

# **Meeting Minutes**

City Hall 601 4th Avenue E Olympia, WA 98501

# Community Livability and Public Safety Committee

Information: 360.753.8499

Wednesday, July 24, 2024

5:30 PM

Council Chambers, Online and Via
Phone

# Register to Attend:

https://us02web.zoom.us/webinar/register/WN\_OZSLCEVET9KACRb8ITPh-Q

# 1. CALL TO ORDER

Chair Yến Huỳnh called the meeting to order at: 5:31 p.m.

# 2. ROLL CALL

**Present:** 3 - Chair Yến Huỳnh, Committee member Clark Gilman and Committee member Dontae Payne

# 3. APPROVAL OF AGENDA

The agenda was approved.

#### 4. PUBLIC COMMENT - NONE

# 5. APPROVAL OF MINUTES

**5.A** Approval of June 26, 2024 Community Livability and Public Safety Committee Meeting Minutes

The minutes were approved.

# 6. COMMITTEE BUSINESS

# **6.A** 24-0616 Rebecca Howard Master Plan Update

Parks, Arts & Recreation Director Paul Simmons presented an update on the Rebecca Howard park master plan. The Committee received the update and asked clarifying questions.

The report was received.

**6.B** Approval of Recruitment and Interview Plan for Seating of the Olympia Youth Council

Assistant to the City Manager Susan Grisham, Consultant Dane Wolfram from Truclusion and multiple Olympia youth advisors presented the proposal for the recruitment and

interview plan for seating the inaugural Olympia Youth Council. The Committee asked clarifying questions.

Committee member Payne moved, seconded by Committee member Gilman, to approve the proposed recruitment and interview plan for seating the inaugural Olympia Youth Council. The motion carried by the following vote:

Aye: 3 - Chair Huỳnh, Committee member Gilman and Committee member Payne

**6.C** 24-0614 Creative District Boundary Revisions Recommendation

Inspire Olympia Program Manager Marygrace Goddu and Olympia Artspace Alliance Creative District Project Manager David Hoekje presented a recommendation for revisions to the Creative District Boundary. The Committee received the recommendation and asked clarifying questions.

Committee member Gilman moved, seconded by Committee member Payne to approve the recommended boundary revisions and forward to Council for consideration. The motion carried by the following vote:

Aye: 3 - Chair Huỳnh, Committee member Gilman and Committee member Payne

**6.D** 24-0625 Analysis of Advisory Committees Briefing

Strategic Communications Director Kellie Purce Braseth provided a briefing on the analysis of the City Advisory Committees. The Committee received the briefing, asked clarifying questions and provided direction for moving forward.

The information was received.

# 7. REPORTS AND UPDATES - NONE

#### 8. ADJOURNMENT

The meeting was adjourned at 8:58 p.m.