

Meeting Minutes - Draft

Land Use & Environment Committee

City Hall 601 4th Avenue E Olympia, WA 98501

Information: 360.753.8244

Thursday, March 15, 2018

5:30 PM

Council Chambers

1. CALL TO ORDER

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

2. ROLL CALL

Present: 3 - Chair Clark Gilman, Committee member Nathaniel Jones and

Committee member Lisa Parshley

OTHERS PRESENT

City of Olympia Community Planning and Development Staff: Director Keith Stahley

Deputy Director Leonard Bauer

Downtown Programs Manager Amy Buckler

City of Olympia Public Works Staff:

Senior Planner Sophie Stimson

3. APPROVAL OF AGENDA

The agenda was approved.

4. PUBLIC COMMENT - None

5. APPROVAL OF MINUTES

5.A Approval of February 15, 2018 Land Use & Environment Committee

Meeting Minutes

The minutes were approved.

6. COMMITTEE BUSINESS

6.A <u>18-0225</u> Transportation Master Plan Briefing

Ms. Stimson provided information on the development of the Transportation Master Plan. This information included the purpose of the plan, the plan elements, draft vision and goal statements, the anticipated schedule and the public engagement process.

The report was received.

6.B <u>18-0233</u> Downtown Strategy Status Report

Ms. Buckler provided an update on the implementation of the Downtown Strategy.

The report was received.

7. REPORTS AND UPDATES

Mr. Bauer provided an update on the 2018 Neighborhood Matching Grant process. The application period has concluded and seven proposals were received.

8. ADJOURNMENT

The meeting adjourned at 7:05 p.m.

The next Land Use and Environment Committee meeting will be held on April 18, 2018.

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