

**JOINT MEETING OF THE
NORTH BEND PLANNING COMMISSION AND THE NORTH BEND PARKS COMMISSION
- ACTION MEETING MINUTES -
Wednesday, April 19, 2023, 6:30 PM
In Person & Virtual Online Meeting**

PLEASE NOTE: This meeting will be held at City Hall, 920 SE Cedar Falls Way, North Bend, WA.

Members of the public may choose to attend in person or by teleconference. As the in-person/teleconference hybrid meeting option is new technology to City Staff it is strongly encouraged that members of the public that are attending by teleconference provide comments in advance of the meeting.

Also, Please Note: A complete video recording of this meeting is available on the City of North Bend YouTube website, at www.youtube.com under: City of North Bend

AGENDA ITEM #1: CALL TO ORDER

The meeting was called to order at 6:30 PM.

ROLL CALL

Planning Commissioners present: Brian Fitzgibbon, Olivia Moe, Juliano Pereira, Suzan Torguson (Chair), Hannah Thiel, and Errol Tremolada. Commissioner Boevers is absent.

Park Commissioners present: Tim Talevich, Eric Thompson, Brian Duncan, Paige Robbins, and Kyle Braun. Commissioner Correia and Commissioner Rudd are absent.

City Staff Present: Mike McCarty, Principal Planner; Rebecca Deming, Community & Economic Development Director.

AGENDA ITEM #2: Opportunity for Public Comment

No comments were offered.

AGENDA ITEM #3: Approval of March 1, 2023 Planning Commission Meeting Minutes

Commissioner Thiel made a Motion to Approve the February 15, 2023 Planning Commission Meeting Minutes. Commissioner Moe Seconded the Motion. The Motion was Approved 6-0.

AGENDA ITEM #4: Approval of February 15, 2023 Planning and Parks Commission Meeting Minutes (Planning Commission already provided Approval at the March 1, 2023 Planning Commission Meeting

Commissioner Duncan made a Motion to Approve the February 15, 2023 Parks and Planning Commission Joint Meeting Minutes. Commissioner Talevich Seconded the Motion. The Motion was Approved 5-0.

AGENDA ITEM #5: Updated Parks Element for the 2024 Comprehensive Plan Amendments

a) Staff Introduction

Principal Planner Mike McCarty introduced amendments provided since the last joint meeting.

b) Deliberation and possible recommendation – Parks Commission and Planning Commission

Commissioners provided some minor corrections and edits that staff will incorporate.

For the Planning Commission: Commissioner Moe made a Motion to recommend to the City Council Approval of the updated Parks Element of the Comprehensive Plan for Adoption with the rest of the 2024 Comprehensive Plan Update. Commissioner Thiel Seconded the Motion. The Motion was Approved 6-0.

1 For the Parks Commission: Commissioner Braun made a Motion to recommend to the City Council Approval of
2 the updated Parks Element of the Comprehensive Plan for Adoption with the rest of the 2024 Comprehensive Plan
3 Update. Commissioner Thompson Seconded the Motion. The Motion was Approved 5-0.

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5 **AGENDA ITEM #6: Adjournment by 8:30 PM unless otherwise approved by the Commission**

6 The Meeting Adjourned at 7:00 PM.

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8 **NEXT PLANNING COMMISSION MEETING:** The next meeting of the Planning Commission will be on
9 Wednesday, May 3, 2023.

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11 **NEXT PARKS COMMISSION MEETING:** The next meeting of the Parks Commission will be on
12 Wednesday, May 24, 2023.