

Meeting Minutes - Draft

City Hall 601 4th Avenue E Olympia, WA 98501

Information: 360.753.8244

Land Use & Environment Committee

Thursday, October 12, 2017

5:30 PM

Room 207

1. CALL TO ORDER

Chair Hankins called the meeting to order at 5:30 p.m.

2. ROLL CALL

Present:

 3 - Chair Julie Hankins, Committee member Clark Gilman and Committee member Nathaniel Jones

OTHERS PRESENT

Community Planning and Development staff:
Director Keith Stahley
Associate Line of Business Director Karen Kenneson
Senior Planner Joyce Phillips

3. APPROVAL OF AGENDA

The Committee agreed to move Business Item 5.B before Item 5.A.

The agenda was approved as amended.

4. APPROVAL OF MINUTES

4.A Approval of September 21, 2017 Land Use & Environment Committee Meeting Minutes

The minutes were approved.

5. COMMITTEE BUSINESS

5.A 17-1009 Parking Strategy Status Report

Ms. Kenneson provided an update on the Parking Strategy via a PowerPoint presentation. A copy of the presentation can be found in the meeting details on the City's website.

The Committee indicated unanimous support of Phase I of the Parking Strategy.

5.B <u>17-1017</u> Discussion of Neighborhood Centers with Planning Commission

Leadership

Ms. Phillips presented information on neighborhood centers via a PowerPoint presentation. A copy of the presentation can be found in the meeting details on the City's website. The Committee, Commissioners, and staff discussed neighborhood center provisions in the Comprehensive Plan.

The discussion was completed.

6. REPORTS AND UPDATES

Mr. Stahley informed the Committee of the two remaining meetings for 2017 and business items that will be on the agendas.

7. ADJOURNMENT

The meeting adjourned at 6:42 p.m.

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