



**City of Sherwood  
PLANNING COMMISSION**

**Sherwood Police Facility  
20495 SW Borchers Drive**

**December 16, 2003**

**Regular Meeting -7:00 PM**

**Work Session – 7:15 PM**

**A G E N D A**

- 1. Call to Order/Roll Call**
- 2. Consent Agenda – December 2, 2003 PC Minutes**
- 3. Agenda Review**
- 4. Community Comments** *are limited to items NOT on the printed Agenda.*
- 5. Adjourn to Work Session**
  - A. Report on proposed Civic Center** *(Jenni Lipscomb)*
  - B. Review & Prioritize Planning Commission Work Program**  
*(Dave Wechner, Planning Director)*
- 6. Adjourn**

# **APPROVED MINUTES**

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**City of Sherwood, Oregon**  
**Planning Commission Minutes**  
**December 16, 2003**

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**1. Call to Order/Roll Call**

Vice-Chair Patrick Allen called the Planning Commission meeting to order at 7:00 PM.

Commission Members present:

Patrick Allen  
Dan Balza  
Kevin Henry  
Jean Lafayette  
Bill Whiteman

Staff:

Dave Wechner, Planning Director

Commission Members absent:

Adrian Emery  
Ken Shannon

**2. Consent Agenda**

**Patrick Allen moved the Planning Commission accept the December 2, 2003 Planning Commission meeting minutes as presented. Seconded by Jean Lafayette.**

**Vote for Passage of Motion: 5-Yes, 0-No, 0-Abstain**

**3. Agenda Review**

Bill Whiteman submitted his letter of resignation from the Commission. The Commission and Staff thanked Mr. Whiteman for his long time public service to the City, as past Commission Chair, City Council member and Commissioner.

**4. Community Comments**

There were no community comments.

**5. Adjourn to Work Session**

**5A. Report on proposed Civic Center**

Jenni Lipscomb presented an overview of the proposed Civic Center.

**5B. Review & Prioritize Planning Commission Work Program**

The Commission reviewed the list and prioritized the items as high, medium and XXX

**5C. Design Advisory Committee**

The Commission appointed Patrick Allen and Dan Balza to the Committee. Mr. Allen will send a list of three tasks to the Committee members. The first meeting will take place in January 2004, time and date to be finalized.

**6. Adjourn**

**There being no further business to discuss, the work session adjourned at 9:05 PM.**

Respectfully submitted,

Planning Department