

Joint Board and Commission Special Meeting

Minutes May 19, 2015 6:00 PM City Hall, Council Chambers

In attendance:

Mayor Nicola Smith

City Council Members

- Loren Simmonds
- Sid Roberts
- M. Christopher Boyer
- Ruth Ross
- Benjamin Goodwin

Arts Commission

- Elizabeth Lunsford
- Marissa Heringer
- Craig van den Bosch
- Kathleen Moore
- Paul Richards
- Adam Segalla

Civil Service Commission

- Gary Liming
- Ed dos Remedios

Heritage Park Partners Advisory Committee

- Betty Gaeng
- Cheri Ryan
- Gary Ottman

Historical Commission

- Tiffany Villigan
- Steve LaFond

Library Board

- Halley Roberts
- Zewditu Aschenaki

Neighborhoods & Demographic Diversity Commission

- Berel Pattiell

Parks & Recreation Board

- Dave Gilbertson
- Michael Megill
- Monica Thompson
- Kris Hildebrandt
- Christopher Bluford

Planning Commission

- George Hurst
- Bob Larsen
- Michael Wojack
- Doug Jones

Tourism Advisory Committee

- Loren Simmonds
- Nancy Fitch
- Grant Dull
- Amy Spain
- Brenda Klein

Staff Representatives

- David Kleitsch
- Mary Monroe
- Janiene Lambert
- Christy Murray
- Lynn Sordel
- Sarah Olson
- Marielle Harrington
- Elena Flesher
- Bill Franz
- Paul Krauss
- Gloria Rivera
- Corbitt Loch
- Lori Charles
- Michael DeLury, Sno-Isle Libraries
- Grant Dull, Public Facilities District

Agenda Item

10. Light Dinner and Networking

All

20. Call to Order

**30. Introduction of Boards & Commissions
Mission and Members**

Chairs/Vice Chairs

40. Mayor Smith's Welcoming Remarks

Mayor Smith

Mayor Smith announced Council and Administration's reaffirmation of the City Vision *to be a regional model for a sustainable, vibrant community with engaged citizens and an accountable government*. Tonight's meeting is inspired by the Vision to further develop community engagement with open communication.

50. Lynnwood Brand Presentation

Mary Monroe, Tourism Manager

Manager Monroe shared a video presentation of the City's brand and asked community members to help share Lynnwood's values and story with others.

Video Link:

<https://www.youtube.com/watch?v=u97AgKyJLvk>

60. Lynnwood's Future:

➤ Comprehensive Plan Update

Community Development Director Paul Krauss

The City is updating its 20-year old comprehensive plan as required by the State Growth Management Act (GMA) with the purpose to prevent urban sprawl, protect forest and farmland, and develop cities with livable centers. Having an updated plan serves as a way to secure grant funding for major projects. Under the GMA plan, the City has been provided a target population of 55,000 from our current 35,000.

A major new component to our planning includes the future Link Light Rail station, for which we now know the approved alignment. This new draft will be reviewed by City Council on Tuesday, May 26, and includes an updated Economic Development Action Plan, new Community Character element, and the City's Vision.

The draft plan can be viewed at:

<http://www.ci.lynnwood.wa.us/City-Services/Planning-and-Development/2015-Comprehensive-Plan-Update.htm>

➤ Economic Development Action Plan,
City Center & Major Projects

Joint Presentation: Public Works Director Bill Franz, Community Development Director Paul Krauss, and Economic Development Director David Kleitsch

Link to Presentation:

<http://www.ci.lynnwood.wa.us/Assets/Departments/Parks/Documents/Joint+Board+and+Commission+Meeting+Presentation.pdf>

70. Adjourn 9:00pm