

**Meeting Minutes** 

# Land Use & Environment Committee

Information: 360.753.8244

Thursday, February 21, 2019	5:30 PM	Council Chambers
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# 1. CALL TO ORDER

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

# 2. ROLL CALL

Present: 3 - Chair Clark Gilman, Committee member Nathaniel Jones and Committee member Lisa Parshley

# 3. APPROVAL OF AGENDA

The agenda was approved.

# 4. PUBLIC COMMENT - None

#### 5. APPROVAL OF MINUTES

**5.A** <u>19-0182</u> Approval of January 24, 2019 Land Use & Environment Committee Meeting Minutes

The minutes were approved.

# 6. COMMITTEE BUSINESS

6.A <u>19-0163</u> Report on EcoDistricts from The Evergreen State College

Ms. Gaul and students from Evergreen State College presented a PowerPoint on the Olympia Commons EcoDistrict Proposal.

# The information was received.

**6.B** <u>19-0140</u> Parking Strategy Status Report

Mr. DeJarnatt presented a PowerPoint on the current Parking Strategy status.

Committee member Parshley moved, seconded by Chair Gilman, to reaffirm the recommendation to forward the draft Parking Policy, from July 26, 2018, with neighborhood zones 1, 2 and 3 deleted from the residential parking provision to the City Council. The motion passed unanimously.

# 7. REPORTS AND UPDATES

Mr. Bauer noted agenda items for the next meeting:

- 1. Multi-family Tax Exemption program
- 2. Downtown Design guidelines
- 3. Status Report on homeless response

#### 8. ADJOURNMENT

The meeting was adjourned at 7:35 p.m.