



City of Sebastopol
Incorporated 1902
Planning Department
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APPROVED MINUTES

PLANNING COMMISSION
CITY OF SEBASTOPOL
MINUTES OF February 22, 2022

PLANNING COMMISSION:

The notice of the meeting was posted on February 17, 2022.

1. **CALL TO ORDER:** Chair Fritz called the meeting to order at 6:01 P.M. and read a procedural statement.
2. **ROLL CALL:**

Present:	Chair Fritz, Vice Chair Oetinger*, and Commissioners Burnes, Douch, Fernandez, and Kelley
	*Vice Chair Oetinger left the meeting at 6:45 p.m.
Absent:	None
Staff:	Kari Svanstrom, Planning Director
3. **APPROVAL OF MINUTES:** None.
4. **COMMENTS FROM THE PUBLIC ON ITEMS NOT ON AGENDA:** None.
5. **STATEMENTS OF CONFLICTS OF INTEREST:** None.
6. **REGULAR AGENDA ITEMS:**
 - A. **PLANNING COMMISISON TRAINING** – The Planning Commission heard and discussed the Planning Commissioner Ethics course.
9. **SUBCOMMITTEE UPDATES:** Commissioner Fernandez discussed Ives Park subcommittee concerns on pursuing some of the items on their list if the master plan is being reconsidered, since some of these might change. He also reported that he has had conversations with Andy Russell, the Sebastopol Little League President. He has agreed to present to the Commission at a future meeting. They change their presidents in the fall, so this would be a good time. Commissioner Fernandez also spoke with Andy regarding the reporting requirements in the lease agreement. He also spoke with Andy regarding potentially meeting with the Ives Park subcommittee as needed as well.

Chair Fernandez suggested the Committee might want to bring the 'low hanging fruit' list to Commission to discuss as the improvements likely won't actually happen for a few years.

Director Svanstrom noted that the Calder Creek portion of the master plan is funded, so that work is moving forward (both concept and hydrology). The updates to the master plan itself are not currently funded, and is a major project that we will look at scheduling and funding that, next year or the next when that happens. Funding for next year from the Parks Budget is likely to be needed for the Ives Park Pathway and Americorp Trail projects. That will be coming to the Commission to review next month. The update to the master plan would be the next step for this project though.

Commissioner Burnes updated on the Climate Action Committee, they have two compost events scheduled. They are also moving forward on the upcycle art project. The Climate Actin Framework is also moving forward as well.

10. PLANNING DIRECTOR'S REPORT

Director Svanstrom provided updates.

11.ADJOURNMENT: Chair Fritz adjourned the meeting at 7:50 p.m. The next regularly scheduled Planning Commission meeting will take place on Tuesday, March 8, 2022 at 6:00 p.m.