



# Meeting Minutes - Draft

## General Government Committee

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8244

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**Wednesday, March 27, 2019**

**4:00 PM**

**Council Chambers**

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**1. CALL TO ORDER**

Chair Rollins called the meeting to order at 4:00 p.m.

**2. ROLL CALL**

**Present:** 2 - Chair Renata Rollins and Committee member Cheryl Selby

**Excused:** 1 - Committee member Clark Gilman

**OTHERS PRESENT**

Arts Commission:

Timothy Grisham, Chair

Stephanie Johnson, Commission Liaison

Bicycle and Pedestrian Advisory Committee:

Brittany Yunker Carlson, Chair

Barb Baumann, Vice Chair

Michelle Swanson, Committee Liaison

Design Review Board

Jami Heinricher, Chair

Heritage Commission:

Kat Kelly, Chair

Marygrace Goddu, Commission Liaison

Parks and Recreation Advisory Committee:

Maria Ruth, Chair

Laura Keehan, Committee Liaison

Parking and Business Improvement Area:

Danielle Ruse, Chair

Max DeJarnatt, Liaison

Planning Commission:

Carole Richmond, Chair

Stacey Ray, Commission Liaison

Utility Advisory Committee:  
Dever Haffner-Ratliffe, Chair  
Andy Haub, Committee Liaison

**3. APPROVAL OF AGENDA**

The agenda was approved.

**4. PUBLIC COMMENT**

No one spoke.

**5. APPROVAL OF MINUTES**

- 5.A**     [19-0277](#)     Approval of February 26, 2019 General Government Committee Meeting Minutes

The minutes were approved.

**6. COMMITTEE BUSINESS**

- 6.A**     [19-0303](#)     Meeting with Advisory Committee/Commission Chairs

Advisory Committee representatives and liaisons introduced themselves and shared highlights of their work.

Each representative discussed emergent issues and concerns for their work plans in the coming year; the new relationship with Council Committees serving as Advisory Committee liaisons instead of individual Councilmembers; and the new application vetting process that was implemented during this year's recruitment.

Committee members and Advisory Committee Liaisons continued the conversation and asked clarifying questions.

The discussion was completed.

**7. REPORTS AND UPDATES**

There were no reports or updates.

**8. ADJOURNMENT**

The meeting adjourned at 5:10 p.m.