

February 11, 2021

CITY OF WASHBURN SPECIAL PLAN COMMISSION MEETING

5:30PM Washburn City Hall & Remote Video Conferencing

COMMISSION MEMBERS: Dave Anderson, John Baregi, Leo Ketchum-Fish, Mary Motiff, Adeline Swiston, Britt Serrine

ABSENT: Matt Simoneau

MUNICIPAL PERSONNEL: Scott Kliver City Administrator, Tammy DeMars City Treasurer/Deputy Clerk

Meeting called to order at 5:30pm by Motiff attendance as recorded. Also attending, was Jason Laumann and Eric Howell of Northwest Regional Planning Commission

**Approval of Minutes – January 21, 2021 – Moved by Anderson to approve the minutes of January 21, 2021 second by Swiston. Motion carried with Baregi abstaining as he did not attend the last meeting.**

**Comprehensive Plan Interactive Community Issues Exercise and Discussion with Jason Laumann of NWRPC** – As part of the Comprehensive Plan re-write, Jason Laumann walked the Committee through three community issue questions to gather input on fundamental issues facing the City of Washburn, both positive and negative. The questions were: 1) what is Great about Washburn, 2) what are Washburn's general issues and challenges and 3) what is Washburn missing. The discussion was held in a round table format. WWRP will take the each of the comments and put into a survey and send to each member of the commission to rate what they feel is the most important issues. There will also be some type of survey to get members of the community's responses to the same questions.

**Adjourn** –Motiff adjourns the meeting at 6:50pm

Respectfully Submitted,  
Tammy L. DeMars  
Treasurer/Deputy Clerk