The meeting was called to order at 3:00 PM.

Members Present: Sue Walsh, Gail Fleming, Roger Gage, Dominique Emerson, Ron Kasprisin

Staff: Jack Lynch, Cheryl Knighton

Sue Walsh opened the meeting at 3:00 PM.

Minutes for the November 18 and the December 2, 2015 meeting were approved with changes.

**Housing Element**

Discussion on the information that Ron had previously prepared and given to the board. The board in general were pleased and agreed on his input. Discussion on “affordable housing” verses “workforce housing.” Maybe some have some sort of an incentive to implement lower income housing. Encourage housing types that can accommodate young families. Some discussion on VRBO and how to regulate them. Some discussion on Conservation Zoning. Maybe change Conservation Design to Conservation Housing? They would like him to go back and put together a DRAFT of the changes to be made and get it to them ASAP. He said he would have it to them by the next day.

**Scenic Corridor**

Some discussion on whether to combine this element with another. Possibly the Transportation or the Parks Element. Jack explained that it is more about private land and it’s more like regulation and should be looked at as policy. Dominique and Gail will work on combing it into the other elements.

**Parks and Open Space and Trails**

Mostly just needs grammar cleanup. They are waiting on Doug to get the maps and data updated. The paragraph above Levels of Service will be re written. Kathleen Landel pointed out that the maps do not reflect what the county maps do as far as designated areas around the city.

Next meeting will be on January 6, and the Utility and the Arts Elements will be looked at.

Meeting adjourned: 5:00 PM