

MINUTES

Lacey Planning Commission Meeting

Tuesday, June 20, 2023 – 6:00 p.m.

Lacey City Hall Council Chambers, 420 College St SE – and via Zoom

Meeting was called to order at 6:00 p.m. by Dave Wasson

Planning Commission members present: Dave Wasson, Kyrian MacMichael, Daphne Retzlaff, Mark Mininger, and Judith Doyle. Staff present: Ryan Andrews, Hans Shepherd, Grant Beck, Jennifer Burbidge, Sarah Schelling, Kelly Adams and Erin Skelley

Dave noted a quorum present.

Mark Mininger made a motion, seconded by Kyrian MacMichael, to approve the agenda for tonight's meeting. All were in favor, the motion carried.

1. **Public Comments:** No public comments.
2. **Commission Members Reports:** Mark Mininger updated the commission on a new Management District for Pattison Lake.
3. **Department Report:** Ryan Andrews provided information about a joint council meeting with Thurston County Board Of Commissioners on Thursday June 22nd, 2023 at the Atrium Building about the Martin Way Corridor Study, joint planning, and annexation/permitting. Ryan also updated the commission that June 28th will be first move-in date for Maple Court in groups of ten.
4. **New Business: Agenda Management System: Kelly Adams, Special Projects Administrator.** Kelly provided an introduction and overview of the City of Lacey's new public meetings system, CivicClerk.
5. **Parks, Culture and Recreation Comprehensive Plan: Jen Burbidge, Parks, Culture and Recreation Director; Hans Shepherd, Senior Planner.** The Planning Commission received a briefing from Jennifer Burbidge on the periodic update to the Parks, Culture and Recreation Comprehensive Plan. The Plan will be scheduled for a future public hearing to be conducted on July 18th.
6. **2023 Legislative Session Update: Sarah Schelling, Senior Project Planner:** The Planning Commission received a briefing from Sarah on the 2023 Washington State Legislative Session.
7. **Old Business:** None
8. **Communications and Announcements:** David Wasson reminded the board about the Joint Council Meeting on June 22nd at the Atrium Building. David also reminded the board that there wouldn't be a Planning Commission meeting on July 4th.
9. **Next Meeting:** July 18th
10. **Adjournment:** 7:39 PM

To hear the full discussion of a specific topic, or the complete meeting, watch the recorded video available on YouTube <https://www.youtube.com/watch?v=uiei9OkzCes>