



Meeting Minutes

General Government Committee

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Wednesday, March 27, 2019

4:00 PM

Council Chambers

1. CALL TO ORDER

Chair Rollins called the meeting to order at 4:00 p.m.

2. ROLL CALL

Present: 2 - Chair Renata Rollins and Committee member Cheryl Selby

Excused: 1 - Committee member Clark Gilman

OTHERS PRESENT

Arts Commission:

Chair Timothy Grisham

Staff Liaison Stephanie Johnson

Bicycle and Pedestrian Advisory Committee:

Chair Brittany Yunker Carlson

Vice Chair Barb Baumann

Staff Liaison Michelle Swanson

Design Review Board

Chair Jami Heinricher

Heritage Commission:

Chair Kat Kelly

Staff Liaison Marygrace Goddu

Parks and Recreation Advisory Committee:

Chair Maria Ruth

Staff Liaison Laura Keehan

Parking and Business Improvement Area:

Chair Danielle Ruse

Staff Liaison Max DeJarnatt

Planning Commission:

Chair Carole Richmond

Staff Liaison Stacey Ray

Utility Advisory Committee:
Chair Dever Haffner-Ratliffe
Staff Liaison Andy Haub

3. APPROVAL OF AGENDA

The agenda was approved.

4. PUBLIC COMMENT - None

5. APPROVAL OF MINUTES

- 5.A** [19-0277](#) Approval of February 26, 2019 General Government Committee Meeting Minutes

The minutes were approved.

6. COMMITTEE BUSINESS

- 6.A** [19-0303](#) Meeting with Advisory Committee/Commission Chairs

Advisory Committee representatives and liaisons introduced themselves and shared highlights of their work.

Each representative discussed emergent issues and concerns for their work plans in the coming year; the new relationship with Council Committees serving as Advisory Committee liaisons instead of individual Councilmembers; and the new application vetting process that was implemented during this year's recruitment.

Committee members and Advisory Committee Liaisons continued the conversation and asked clarifying questions.

The discussion was completed.

7. REPORTS AND UPDATES

There were no reports or updates.

8. ADJOURNMENT

The meeting adjourned at 5:10 p.m.