Code.

Public Hearing opened by Chair Carnell at 6:40pm
No comments. Public Hearing closed at 6:40pm

Commission and staff conducted discussion on the Downtown Arts Quarter.

The City staff read back the amendments made by the commissioners:

Section C - 2 (e)

Currently reads: Approved by the Ridgefield Arts Association and City Council

Amendment: Recommended for approval by the Arts Association to the City Council

Section E - 3

Currently reads: One hard copy and one electronic copy of the artist's resume

Amendment: One copy, hard copy or electronic, of the artist's portfolio

Change the language of the agreement to be 'two-year renewable'

MOTION - MOVE TO RECOMMEND SENDING PROPOSAL TO CITY COUNCIL WITH AMENDMENTS.

PUBLIC COMMENT

None

STAFF REPORTS

Community Development Director, Jeff Niten - For the month of April, there were 91 Approving/Pending new Single Family Residence permits.

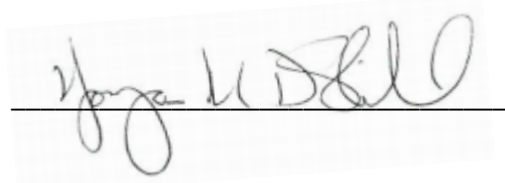
Vice Chair Bush brought up a correction to the April 4th Planning Commission minutes; would like to confirm the minutes state Chair Carnell as absent and Vice Chair Bush as present.

FROM THE COMMISSION

Commissioner Okinaka - The Main Street meeting was cancelled due to a lack of quorum

Commissioner Lindsay - Attended the Parks Board meeting

ADJOURN - [7:04 PM](#)

A handwritten signature in dark ink, appearing to read "Jeff Niten", written over a horizontal line.A handwritten signature in dark ink, appearing to read "Claire Lust", written over a horizontal line.

