

Community Development Planning Committee



Regular Meeting
9:00 a.m. Thursday, March 3, 2022
Teleconference

Minutes

Regular Meeting

Present: Chairman Brandon Stevens, Vice Chairman Daniel Guzman, Members: Tehassi Hill, Kirby Metoxen, Marie Summers

Others Present: Larry Barton, Nancy Barton, Michelle Danforth-Anderson, Tina Danforth, Mike Debraska, Brooke Doxtator, Jeffrey House, Rhiannon Metoxen, Justin Nishimoto, Troy Parr, Rae Skenandore, Amy Spears, Danelle Wilson, Paul Witek;

I. CALL TO ORDER AND ROLL CALL

Meeting called to order by Chairman Brandon Stevens at 9:00 a.m.

II. ADOPT THE AGENDA

Motion by Daniel Guzman King to adopt the agenda, seconded by Marie Summers. Motion carried.

Ayes: Daniel Guzman King, Tehassi Hill, Kirby Metoxen, Marie Summers

III. MEETING MINUTES

A. Approve the February 3, 2022, regular Community Development Planning Committee meeting minutes

Sponsor: Brandon Stevens

Motion by Marie Summers to approve the February 3, 2022, regular Community Development Planning Committee meeting minutes, seconded by Tehassi Hill. Motion carried.

Ayes: Daniel Guzman King, Tehassi Hill, Kirby Metoxen, Marie Summers

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

A. Accept the Bicentennial Planning Team report

Sponsor: Amy Spears

Motion by Marie Summers to accept the Bicentennial Planning Team report, seconded by Kirby Metoxen. Motion carried.

Ayes: Daniel Guzman King, Tehassi Hill, Kirby Metoxen, Marie Summers

B. Accept the Amelia Cornelius Culture Park Master Plan update

Sponsor: Mark W. Powless/Michelle Danforth-Anderson

Motion by Tehassi Hill to accept the concept of the Amelia Cornelius Culture Park master plan as information, seconded by Marie Summers. Motion carried.

Ayes: Daniel Guzman King, Tehassi Hill, Kirby Metoxen, Marie Summers

VI. STANDING UPDATES

A. CEMETERY (9:00 AM)

1. Accept the # 14-002 Cemetery Improvement - Phase IV and # 21-114 Sacred Burial Grounds Expansion reports

Sponsor: Mark W. Powless/Paul Witek

Motion by Marie Summers to accept the # 14-002 Cemetery Improvement – Phase IV and # 21-114 Sacred Burial Grounds Expansion reports, seconded by Kirby Metoxen. Motion carried.

Ayes: Daniel Guzman King, Tehassi Hill, Kirby Metoxen, Marie Summers

Motion by Tehassi Hill to remove # 14-002 Cemetery Improvement - Phase IV reporting from the monthly reporting schedule, seconded by Marie Summers. Motion carried.

Ayes: Daniel Guzman King, Tehassi Hill, Kirby Metoxen, Marie Summers

Motion by Marie Summers to move # 21-114 Sacred Burial Expansion report to a quarterly reporting schedule (Jan, Apr, Jul, Oct), seconded by Tehassi Hill. Motion carried.

Ayes: Daniel Guzman King, Tehassi Hill, Kirby Metoxen, Marie Summers

B. Accept the Market Rate Housing update

Sponsor: Jeff House

Motion by Marie Summers to accept the Market Rate Housing update as information, seconded by Daniel Guzman King. Motion carried.

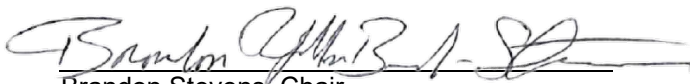
Ayes: Daniel Guzman King, Tehassi Hill, Kirby Metoxen, Marie Summers

VII. ADJOURNMENT

Motion by Marie Summers to adjourn at 10:29 a.m., seconded by Tehassi Hill. Motion carried.

Ayes: Daniel Guzman King, Tehassi Hill, Kirby Metoxen, Marie Summers

Minutes prepared by Brooke Doxtator, Boards, Committees, and Commissions Supervisor
Minutes approved as presented/corrected on April 7, 2022.



Brandon Stevens, Chair
Community Development Planning Committee