

Planning Commission

City Hall 601 4th Avenue E Olympia, WA 98501

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Monday	February 2	26	2024	6:30 PM	
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Online and in Room 112

1. CALL TO ORDER

Chair Nejati called the meeting to order at 6:30 p.m.

1.A ROLL CALL

- Present: 5 Chair Zainab Nejati, Vice Chair Greg Quetin, Commissioner Michael Burnham, Commissioner Carole Richmond and Commissioner Aaron Sauerhoff
- Absent: 3 Commissioner Tammy Adams, Commissioner Tracey Carlos and Commissioner William Hannah

1.B OTHERS PRESENT

Associate Planner Casey Schaufler Principal Planner Joyce Phillips Economic Development Director Mike Reid Economic Development Program Staff Daisha Versaw Director of Parks Planning and Maintenance Sylvanna Niehuser

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

3.A <u>24-0181</u> Approval of the January 22, 2024, Olympia Planning Commission Meeting Minutes

The minutes were approved.

3.B <u>24-0182</u> Approval of the February 12, 2024, Olympia Planning Commission Meeting Minutes

The minutes were approved.

4. PUBLIC COMMENT - None

5. ANNOUNCEMENTS

Staff announcements were provided.

6. BUSINESS ITEMS

6.A <u>24-0168</u> Olympia 2045 - Economy Chapter update of the Olympia Comprehensive Plan - Public Hearing

Mr. Reid provided an overview of the Olympia Comprehensive Plan Economy Chapter update.

The public hearing opened at 7:09 p.m. The following people spoke: Doug Mah. The public hearing closed at 7:12 p.m.

6.B <u>24-0144</u> Comprehensive Plan Update Parks, Arts and Recreation Chapter - Deliberations

Ms Niehuser provided an overview of the Comprehensive Plan Update Parks, Arts, and Recreation chapter.

Commissioner Burnham moved, seconded by Vice Chair Quetin, to approve the Parks Chapter subject to modifications in an amendment letter. The motion passed unanimously.

6.C <u>24-0141</u> Draft 2024-2025 Planning Commission Work Plan

Mr. Schaufler presented an overview of the Draft 2024-2025 Planning Commission Work Plan.

Commissioner Burnham moved, seconded by Vice Chair Quetin, to approve the Planning Commission work plan and forward to City Council for approval. The motion was approved unanimously.

- 7. **REPORTS None**
- 8. OTHER TOPICS None

9. ADJOURNMENT

The meeting adjourned at 8:42 p.m.