



# SUMMARY OF THE MINUTES TOWN COUNCIL

**Saturday, February 9, 2013 – Town Council Chambers – Special Session**

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**CALL TO ORDER**

The Town Council met in special session with Mayor Lacher presiding. Mayor Lacher called the special session to order at 9:00 p.m.

**ROLL CALL**

Councilmembers: Position No. 1, Steve Hushebeck; Position No. 2, Noel Monin; Position No. 3, Anna Maria de Freitas, and Position No. 5, Barbara Starr.

Others Present: Mayor, Carrie Lacher; Town Administrator, Duncan Wilson; Town Clerk, Amy Taylor; and Land Use Administrator, Mike Bertrand.

Position No. 4, Felix Menjivar; and Attorney, Adina Cunningham were not present.

**EXCUSED ABSENCE**

Mayor Lacher asked if the Council wished to excuse Councilmember Menjivar. The Council concurred.

**WORK SESSION**

Town Council Retreat

At 9:00 a.m., Administrator Wilson welcomed Mayor Lacher, the Town Council and Staff for the Town Council retreat. The Mayor, Council and Staff discussed the following:

Update Town Vision Statement from 2002 Comp Plan:

- 2020 Vision Projects (Community Swimming Pool, aquarium, family activities)
- Tourism Plan
- Branding Plan
- Logo creation

Redevelopment of Town Hall and Fire Station:

- Friday Harbor Volunteer Fire Department Museum
- Appropriate use of space
- Timing and Phasing of projects
- Financing of projects

2012 Priority List Revisited:

- Identify projects completed, projects to carry forward, projects to remove
- Identify new projects and priorities [ie: Sunshine Alley Beautification, Art Policy, etc.]

Mayor Lacher thanked all in attendance and concluded the work session.

**ADJOURNMENT** – Hearing no objection, Mayor Lacher adjourned the meeting at 4:35 p.m. The next regular meeting is scheduled Thursday, February 21, 2013 at 12:00 p.m.

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**These minutes were approved on February 21, 2013. The original document is retained by the Clerk in the Town Council's permanent records. Attest: Amy Taylor, Town of Friday Harbor Clerk**