



**PED COMMITTEE
DRAFT MINUTES**

**REGULAR MEETING
October 18, 2016**

Board Members in Attendance: Vice-Mayor Gwen Wisler, Councilman Brian Haynes, Councilman Gordon Smith

Staff in Attendance: Gary Jackson, Robin Currin, Cathy Ball, Stephanie Monson-Dahl, Stacy Merten, Shannon Tuch, Haley Mahoney, Melissa VanSickle

1. APPROVAL OF MINUTES

Councilman Haynes moved to approve the minutes. Councilman Smith seconded. Minutes were approved unanimously.

2. UPDATES

a. Riverfront Office; Stephanie Dahl

Members read the update report. Ms. Stephanie Dahl provided an overview of what will be coming to Council in the next months.

b. Comprehensive Plan; Todd Okolichany

Members read the update report. Ms. Stacy Merten informed members that staff will be holding focus groups and there will be a second round of public workshops.

3. NEW BUSINESS

a. Consideration of a Tree Preservation Ordinance; Shannon Tuch

Ms. Shannon Tuch provided background of the landscaping and tree preservation requirements. Ms. Tuch described the options available for the type of regulations that the City can consider and explained what other cities have done.

Councilman Smith inquired about other cities and their ability to track canopy loss. Members discussed tree mapping and work being done through the climate resiliency planning process. Members also discussed the connection of these efforts with other projects such as infill options and affordable housing. Councilman Smith asked to see the different options and their possible impacts to encouraging affordable housing. Vice-Mayor Wisler asked to see options concerning maximum lot coverage and to know what available data there is for canopy coverage.

Committee members asked that staff consider the proposed category A and come back to PED with more information concerning canopy coverage and mapping.

4. PUBLIC COMMENT

None.

5. ADJOURN

Chair Wisler adjourned the meeting at 4:09 p.m. without objection.