

# **Meeting Minutes**

# **Planning Commission**

City Hall 601 4th Avenue E Olympia, WA 98501

Contact: Stacey Ray 360.753.8046

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

Community Planning and Development Deputy Director Leonard Bauer Parks, Arts and Recreation Arts Manager Stephanie Johnson Parks Planning and Design Manager Laura Keehan

#### 2. APPROVAL OF AGENDA

The agenda was approved.

- 3. APPROVAL OF MINUTES None
- 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 and will be forwarded to the City Council at the July 16 Council meeting for consideration.

19-0490 Parks Planning & Development Projects Briefing

Ms. Keehan gave a briefing on the 2018 Year in Review, 2018 Performance Report, and 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.

#### 9. ADJOURNMENT

The meeting adjourned at 8:05 p.m.

# **Upcoming Meetings**

The next meeting is June 17, 2019.

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