



City of Olympia

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Meeting Minutes Planning Commission

Wednesday, July 31, 2013

6:30 PM

Room 207

Finance Subcommittee

1. CALL TO ORDER

1.A ROLL CALL

Present: Chair Roger Horn, Commissioner Jerome Parker, Commissioner Max Brown, Commissioner Carole Richmond, Commissioner Judy Bardin arrived at 7:30

Absent: Kim Andresen

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

[13-0597](#) Approval of July 1, 2013 Planning Commission Finance Subcommittee Meeting Minutes

The minutes were approved as amended.

4. BUSINESS ITEMS

Chair Horn's meeting agenda:

1. Approve minutes
2. Review draft CFP questions
3. Go over Capital Facilities element (p 13, 14)
4. Identify initial items for CFP letter
5. 20-year Plan
6. Upcoming meetings:
 - Friday 8/9 8:00-12:00
 - Wednesday 8/21 6:30
 - Wednesday 8/28 6:30
 - Wednesday 9/11 6:30

[13-0596](#) Deliberation: OPC Recommendation on the Draft 2014-2019 Capital Facilities Plan

The Commissioners began discussing questions relative to the chapters from the Capital Facilities Plan (CFP) that were designated to each commissioner. Assignments as follows: Transportation, Jerome Parker; General GFP and Utilites, Judy Bardin; Parks, Carole Richmond; Introduction an Maintenance, Roger Horn. Chair Horn prepared a document entitled "Discussion Draft Questions/Comments for Staff" to be reviewed by the Subcommittee. Commissioners discussed a range of issues pertaining to the 2013 - 2019 Preliminary CFP.

The Commissioners agree to send all of their questions relative to their assigned chapters within the CFP to Commissioner Horn by Sunday evening so he can prepare them for Jane Kirkemo and staff for the August 9th meeting.

The recommendation was discussed and questions will be compiled for the next Planning Commission on 8/9/2013.

5. ADJOURNMENT

The meeting was adjourned at 8:44 p.m.

Accommodations