



**JOINT PLANNING COMMISSION  
SPECIAL MEETING MINUTES  
May 31, 2023  
Hybrid In-Person/Virtual Meeting via ZOOM  
6000 Main Street SW, Lakewood, WA**

**Call to Order**

The hybrid ZOOM meeting was called to order by Mr. Don Daniels, Chair at 6:30 p.m.

**Roll Call**

Planning Commission Members Present: Don Daniels, Chair; Ryan Pearson, Vice-Chair; Robert Estrada, and Paul Wagemann

Planning Commission Members Excused: Brian Parsons, Linn Larsen (both not voting on 2023-03 due to conflict of interest)

Commission Members Absent: Phillip Combs

Staff Present: Tiffany Speir, Long Range & Strategic Planning Manager and Karen Devereaux, Administrative Assistant

Council Liaison: Paul Bocchi (not present)

**Approval of Minutes**

No minutes were presented for approval.

**Agenda Updates**

None.

**Public Comments**

None.

**Public Hearings**

None.

**Unfinished Business**

Action on Comprehensive Plan Amendments 2023-03

Ms. Tiffany Speir, Long Range & Strategic Planning Manager reviewed the updated amendment 2023-03 recommendation.

Commissioner Estrada requested and Commissioners agreed to include a finding of fact in Resolution 2023-03 requesting clarification from the Lakewood Racquet Club regarding its process to open its facility to non-members, including senior programs and youth programs.

**MOTION (Wagemann):** To support proposed amendment 2023-03 and forward Planning Commission Resolution 2023-01 as amended to the Lakewood City Council for Consideration and Action.

**SECONDED (Pearson). PASSED.**

**New Business**

None.

**Report from Council Liaison**

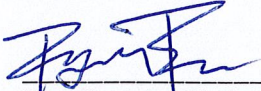
None.

**Reports from Commission Members and Staff**

None.

**The Next Regular Meeting** would be held as a hybrid in-person/ZOOM meeting on Wednesday, June 7, 2023.

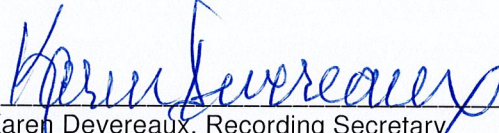
**Meeting Adjourned** at 6:38 p.m.



Don Daniels, Chair  
Planning Commission

FOR

06/07/2023



Karen Devereaux, Recording Secretary  
Planning Commission

06/07/2023