

10:30 Call to Order

Gloria asked if there were any objections to moving the DeJong presentation to the beginning.

Introductions

John DeJong gave his presentation as part of the requirements of obtaining permits for his project

-There are four steps in permit process:

- 1. Community meetings and Pre-Application
- 2. Submitting Application
- 3. Detailed Master Plan
- 4. Final as to be built

-The project would be a hotel plus residential development-lots 1-25 would be residential, and 26-41 would be a residential/hotel rental combination

-There would be on site sewer, and well or water rights for water

-each lot would have its own septic

-Gloria Scullin asked if it was within 2 miles of ocean shore and the answer was yes

-There is an intent to develop only in open spaces

-There is also a county requirement that 2 million be spent on recreation areas

-Bud Millers comments written comments were read, and responses are summarized as follows:

- 1. Underlying zone change not necessary for overlay
- 2. N/A-the concerns were for small resort development, this is a large one
- 3. Some of the lots will be used for hotel capacity
- 4. There are no wetlands on the development

-Gloria Scullin question-how many jobs would it create? Answer-based on 2 per room maybe 200-300 jobs

-Retail spaces need to be geared towards guests

CPAC Meeting

Minutes of Jan 17 meeting

-Comments? Gloria had concerns about naming people who donate to CPAC

-Barb moved to amend minutes

-Joanie Moore seconded

-Passed

Treasurers Report-Sean Carlton

-4 donations for \$170

-Acct Balance \$561.08

-Joanie Moore moved to accept Treasurers report

-Rob Royster seconded

-Passed

There was discussion on sending out a notice to members to follow up and report on fundraising efforts

-Anne Price made a motion to send out the letter

-Joanie Moore Seconded

-There was general discussion on sending it out via email only

-Larry Rouse commented that there could be a suggested \$5 fee per member for maintenance

-General discussion revolved around legality and basis for such a fee

- Gloria Scullin re-stated the motion
- Passed

Anne Price gave a summary of the Committee to review the Community Plan-as things come up we should look at whether it makes sense to make a change to the community plan

Gloria Price stated the Lighting Committee was cancelled

Tom Donohue summarized the Land Use Committees actions

- Goodman's Arcade Presentation-CPAC LUC voted to endorse
- CPAC then voted to endorse
- Brad Sheets stated that Sarah Absher and Butch Parker looking at all agencies and angles of Arcade and how it relates to Airport Zoning
- Gloria Scullin asked Brad Sheets if CPAC can initiate an ordinance change and he replied that it was complicated
- David Yamamoto commented that when there are conflicting rules or ordinances, the most restrictive must be used

Website Design Committee

- Gloria Scullin went over her written summary of the meetings
- Questions
 - Will it link up to the County's Website? Yes.
 - David Yamamoto asked if the CPAC wanted to hear all the details
 - Anne Price Commented that it was still good to do committee reports
- Gloria stated that one more volunteer was needed and Anne Price volunteered

Feb 10 Planning Commission Meeting

- Sierra Louder Schnabel is the new member of the Commission for south county
- Community Development and Planning Commission working on a 'To Do' list
- They need to prioritize the list to figure out where to spend efforts

Document Retention

See Bud Millers Written Comments

New Business:

- Announcements
 - This Friday there is a CPAC Chair meeting
 - Next Meeting is March 21 at 6:30-Sandra Larsen will be here from ODA as well as Chris to talk about the website

For the Good of the Order-drilling progressing at turnaround

- Motion to Adjourn
 - Barb Taylor
 - Seconded by Joanie Moore
 - Passed