



Meeting Minutes

Planning Commission

City Hall
601 4th Avenue E
Olympia, WA 98501
Contact: Joyce Phillips
360.570.3722

Friday, September 23, 2016

12:00 PM

Room 207

Finance Subcommittee

1. CALL TO ORDER

The meeting was called to order at 12:00 p.m.

1.A ROLL CALL

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

Others Present

City Staff Present:

Public Works Engineering and Planning Supervisor Randy Wesselman

Public Works Line of Business Director Mark Russell

Public Works Senior Planner Sophie Stimson

Public Works Line of Business Director Debbie Sullivan

Parks, Arts and Recreation Associate Director Jonathon Turlove

Community Planning and Development Senior Planner Joyce Phillips

Members of the Public:

Roger Horn

Phil Schulte

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

- 3.A [16-1062](#) Approval of September 16, 2016 Olympia Planning Commission Finance Subcommittee Meeting Minutes

Approval of the minutes was postponed.

4. PUBLIC COMMENT

None

5. ANNOUNCEMENTS

None

6. BUSINESS ITEMS

- 6.A** [16-1055](#) Discussion of Committee member comments on 2017-2022
 Preliminary Capital Facilities Plan (CFP)

The following topics were discussed:

- Pavement Condition and Rating
- Total cost of needed repairs, not covered under current or proposed funding
- City's use of worst-first and least-cost practices for street projects
- Sidewalks and bikelanes
- Need for a multimodal transportation master plan
- Complete streets
- Funding for Percival Landing
- Replacing the bulkhead at Percival Landing
- Use of grant funding
- Funding options under the Metropolitan Parks District
- Level of Service standards for Parks and Open Space
- Pocket Park opportunities, especially in the downtown
- Maintenance needs for city-owned buildings

7. ADJOURNMENT

The meeting was adjourned at 1:00 p.m.