



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, February 28, 2023

6:00 PM

Council Chambers, Online and Via
Phone

Work Session

Attend: [https://us02web.zoom.us/j/83121537158?](https://us02web.zoom.us/j/83121537158?pwd=NiszbDNyMnQ4QWRxOWUzSIBWdVY0UT09)
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1. ROLL CALL

Present: 6 - Mayor Cheryl Selby, Mayor Pro Tem Clark Gilman, Councilmember Jim Cooper, Councilmember Y n Hu nh, Councilmember Dani Madrone and Councilmember Dontae Payne

Excused: 1 - Councilmember Lisa Parshley

2. OTHER BUSINESS

2.A [23-0205](#) Request for Proposals Process for City Owned Property at 108 State Avenue NE Briefing and Discussion

Economic Development Director Mike Reid shared an overview of the building at 108 State Avenue. He discussed the steps that have already been taken on the project so far, including identifying the Request for Proposal development and review team, the collection of the due diligence package and the development of a project timeline.

Mr. Reid reviewed areas where City Council consensus was previously expressed based on a Study Session that occurred on November 9, 2021. He shared the project vision statement: "An active historic building that increases foot traffic and creates a lasting and unique destination in our downtown core." He also shared several criteria and submittal requirements for review.

Councilmembers asked clarifying questions.

The study session was completed.

2.B [23-0063](#) Expansion of Aquatic Feasibility Study to include the Olympia Center, Senior Center, and the Police Department Westside Sub-station

Parks, Arts and Recreation Director Paul Simmons discussed the recommendation to expand the Aquatic Feasibility Study to include the Olympia Center, Senior Center, and the Police Department Westside Sub-station, including an analysis and Master Plan that includes siting these facilities at the Olympia School District-Harrison Parcel.

Also present for the discussion were Director of Recreation and Facilities Scott River;

Senior Services for South Sound Executive Director Brian Windrope; and Deputy Police Chief Sam Costello.

Councilmembers asked clarifying questions.

The study session was completed.

3. ADJOURNMENT

The meeting was adjourned at 8:21 p.m.