

**Planning Commission Meeting**  
**Wednesday, March 09, 2022**

**Minutes**

**CALL TO ORDER**

Chair Rutherford called the meeting to order at 6:00 pm with

**PRESENT**

Commissioner William Rutherford  
Commissioner Cory Mounts  
Commissioner Alex Murray  
Commissioner Dave Watterson

**ABSENT**

Commissioner Erin Konrady

**HOUSEKEEPING**

1. Agenda approval of the 3/9/2021 Planning Meeting

**Recommended Action:** Motion to approve the agenda as presented.

Motion made by Commissioner Mounts, Seconded by Commissioner Watterson.

Motion made by Commissioner Mounts, Seconded by Commissioner Watterson.

Voting Yea: Commissioner Rutherford, Commissioner Mounts, Commissioner Murray,  
Commissioner Watterson

Motion Passes 4/0

2. Minutes of the regular Planning Commission meeting.

**Recommended action:** Move to approve the 2/2/2022 regular meeting minutes.

Motion made by Commissioner Rutherford, Seconded by Commissioner Murray.

Motion made by Commissioner Rutherford, Seconded by Commissioner Murray.

Voting Yea: Commissioner Rutherford, Commissioner Mounts, Commissioner Murray,  
Commissioner Watterson

Moiton passes 4/0.

**PUBLIC COMMENT**

**REPORTS**

City Planner Dan Penrose with a recap on last meeting discussion of Parklets and Streeteries. Dan and other City representitives did a walk through with buisness owner interesed in putting Streeterie in front of their buisness. The buisness owner knows this will be his expense if DOT approves.Owner only

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interested in placing one on Sussex Ave, directly in front of business. Dan Penrose has told the owner it will be a temporary structure permit that will be issued if approved. Waiting on review from WASH DOT.

Discussion on HAPI Grant, Overview of what HAPI Grant looks like, Dan Penrose reviewing state guidelines. Questions on Housing priorities in Tenino. Dan will report back in April on info and findings.

**PUBLIC HEARINGS**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**ADJOURN**

Meeting adjourned at 7:22 pm.