

Meeting Minutes

City Hall 601 4th Avenue E Olympia, WA 98501

Community Livability and Public Safety Committee

Information: 360.753.8499

Wednesday, September 25, 2024

5:30 PM

Council Chambers, Online and Via

Phone

Register to Attend:

https://us02web.zoom.us/webinar/register/WN_5H0TFRUQT3S4qkZQcxDJXw

1. CALL TO ORDER

Chair Huỳnh called the meeting to order at: 5:30 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 the July 24, 2024 Community Livability and Public Safety Committee Meeting Minutes as Amended

The minutes were approved.

5.B Approval of August 21, 2024 Community Livability and Public Safety Meeting Minutes

The minutes were approved.

6. COMMITTEE BUSINESS

6.A 24-0782 Parks, Arts, and Recreation Department Update

Parks, Arts and Recreation Director Paul Simmons provided a departmental update on funding and major projects.

The Committee discussed and asked clarifying questions.

The information was provided.

6.B 24-0785

Consideration of an Applicant for the Lodging Tax Advisory Committee

Strategic Communications Director Kellie Purce Braseth presented information from Greg Taylor for the filling of the vacant representative position on the Lodging Tax Advisory Committee.

The Committee asked clarifying questions.

Committee member Gliman moved, seconded by Committee member Payne, to recommend to the City Council that Greg Taylor be appointed to fill the vacant representative position on the Lodging Advisory Tax Committee. The motion carried by the following vote:

Aye:

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

6.C <u>24-0787</u>

2025 Advisory Committee Recruitment Process Overview

Strategic Communications Director Kellie Purce Braseth provided an overview of the 2025 advisory committee member recruitment process and provided guidance on potential adjustments or changes to the process.

The Committee asked clarifying questions and requested a special session on Thursday November 14 at 5:00 p.m. to review recommended changes to the Advisory Committee Guidebooks.

The information was provided.

7. REPORTS AND UPDATES - None

8. ADJOURNMENT

The meeting was adjourned at 7:35 p.m.