

Call to Order (Attendance, Agenda, Ethics)
Approval of Meeting Minutes from September 2, 2021
Call for Public Comment
Committee Updates
New/Old Business
Adjourn

Call to Order (Attendance, Agenda, Ethics)

The meeting was called to order at 2:23 PM. Commissioners in attendance were Rick Chandler, Susan Hughes, Eric Kortum, Christopher Moreno and Blaine Cliver. City Staff present were Senior Planner Kelly Tayara and Administrative Specialist Jane Rasely who prepared minutes.

The agenda was reviewed and approved.

Review & Approve Minutes

Motion: I move to approve the minutes as written.

Hughes/Moreno: Passed Unanimously

Call for Public Comment

Moved to after the Friends of the Farms presentation.

Friends of the Farms/Suyematsu Farmstead

Becca Hanson made a presentation providing Friends of the Farms background and the Suyematsu Farmstead. Heather Burger and Ruth Baleiko were also present. Members of the Commission will meet with Friends of the Farm in early November to discuss the presented plan and how the two groups can work together.

Review of Permit Applications

Project Name: Green Warrior Holdings/Renovation of Fort Ward Building 15 (Stables)
([BLD2815 C-TEN](#))

Motion: I make a motion to waive review.

Kortum/Hughes: Passed Unanimously

Project Name: Messenger House Alteration/Addition ([BLD25622C-ADD](#))

Deferred decision to next meeting so materials could undergo more in-depth review.

Committee Chair Selection

Motion: I move to select Susan Hughes as Chair and Christopher Moreno as Vice-chair.

Moreno/Kortum: Passed Unanimously

Committee Updates

Deferred until next meeting.

New/Old Business

None.

Adjourn

Meeting adjourned by motion at 4:40 PM.