I. Call to Order
   a. Members Present: Mike Miller-Chair(MM), Fred Jernigan(FJ) Mitch Tuchman(MT), Miguel Jackson(MJ), Anne Lebow (AL), Lyn McClay-VChair(LMc), Kai Kelley, Jr. (KK)
   b. Members Absent (Excused): Jessica Braverman(JB), Rick Crawford(RC), Leslie Mason (LM)
   c. Members Absent/Tardy:
   d. Staff Liaison: Kayla Seibel (KS)
   e. Guest(s): None

II. Approval of Minutes
   a. Approved

III. Adjustments to the Agenda – none

IV. Treasurer’s Report
   a. City County $616.18
   b. KDB $4,346.08
   c. KS will share budget report with each agenda

V. Subcommittee Reports
   a. Golden Leaf Awards
      ● Commission members reflected on the 2019 Golden Leaf Awards. The space worked out well and the format was interactive. The attendance, food, and certificates/posters were good this year too. Next time the Commission could look into a PA system and microphone.
   b. Design Policy
      ● MT shared reflections on the Planning Commission public hearings for Expanding Housing Choices
      ● KS will follow up with links to EHC memo and Planning Commission recordings.
      ● Next public hearing will be on June 11, 2019. This item will likely be before City Council in August or September.
c. Digital Outreach
   • Commission members reflected on lessons learned this year about the existing website and interest in a social media presence.
   • AL noted that if the Commission would like to explore a new website in time for the next Golden Leaf Awards, the decisions will have to be made in the Fall.

d. Education & Engagement
   • Nothing to report

VI. New Business & Announcements
a. New Application – County
   • Martha Scotford
     o Motion made for positive recommendation and approved

b. 2019 Retreat
   • MM shared a draft agenda with the Commission for next month’s retreat. Will follow a similar format as last year
   • MM encouraged members to bring reflections from this past year to the retreat

VII. Adjournment – meeting adjourned