

# **Meeting Minutes**

# **Planning Commission**

City Hall 601 4th Avenue E Olympia, WA 98501

Contact: Stacey Ray 360.753.8046

Monday, April 2, 2018

6:30 PM

**Room 207** 

# 1. CALL TO ORDER

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

# 1.A ROLL CALL

**Present:** 8 - Chair Rad Cunningham, Commissioner Tammy Adams,

Commissioner Kento Azegami, Commissioner Jessica Blose, Commissioner Travis Burns, Commissioner Paula Ehlers,

Commissioner Candi Millar and Commissioner Carole Richmond

#### OTHERS PRESENT

City of Olympia Community Planning and Development Staff:
Deputy Director Leonard Bauer
Downtown Programs Manager Amy Buckler
Senior Planner Stacey Ray
Senior Planner Joyce Phillips

City of Olympia Public Works Staff: Senior Planner Sophie Stimson

# 2. APPROVAL OF AGENDA

The agenda was approved.

### 3. APPROVAL OF MINUTES

18-0319 Approval of the March 19, 2018 Olympia Planning Commission Meeting Minutes

The minutes were approved.

# 4. PUBLIC COMMENT - None

# 5. STAFF ANNOUNCEMENTS

Ms. Phillips provided brief announcements.

#### 6. BUSINESS ITEMS

# 18-0324 Transportation Master Plan

Ms. Stimson provided information on the development of the Transportation Master Plan. This information included the purpose of the plan, plan elements, draft vision and goal statements, the anticipated schedule and the public engagement process. At the conclusion of open houses, this item will be brought back to the Planning Commission.

#### The information was received.

18-0297 Downtown Strategy Update

Ms. Buckler provided an update on the implementation of the Downtown Strategy and Commission discussion followed.

# The report was received.

18-0323 Missing Middle Housing Analysis - Deliberations

Mr. Bauer provided a brief overview of public comments received throughout the Missing Middle Housing process. The Commission discussed and identified next steps:

- -- Check compliance with the Comprehensive Plan.
- -- Identify recommendations that require more discussion.
- -- Discuss and develop a framework for evaluating all of those identified.

# The discussion was completed.

# 7. REPORTS

Commissioner Richmond provided a report on attending the Multiple Listing Service Breakfast as well as a West Bay Plan Public Art meeting.

Chair Cunningham provided a report on attending a General Government Committee meeting.

# 8. OTHER TOPICS - None

# 9. ADJOURNMENT

The meeting adjourned at 9:12 p.m.