CALL TO ORDER/ROLL CALL: Henderson, Perkins, Rohlf, Conrad, Duffendack, Munson, Williams, Azeltine, Pilcher (absent)

A motion was made by Munson and seconded by Williams to go into executive session for matters protected by attorney/client privilege, for a time not to exceed 45 minutes. Motion approved unanimously.

Approval of location for Pastoral Dreamer:
Presentation of Pastoral Dreamer location by Anne Kenney and Dennis Reynolds of the Art in Public Places Initiative (APPI). The proposed site is on the north side of 133rd Street approximately halfway between Roe Avenue and Mission Road. The site has good pedestrian and vehicular views and is near an elementary school. The committee believes having it near a school was a priority, based on the type of art.

The Planning Commission asked what types of uses surround the property. Planning Staff reviewed the Comprehensive Plan map and showed office and retail to the south and single family to the north. This property is located in a buffer area owned by Chuck Peters, the developer of the property to the south.

Henderson asked what the setback of the piece would be from the street. Staff identified the trail is 9 ft. from the curb, the trail is 10 ft. wide and the art piece is located approximately 6 ft. to the north of the trail.

There were several questions asked by the Commission regarding the role of the Commission and whether they were approving the location or the site plan. It was explained by Staff that the Commission’s role is to approve the location and that APPI would work with the developer, artist and their committee to determine the placement and design of the surroundings. The Commission did ask that additional information be provided in the future regarding their role and site plan drawings.

A motion to approve the location of Pastoral Dreamer on the north side of 133rd Street approximately halfway between Roe Avenue and Mission Road (133rd Street and Fontana) as presented by APPI was made by Henderson. Munson seconded the motion. The motion was approved unanimously (7-0).

Meeting adjourned.

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J. Paul Duffendack, Chairman