

## MINUTES

Lacey Planning Commission Meeting

Tuesday, July 18, 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, Eddie Bishop, Kyrian MacMichael, Daphne Retzlaff, Mark Mininger, Gail Madden, Cathy Murcia and Judith Doyle. Staff present: Ryan Andrews, Grant Beck, Linsey Fields, Jen Burbidge and Erin Skelley

Dave noted a quorum present.

**Eddie Bishop made a motion, seconded by Daphne Retzlaff, 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:** Daphne mentioned an article about homelessness and being more proactive instead of reactive. Cathy mentioned participating in Transit month and being disappointed in some of the routes and outreach.
3. **Department Report:** Ryan Andrews provided information about Our new agenda system CiviClerk. Ryan also mentioned the Gwinwood Retreat Fire on 7/4. The comprehensive plan is going before the City Council the second meeting in August. Ryan also provided a comment about a pilot program for tenant/landlord issues. Grant Beck provided an update on Maple Court. Grand opening was a success, 31 people have been moved in. August 21<sup>st</sup> is the start date to the Franz Anderson Community.
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. **Closed Meeting**
6. **Opened Public Hearing for Parks**
7. **Parks, Culture and Recreation Comprehensive Plan: Jen Burbidge, Parks, Culture and Recreation Director.** Jen provided a briefing on the 2023-2029 Lacey Parks, Culture & Recreation (LPCR) Comprehensive Plan. This meeting served as a public testimony. The planning commission will make a recommendation to the City Council.
8. **Closed Public Hearing, Reopened Commission Meeting**
9. **Gail Madden put forth a motion, seconded by Cathy to put forward to the City Council the Parks Plan.**
10. **Climate Initiative Updates: Linsey Fields, Climate and Sustainability Coordinator:** The Planning Commission received a briefing from staff on ongoing city initiatives to further goals identified within the Thurston Mitigation Plan. (TCMP).
11. **Old Business:** None

12. **Communications and Announcements:** The Joint Council Meeting with Thurston County is moving forward, stay tuned for date.

13. **Next Meeting:** August 15th

14. **Adjournment:** 7:07 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=Vqx5G3\\_HIJU](https://www.youtube.com/watch?v=Vqx5G3_HIJU)*