



## AGENDA

**MEETING:** Regular Meeting  
**TIME:** Wednesday, June 5, 2013, 4:00 p.m.  
**PLACE:** Room 16, Tacoma Municipal Building North  
733 Market Street, Tacoma, WA 98402

### **A. CALL TO ORDER**

### **B. QUORUM CALL**

### **C. APPROVAL OF MINUTES – Regular Meeting on May 15, 2013**

### **D. DISCUSSION ITEMS**

#### **1. “GROW Tacoma”**

- Review the Strategic Action Plan for the Planning and Development Services Department.
- See “Agenda Item D-1” / Brian Boudet, 573-2389, [bboudet@cityoftacoma.org](mailto:bboudet@cityoftacoma.org)

#### **2. Prairie Line Trail Update**

- Review the status of the project, focusing on the final conceptual design of the trail.
- See “Agenda Item D-2” / Elliott Barnett, 591-5389, [elliott.barnett@cityoftacoma.org](mailto:elliott.barnett@cityoftacoma.org)

#### **3. Planning Work Program for 2013-2015**

- Develop a draft work program to guide the work of the Planning Commission and planning staff for the next biennium (July 2013 through June 2015).
- See “Agenda Item D-3” / Brian Boudet, 573-2389, [bboudet@cityoftacoma.org](mailto:bboudet@cityoftacoma.org)

### **E. COMMUNICATION ITEMS & OTHER BUSINESS**

1. **Planning Commission Vacancies** – There are three openings available for Tacoma residents: (1) a position for someone residing in Council District 4 (Eastside), (2) a position for someone with expertise in environmental issues, and (3) a position for someone with a background in architecture, historic preservation and/or urban design. The term period for each of these volunteer positions is July 1, 2013 to June 30, 2016. Applications must be submitted to the City Clerk’s Office by **Friday, June 14, 2013**. For more information or to download the application, visit the City’s website for “Committees, Boards and Commissions” at <http://www.cityoftacoma.org/Page.aspx?hid=1834>.
2. Quorum Call and Tentative Agenda for the June 19, 2013 Meeting:
  - Nomination and Election of Chair and Vice-Chair for 2013-2014
  - 2015 Comprehensive Plan Update
  - Planning Commission Accomplishments 2012-2013 and Work Program 2013-2015

### **F. ADJOURNMENT**

