

**COSMOPOLIS PLANNING COMMISSION**  
**FEBRUARY 11, 2013**

**MEMBERS PRESENT:** Chairman-Ken Cummings, Charles Battersby, Mike Brown, Darrin King, Judy Lohr, Bill Newman and Mark Collette

Finance Director Welch, Public Works Director Darrin Raines

Chairman Cummings opened the meeting at 7:00 p.m. turning the agenda over to Public Works Director Darrin Raines.

Darrin said he had three things he would like to briefly discuss with the Planning Commission.

- **The Comprehensive Park Plan**

Darrin explained that we have been working on updating the Park Plan. He said that the State has changed some of the requirements since we started the update. We need to show demand and need for facilities in the Plan. We also need to show what we want to do, why and how we intend to fund it. We also need to show public involvement in the process. We have already received a lot of valuable input from the Park Advisory Board and others. Darrin will have some updated information available for the next Planning meeting with the hopes of wrapping this up by June.

- **Mill Creek Dam**

Darrin said that we received notification in Mid-November that 2.25 million dollars was included in Governor Gregoire's budget proposal for replacement of the Mill Creek Dam. The total request for funding by the Flood Authority is \$28 million. These funds are before the legislative committees at this time. Mayor Raines and others are lobbying to keep these funds in the budget. Darrin said the project would include about \$250,000 for a hydraulic evaluation. We also would need to have the public involved.

- **Council Retreat**

Darrin said the Mayor and Council have an annual retreat. This retreat is usually held at City Hall to discuss issues and projects. This year they would like to take a field trip to Sea Brook. Last fall the Greater Grays Harbor group toured Sea Brook and Mayor Raines thought it might be fun and informational for the Council and any Planning Commission members who would like to go. Casey Roloff, the developer and brain behind Sea Brook, said he was willing to speak with our group. Mayor Raines is trying to confirm a date. Tentatively the date is March 9<sup>th</sup> at 10:00p.m. We will let everyone know as soon as the date and time is set.

Ken Cummings made a motion to adjourn at 7:30 p.m., Bill Newman seconded. Motion carried.

Kathy Welch  
Finance Director