

Meeting Minutes - Draft Planning Commission

City Hall 601 4th Avenue E Olympia, WA 98501

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Monday, June 3, 2019

6:30 PM

Room 207

1. CALL TO ORDER

Chair Richmond called the meeting to order at 6:32 p.m.

1.A ROLL CALL

Present: 6 - Chair Carole Richmond, Commissioner Tammy Adams,

Commissioner Travis Burns, Commissioner Rad Cunningham, Commissioner Paula Ehlers and Commissioner Aaron Sauerhoff

Excused: 3 - Vice Chair Kento Azegami, Commissioner Joel Baxter and

Commissioner Candi Millar

1.B OTHERS PRESENT

City of Olympia Community Planning and Development staff:

Deputy Director Leonard Bauer

City of Olympia Parks, Arts and Recreation staff:

Arts Manager Stephanie Johnson Parks Planning and Design Manager Laura Keehan

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

Minutes for May 6, 2019 were not ready for approval at this meeting.

4. PUBLIC COMMENT - None

5. STAFF ANNOUNCEMENTS

Mr. Bauer made announcements.

6. BUSINESS ITEMS

19-0485 West Bay Art Crossing Public Art Concept Plan

Ms. Johnson gave an informational briefing on the Public Art Concept Plan, including a powerpoint presentation.

The information was received.

19-0490 Parks Planning & Development Projects Briefing

Ms. Keehan gave an informational briefing on the 2018 Year in Review, the 2018 Performance Report, and the 2019 Construction Projects, including a powerpoint presentation and handouts.

The information was received.

7. REPORTS

Commissioners reported on outside meetings attended.

8. OTHER TOPICS

Commissioner Ehlers asked for information regarding the permit activity for the Missing Middle ordinance recently adopted. Mr. Bauer discussed this information with Commissioners.

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9. ADJOURNMENT

The meeting adjourned at 8:05 p.m.

Upcoming Meetings

The next meeting is June 17, 2019.