



Meeting Minutes

Planning Commission

City Hall
601 4th Avenue E
Olympia, WA 98501
Contact: Joyce Phillips
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Friday, September 16, 2016

12:00 PM

Room 207

Finance Subcommittee

1. CALL TO ORDER

Chair Richmond called the meeting to order at 12:07 p.m.

1.A ROLL CALL

Present: 3 - Chair Brian Mark, Commissioner Paula Ehlers and Commissioner Carole Richmond

OTHERS PRESENT

Members of the public:
Roger Horn
Phil Schulte

2. APPROVAL OF AGENDA

The agenda was approved.

4. PUBLIC COMMENT

None

5. ANNOUNCEMENTS

None

6. BUSINESS ITEMS

[16-1058](#) Discussion of Committee member comments on 2017-2022 Preliminary Capital Facilities Plan (CFP)

Discussion:

- Concern that the CFP is underfunded but acknowledged efforts the city has taken to increase available funding (e.g. MPD formation, increased TBD fees).
- Whether or not to include a prioritization model for various Capital Facilities projects and types of projects.
- What is the amount of funding needed for Percival Landing?
- Neighborhood facilities projects are important to neighborhood health.

- Available matching grant funds for neighborhood projects have decreased while there is increasing competition for those funds.
- Discussion of complete streets should include transit improvements.
- Funding for public restrooms and affordable housing is not included.
- Is there any parks funding proposed for the Artesian Commons?
- How does the Parks plan address pocket parks?
- What is the Level of Service (LOS) standard for parks?
- Are we in a good position to meet LOS for parks?

The discussion was completed.

9. ADJOURNMENT

The meeting was adjourned at 1:05 p.m.