



City of Lacey, Washington
Commission on Equity Minutes
Monday, July 24, 2023 - Council Chambers and Online

Roll Call

EQUITY COMMISSIONERS PRESENT: Chair Cliff Brown, Vice Chair Annie Clay, Thelma Jackson, Kristine Stolberg, Makieda Hart, Kim Sauer

EQUITY COMMISSIONERS ABSENT: Jon Hegwood

COUNCIL PRESENT: None

STAFF PRESENT: Shannon Kelley-Fong, Assistant City Manager (ACM); Kelly Adams, Special Projects Administrator

Call to Order

1. Approval of Agenda, Previous Meeting Minutes, and Consent Items:

- A. Approval of Agenda
- B. Approval of June 26, 2023, Meeting Minutes

Commissioner Jackson moved to approve the agenda and consent agenda. Vice Chair Clay seconded. Motion carried.

2. Public Comment:

The Commission received no verbal or written public comments.

The deadline to submit written public comments was 12:00 p.m. the day of the meeting. Written comments are not addressed during the meeting; however, they are added to the official record.

3. Inspirational Item:

A. Annie Clay, Vice Chair

Commissioner Clay shared an inspirational poem.

4. Business Items:

A. **Public Meeting Portal Overview, Part II**

Kelly Adams, Special Projects Administrator

Staff guided the Commission through login instructions for the Board View of the new Public Meetings Portal.

B. **Social Services Overview and Lacey Veterans Services Overview**

Shannon Kelley-Fong, Assistant City Manager

Kelly Adams, Special Projects Administrator

Keith Looker, Veterans Services Hub Manager

ACM Shannon Kelley-Fong provided background on human and social service programs at the City of Lacey. Lacey Veterans Services Hub Manager Keith Looker shared the history, mission, challenges, and successes of the Lacey Veterans Services Hub.

C. **LGBTQIA+ Community Forum and Community Engagement**

Shannon Kelley-Fong, Assistant City Manager

Vice Chair Clay provided a general overview of the LGBTQIA+ Community Forum held on July 12 at the Lacey Timberland Library. ACM Shannon Kelley-Fong presented outcomes and feedback from the forum. Discussion ensued.

D. **Equity Tools Overview**

Shannon Kelley-Fong, Assistant City Manager

ACM Shannon Kelley-Fong presented a variety of equity tools used by jurisdictions to better inform policy approaches. Discussion ensued.

5. Commissioner Reports:

No reports shared.

6. Director Report:



ACM Shannon Kelley-Fong updated the Commission on three top
The Lacey Museum Oral history grant award \$15,000
utility wrap RFQ online now
Upcoming equity topics at Council Worksession: land acknowledgement and
stipend policy

A. Stories of the South Sound Oral History Project award to Lacey Museum

ACM Shannon Kelley-Fong shared news of the recent \$15,000 grant award to the Lacey Museum.

B. Utility Wrap Project Request for Qualifications

ACM Shannon Kelley-Fong updated the Commission on the recent posting of the Request for Qualifications for artists interested in the Utility Wrap project.

C. Upcoming Equity Items at July 27 City Council Worksession

ACM Shannon Kelley-Fong reminded the Commission of two upcoming agenda items planned for the July 27 City Council Worksession: the Land Acknowledgement Update and the Advisory Board Stipend Program.

7. Adjourn

Chair Brown adjourned the meeting at 8:13 p.m.

Next Meetings and Events:

- **Commission on Equity Meeting** - August 28, 2023 - 5:30 p.m. at City Hall or remote

