



# Meeting Minutes - Draft

## Land Use & Environment Committee

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8244

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**Thursday, July 15, 2021**

**5:30 PM**

**Online and Via Phone**

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**1. CALL TO ORDER**

Chair Madrone called the meeting to order at 5:30 p.m.

**2. ROLL CALL**

**Present:** 3 - Chair Dani Madrone, Committee member Clark Gilman and Committee member Yến Huỳnh

**2.A OTHERS PRESENT**

City Manager Jay Burney  
Assistant City Manager Keith Stahley

Community Planning and Development Staff:  
Director Leonard Bauer  
Senior Planner Marygrace Goddu  
Home Fund Manager Cary Retlin

**3. APPROVAL OF AGENDA**

Chair Madrone proposed a reversal of business items.

**The agenda was approved as amended.**

**4. PUBLIC COMMENT - None**

**5. APPROVAL OF MINUTES**

**5.A** [21-0707](#) Approval of June 17, 2021 Land Use & Environment Committee Meeting Minutes

**The minutes were approved.**

**6. COMMITTEE BUSINESS**

**6.A** [21-0690](#) Olympia Farmland Work Group Report

Chair Madrone and Mr. Bauer presented a summary of the work of the Olympia Farmland Work Group and introduced the group's members. The Committee held a discussion

regarding the Work Group's recommendations.

**The information was received.**

**6.B**     [21-0693](#)             Creative District Development Code Amendments and Downtown Strategy Alignment

Ms. Goddu shared a Powerpoint presentation regarding the Creative District development code amendments and Downtown Strategy alignment. The Committee provided direction on aspects of staff recommended approach to zoning revisions for the Creative District.

**The discussion was completed.**

**7.        REPORTS AND UPDATES**

Mr. Retlin reported on Phase 2 of the Housing Feasibility Study. The scope of work has been adjusted to address previous Committee comments.

Mr. Bauer reported on the upcoming Committee work program and proposed two requests. Add an update on implementation of Parking Agreement with South Capitol Neighborhood on the August agenda. Request a briefing from the Washington Department of Enterprise Services on the southwest Capitol Campus Project. The Committee agreed to both requests.

Chair Madrone mentioned a referral to the Committee from the Council regarding development agreements. The Committee agreed to it being scheduled by the Chair.

A discussion was held regarding meeting format. The Committee will hold meetings via Zoom for August/September and revisit the topic when hybrid options become available.

**8.        ADJOURNMENT**

The meeting adjourned at 8:31 p.m.