

**Minutes of the Planning Commission  
Of the City of Portland**  
Held on Wednesday, October 15, 2014 at 7:00 P.M.  
In Council Chambers at City Hall

Portland Planning Commission Members Present: Grapentien, Clement, Swaney-Frederick, Fitzsimmons, Kmetz, Culp

Absent: Hinds

Staff: City Manager Gorman, Interim City Manager Reagan, City Clerk Miller, Zoning Administrator Frederick

Guests: Paul Lippens of McKenna and Associates

City Clerk Miller called the meeting to order at 7:00 P.M. with the Pledge of Allegiance.

Motion by Clement, supported by Swaney-Frederick to excuse Member Hinds from the meeting. All in favor. Approved.

City Clerk Miller opened the floor for nominations for Chair.

Motion by Clement, supported by Kmetz, to nominate Grapentien as Chair.

There were no other nominations.

All in favor. Grapentien named Chair.

Chair Grapentien opened the floor for nominations of Vice Chair.

Motion by Swaney-Frederick, supported by Kmetz, to nominate Clement as Vice Chair.

There were no other nominations.

All in favor. Clement named Vice Chair.

Chair Grapentien opened the floor for nominations of Secretary.

Motion by Clement, supported by Fitzsimmons, to nominate Kmetz as Secretary.

There were no other nominations.

All in favor. Kmetz named Secretary.

Motion by Clement, supported by Fitzsimmons, to approve the Agenda as presented. All in favor. Approved.

Planning Commission Minutes  
October 15, 2014

Motion by Clement, supported by Fitzsimmons, to approve the minutes of the July 9, 2014 regular meeting as presented.

All in favor. Approved.

Under New Business, Paul Lippens of McKenna and Associates presented the draft of the 2015 Master Plan including changes made to the previously presented plan.

Member Swaney-Frederick stated the Implementation Section makes many references to biking in the community and is identified as a top priority. Although this is a great priority, she didn't know if it should be reflected as a "top priority".

Mr. Lippens suggested a revision be made here.

There was discussion.

Chair Grapentien suggested calling it a Complete Streets, Walkability and Connectivity Plan.

The members agreed this should be made a broader goal.

Motion by Clement, supported by Fitzsimmons, to recommend the existing plan to City Council for further steps in the process, knowing the Planning Commission can continue to submit concerns to Paul Lippens of McKenna & Associates and the City Council.

All in favor. Approved.

Under Member Comments, Vice Chair Clement reminded everyone that the Big Beer Run will be held on Saturday, October 18<sup>th</sup>.

City Manager Gorman stated the Red Mill Pavilion Project is in the fundraising phase. Construction may begin in the spring. Plans for the project may be brought to the Planning Commission for an advisory review as it will be constructed on City property.

Motion by Clement, supported by Kmetz, to adjourn the meeting at 7:24 P.M.

All in favor. Approved.

Respectfully submitted,

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John Kmetz, Secretary