



## Minutes

### Long-Range Planning Committee Regular Meeting

July 3, 2025, 6:30 PM, MULTIPURPOSE ROOM A

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- 1) Call to order: 6:32 PM
- 2) Land acknowledgement & anti-racism statements:

#### **Land Acknowledgment**

I would like to begin by acknowledging that we gather today on the ancestral homelands of the Coast Salish Peoples

#### **Anri-racism Statement**

The Sudden Valley Community Association (SVCA) stands against racism in all forms.

- 3) Roll call: Ray Meador-chair, Rick Asai-vice chair, Chad Avery(excused), Gary Bara, Elizabeth Huthert, Ken Van de Polder, Mitch Waterman, April West

- 4) Adoption of the agenda-approved, unanimous

- 5) Adopt minutes from June 5, 2025: -approved as submitted, unanimous

- 6) Announcements: none

- 7) Business:

7a. sub-committee on coffee shop(Elizabeth & April) introduced Ryan West for presentation of a proposal. Ryan handed out a written proposal and explained some of his extensive work history in food service management with highlights on opening restaurant businesses in multiple states. He would like to operate in the clubhouse building and presented a detailed summary, vision, and market opportunity. He also presented potential products and services, estimated revenue, staffing, timeline, and growth opportunities. **MOTION:** The LRPC voted to recommend that this proposal be presented to the BOD for their consideration in starting the dialogue on a lease for a coffee shop in the clubhouse. The motion carried(April recused herself from the vote).

7b. Sub-committee on Parking(Ken & Chad). The BOD has moved ahead in implementing the parking assessment for immediate implementation. This will begin as soon as the parking stickers are received. The parking stickers have been ordered and are expected to take two weeks to be fabricated. This will be the assessment phase to determine the nature and extent of the parking problem at the parks and beaches including the Marina.

7c. Subcommittee on solar panels(Mitch & Rick). The application for consideration of solar panels on the now defunct airport runway have been submitted by our GM to PSE. PSE will evaluate and assess the feasibility of solar panels on this space. The intent would be to lease the land to PSE for them to design, build, manage and maintain the solar panels.

7d. Sub-committee on assisted living(Elizabeth & Ray). A commercial real estate agent has been engaged. The realtor is working with two developers to have them propose plans for area Y. This may take some time, and Ray is to check in with the realtor on a biweekly basis.

- 8) Feedback from the community-comment about relative risk of earthquakes in SV.

9) Barn 6 subcommittee(Ray, Ken, Mitch, Elizabeth). Barn 6 rendering was circulated for review. The architect is finalizing the cost estimate and should have that by the BOD meeting on July 10, 2025. *LRPC will request time for a presentation on the plan for Barn 6 and Barn 8 on July 10.*

NEXT MEETING: August 7, 2025. 6:30 PM. Multipurpose Room A

Adjourned 7:32PM