

**MEETING MINUTES
SAN JUAN COUNTY, WASHINGTON
LOPEZ VILLAGE PLANNING AND REVIEW COMMITTEE
THURSDAY, JUNE 27, 2024**

**Conference Room, Lopez Island Library, 2225 Fisherman Bay Rd
Lopez Island, WA**

3:30 PM CALL TO ORDER

Committee Chair Barbara Thomas called the meeting to order at 3:30 p.m. Present: Committee Members Rick Hoffman, Kenny Mai, Barbara Thomas, and Randy Wilburn. Also in attendance were Barbara Schultheiss, Nisan Yomtov, and Elizabeth Romney.

AGENDA ADDITIONS OR MODIFICATIONS

The Committee did not make any additions or modifications to the agenda.

APPROVAL OF MINUTES

Rick Hoffman made a motion to approve the May 2024 minutes as presented. Randy Wilburn seconded the motion, and it **PASSED** unanimously.

PUBLIC COMMENTS

The Committee did not receive any public comments. The Committee took **NO ACTION** on this item.

PROJECT REVIEW

Lopez Food Center Presentation and Conversation: Nitsan Yomtov, the Project Architect, Elizabeth Romney, and Barbara Barbara Schultheiss made a presentation to the Committee regarding the project. The existing space shared with Tap Root is too small and not ADA accessible. The plan is for the center to provide space for catering and food preparation activities, the Heart & Soul Café, and for food storage.

The Committee stressed that the designers ensure the parking is compliant with the Village Subarea Plan, investigate whether the area to the west meets the current definition of a wetland after the US Supreme Court ruling in the *Sackett* case, provide access from walkway for bicycles and adequate parking for bicycles, and protects pedestrians and bicyclists from problematic vehicle interfaces via safe access and ingress/egress to the facility. Barbara Thomas committed to providing a memorandum for the Committee regarding safety, parking, and reliability concerns.

ADJOURNMENT

Rick Hoffman made a motion to adjourn the meeting. Randy Wilburn seconded the motion, and it **PASSED** unanimously.

Chair Thomas adjourned the meeting.

PASSED, APPROVED, AND ADOPTED this 29th of August 2024.

Randy Wilburn, Secretary