



Meeting Minutes - Draft

Community Livability and Public Safety Committee

City Hall
601 4th Avenue E
Olympia, WA 98501
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** [24-0564](#) 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** [24-0626](#) 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 Huynh, 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 Huynh, 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 asked Kellie Purce Braseth to provide additional information regarding the legal requirements and original purpose of each advisory body at a future date.

The Committee also shared the following recommendations:

- Formalize existing process for how advisory bodies and Council to interact with each other.
- Research what contributes to the erosion of the health of the advisory bodies.
- Ensure the community knows more about the work of the advisory bodies.
- Review the retention of under represented people on advisory bodies.
- Benchmark how other cities are managing their advisory committees.
- Review advisory body work plans so the committees can go deeper on the work before them.

The information was received.

7. REPORTS AND UPDATES - NONE

8. ADJOURNMENT

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

