

**CITY OF SUTHERLIN
PLANNING COMMISSION MEETING
CIVIC AUDITORIUM – 7:00 PM
TUESDAY, MARCH 15, 2022**

COMMISSION MEMBERS PRESENT: Norman Davidson, Richard Price, Lisa Woods, Tom Maloney and Alan Woods

COMMISSION MEMBERS EXCUSED: None

COMMISSION MEMBERS ABSENT: Adam Sarnoski

CITY STAFF: Jamie Chartier, City Planner and Brian Elliott, Community Development Director

AUDIENCE: None

Meeting called to order at 7:00 pm by Chair L. Woods

FLAG SALUTE

ELECTION OF VICE CHAIR

Richard Price had submitted a letter of resignation to the Planning Commission to City Staff, stating he will be moving out of state. With his departure that left a vacancy with the vice chair seat.

A motion made by Commissioner Davidson to nominate Commission Maloney as vice chair; second by Commissioner Price.

In favor: Commissioners Davidson, A. Woods, Price, Maloney and Chair L. Woods

Opposed: None

Excused: None

Motion carried unanimously

APPROVAL OF MINUTES

A motion made by Commissioner Price to approve the minutes of the January 18, 2022 Planning Commission meeting; second made by Commissioner Davidson.

In favor: Commissioners Davidson, A. Woods, Price, Maloney and Chair L. Woods

Opposed: None

Excused: None

Motion carried unanimously

AWARD RECOGNITION

Commissioner Price recently submitted his resignation to the Planning Commission. City staff presented Commissioner Price with a certificate and plaque for his years of dedication and knowledge on the Planning Commission and wished him well on his move to North Carolina.

MONTHLY ACTIVITY REPORT – Chair L. Woods asked City Staff asked the status Urban Renewal parking lot project and also Central Park’s proposed stage and cover. Mrs. Chartier explained that the city parking lot acquisition was complete and improvement would be the next step, that it was already approved by the Urban Renewal Task Force and Urban Renewal Agency. The Urban Renewal Agency was asked (March 14, 2022) to purchase the adjacent 0.11 acre vacant lot for downtown parking. Mr. Elliott explained the proposed Multi-Use Stage (and cover) that went out for bids March 14, 2022. The stage with cover will be available for summer concerts, Blackberry Festival, lighted Christmas Tree’s and anticipating it available to rent. Construction is planned to be completed mid-July 2022.

Commissioner A. Woods asked what was currently going on at the dog park. Mr. Elliott stated a new fence was installed for an additional area to be utilized by the dog park and additional concrete will soon be added as weather permits to the existing facility.

PUBLIC COMMENT – None

COMMISSION COMMENTS – None

ADJOURNMENT - With no further business the meeting was adjourned at 7:20 pm.

Respectfully submitted,

Jamie Chartier

Jamie Chartier, City Planner

APPROVED BY COMMISSION ON THE 24th DAY OF May, 2022.

Lisa Woods

Lisa Woods, Commission Chair