

CapitolRiver Council Meeting Minutes

December 20, 2022, Board of Directors Meeting, 5:15 p.m.

Board members and the public were invited to attend via Zoom videoconference.

- I. Introductions and Welcome – Chair Jess Grams called the meeting to order. Attendees were asked to briefly introduce themselves to the group.
- II. Pioneer Endicott Conditional Use Permit (CUP) Request: Terry Nichols, Melissa Thomas, and Jade Kruzel presented the proposal. The building currently has 4 units that are Air BnBs, and the building managers are seeking to add 5 more units, bringing the total number of Air BnB units to 9.

Motion by Jess Grams, seconded by Julie Printz, to recommend approval of the CUP. Board members expressed some concerns generally about converting housing units to short-term rental units due to the high demand for housing. The applicants explained that the current rental units are in high demand, and many prospective tenants like having the ability to stay in the building before deciding to move in. Board members said they would like to participate in future discussions to develop policies related to short-term rental units in residential buildings downtown, so that there will continue to be reasonable limits on this use.

Discussion Item – CRC Strategic Planning Vision Exercise

- III. In previous discussions, board members suggested reviewing the 2016 CRC Strategic Plan, and discussing the vision and values. Jon Fure prepared a document that contained the mandates from the Community Engagement contract with the City, along with the Vision and Organizational Values from the 2016 CRC Strategic Plan. Board members discussed changes to make the 2016 more concise and a more accurate statement about CRC's charge and aspirations. A board member said it's important to remember that the Vision is what we aspire to be, and then we can create strategic goals based on that.

The meeting adjourned at 6:45 p.m.