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

ATTENDANCE: Gail Fleming, Dominique Emerson, Roger Gage. Absent: Ron Kasprisin, Staff: Jack Lynch, Cheryl Knighton, Doug Yormick

Sue opened the meeting at 3:00PM. Minutes from the October 21 regular PAB meeting and minutes from the November 4, 2015 work session were approved.

Discussion on the Elements that each board member is responsible for reviewing. They will be submitting their edits and changes to Doug and Jack, and would like the final drafts sent back to all board members after changes have been made. In total each board member will have the original, the changed document showing the changes, and the final draft.

Dominique asked that the Design Langley website be updated so that the public can see the changes that are being made.

Completion of Land Use Element

Sue presented her changes, most of them were just editing. Feels the Vision Statement could be massaged some. Now that the UGA has been defined, the boundaries and maps will need to be updated. The board would like the “version” mentioned during communications so they each will know for sure which one is the latest. Doug explained the population pyramid. Dominique feels it is discriminating against gender. Jack explained that it shows a trend and that most census statistics show gender.

Dominique asked about how is the need for affordable housing is estimated. Jack explained by looking at the service industry and looking at the nature of the community. There was more discussion on affordable housing and how to meet those needs.

Sue feels the Capital Facilities Element is outdated. There is much in it that needs to be either removed or edited. She would like levels of service added and design plans updated. All of the Elements will be sent to the board, so they can review all of them.

Other Business

Gail asked about the Nelson annexation. Jack said that the requested has been removed. They changed their minds once they found out what the process was they needed to go through. Jack explained what the process will be once the Comp Plan is completed as far as submitting it to the state. Some discussion on the Townhouse application that will be going to DRB at the next meeting.

Adjourned 4:45PM
Meeting adjourned 5:00PM