

City of Olympia

City Hall 601 4th Avenue E Olympia, WA 98501

Information: 360.753.8447

Meeting Minutes - Draft General Government Committee

Monday, March 17, 2014

5:00 PM

Room 112

Special Meeting

1. ROLL CALL

Present:

 3 - Chair Jeannine Roe, Committee Member Jim Cooper and Committee Member Cheryl Selby

2. CALL TO ORDER

Chair Roe called the meeting to order at 5:00 p.m.

3. COMMITTEE BUSINESS

3.A 14-0269 Advisory Committee / Commission Applicant Interviews

Committee members discussed the interview process and identified questions to ask each applicant. Following individual interviews, the Committee unanimously agreed to recommend the following applicants to the terms so noted:

- Stacy Hicks to a vacant position on the Arts Commission ending March 31, 2016. This is the position formerly held by Frank Barber, who resigned.
- David Coppley, Aaron Pritchard, Scott Morgan, and Greg Wahl to three year terms on the Bicycle & Pedestrian Advisory Committee ending March 31, 2017.
 They replace Brad Archbold, Scott Clifthorne, Robert Kam, and Gail Wootan.
- Alicia Seegers Martinelli to a three year term on the Parks & Recreation Advisory Committee ending March 31, 2017. She replaces Dave Hughes.
- Timothy Burns to the vacant position on the Parks & Recreation Advisory
 Committee ending March 31, 2016. This is the position formerly held by Rob
 Ahlschwede, who resigned.
- Dever Kuni to a three year term on the Utility Advisory Committee ending March 31, 2017. She replaces Richard Doenges.

Committee members discussed Planning Commission membership. Chair Roe recommended that commission members who applied for reappointment be recommended for reappointment to full terms. Committee members unanimously agreed. Chair Roe asked staff to contact the new planning Commission applicant to thank that individual for their interest and let them know the application will be kept on file for 2014 in case there is an unexpected vacancy.

Chair Roe asked staff to contact the applicants for other committees who are not

recommended for appointment at this time to thank them for their interest and let them know their applications will be kept for 2014 in case there is an unexpected vacancy.

The discussion was completed.

4. ADJOURNMENT

There being no further business, Chair Roe adjourned the meeting at 8:05 p.m.

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