



Long-Range Planning Committee Regular Meeting
August 13, 2025, 6:30 PM, MULTIPURPOSE ROOM A

1) Call to order

2) Land Acknowledgement & Anti-Racism Statements

Land Acknowledgement

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

Anti-Racism Statement

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

3) Roll Call

Ray Meador, Chair, Rick Asai, Vice Chair, April West, Chad Avery, Elizabeth Huthert, Gary Bara, Ken Van de Polder, Mitch Waterman

4) Adoption of Agenda

5) Adopt Minutes from July 3,2025

6) Announcements:

7) Re-Cap of Town Hall

A) Presentation - Clarity, Information needed

B) Carletti Architects Quentin Sutton
Presentation , answer questions

C) Questions? Did they get answered?

D) Opinions - Were they heard?

E) New ideas that had value to SV

F) Jeff Mildner idea!

Build multipurpose 1 story
Tear down Barn 8 re-build 2-3 story
Include Adult Center upper floor
Temporary building while under construction
Valley Fair Booth: Feedback

8) Parking Pass Sticker Update -Rick

9) Update Coffee Shop

10) Update Assisted Living Possibility

11) Letter to PSE solar panels runway

12) Open for: Additional ideas that generate revenue with outside funds.

13) Comments received emailed to myself Chair LRPC.

14) Thank you for your time tonight!

Next meeting: Sept 4, 6:30 PM, Multipurpose Room A

Adjournment

Minutes
Long Term Planning Committee
July 3, 2025
Multipurpose room A
6:30 PM

- 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. Sub committee 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.*

9) Adjourn-7:32PM

NEXT MEETING: August 7, 2025. 6:30 PM. Multi-purpose room A.

DRAFT