DOWNTOWN DOUGLAS / WEST JUNEAU AREA PLAN Steering Committee Meeting Minutes Douglas Public Library and <u>Zoom Webinar</u> Wednesday, April 16, 2025, 5 – 6:30 p.m.

I. Call to Order Chair Vick called the meeting to order at 5:07 PM.

II. Roll Call

x Joyce Vick	_x_Carole Bookless	_x_ Frank Delaney	_x_ Brian Lieb
Rebecca Embler	_ x_ Robert Sewell	_ x_ Linda Snow	_ x _Darren Snyder
Annette Smith, Docks & Harbors Liaison (non-voting)			
Erik Pederson, Planning Commission Liaison (non-voting)			
Staff Members Present:			
x Minta Montalbo, CDD Senior Planner _x_ Forrest Courtney, CDD Senior Planner			
_x_Scott Ciambor, CDD Planning Manager			
Members of the Public:			
Malinda Sandcamp			

- III.Approval of AgendaMs. Snow motioned to approve the agenda as amended, Mr. Sewell seconded. Motion approved 7-0.
- IV. Adoption of Minutes: March 19, 2025
 Mr. Lieb motioned to adopt the March 19, 2025, meeting minutes as submitted, Ms. Snow seconded the motion. Motion approved 7-0.
- V. Staff Updates
 Mr. Ciambor congratulated the committee on its progress and discussed the timeline moving forward, from the upcoming open house to the transition to the Planning Commission.
- VI. Liaison Updates No liaison updates were given.

VII. Agenda Topics

a. Review draft layout for final edits before Open House

Ms. Snow provided feedback that the font was too small and there were numerous color contrast issues throughout the plan.

Ms. Bookless questioned why the Visioning Exercise mapping did not include recommendations made by the committee. It was determined to move these maps to the appendix to reduce confusion about their purpose.

Several members noted that the "Traffic Calming Examples" were more confusing than helpful. Mr. Snyder will define "Fruiting Forest" for staff to use in the plan's glossary.

- b. Counter Mapping
 Ms. Bookless introduced the concept of Counter Mapping to the committee and requested that it be used during the Open House to engage with the public.
- VIII. Public Comment on Agenda Items 10 Minutes No public comment was given.
- IX. Public Comment on Non-Agenda Items 10 Minutes
 Ms. Sandcamp provided feedback for the committee and noted she appreciated the public process.
- X. Action Items for Next Meeting Attend the Open House.
- XI. Committee Members Comments and Questions
 Mr. Sewell requested that the committee consider having more than one meeting following the Open House.
- XII. Next Meeting Dates: Public Open House, 5:30-7:30 pm on May 7, at Sayiek: Gastineau Community School Commons
- XIII.AdjournmentMs. Snow motioned that the meeting be adjourned at 6:30, Mr. Lieb seconded. Motion approved 7-0.