



City of Lacey, Washington Lacey City Council Worksession Minutes

Tuesday, January 23, 2024

6:00 PM

Council Chambers and Online

1. Call to Order

Mayor Ryder called the meeting to order at 6:00 p.m.

2. Roll Call

Council Present

Mayor Andy Ryder
Deputy Mayor Malcolm Miller
Councilmember Lenny Greenstein
Councilmember Michael Steadman
Councilmember Carolyn Cox
Councilmember Robin Vazquez
Councilmember Nicolas Dunning

Planning Commissioners Present

Jeff Gadman, Planning Commission Chair
Daphne Retzlaff, Planning Commission Vice Chair
Eddie Bishop, Planning Commissioner
Kyrian MacMichael, Planning Commissioner
Elliot Kirk, Planning Commissioner
Judith Doyle, Planning Commissioner
Tonya Moore, Planning Commissioner

Planning Commissioners Excused

Spencer Zeman, Planning Commissioner

Parks, Culture and Recreation Board Members Present

Wendy Goodwin, Parks Board Chair
Bill Fosbre, Parks Board Member
Aram Wheeler, Parks Board Member

Laurie Davies, Parks Board Member
Nathaniel Clay, Youth Council Representative

Parks, Culture and Recreation Board Members Excused

Kamber Good, Parks Board Vice Chair
Hilary Dykstra, Parks Board Member
Gary Larson, Parks Board Member

Historical Commissioners Present

Jim Keogh, Historical Commission Chair
Edward Holm, Historical Commissioner
Jon Halvorson, Historical Commissioner

Historical Commissioners Excused

Kevin Wyckoff, Historical Commissioner Vice Chair
Alan Tyler, Historical Commissioner
Kimberly Goetz, Historical Commissioner
Tula'i Patane, Historical Commissioner

Staff Present

Rick Walk, City Manager
Jennifer Burbidge, Parks, Culture and Recreation Director
Dave Schneider, City Attorney (remote)
Ryan Andrews, Planning Manager
Erin Quinn Valcho, Museum Curator
Carter Gibson, Executive Assistant
Jenny Wilson, Senior Parks Planner
Elissa Fontaine, City Clerk

3. Land Acknowledgement

Mayor Ryder read the abbreviated Land Acknowledgement.

4. Approval of the Agenda

Councilmember Greenstein moved to approve the agenda. Deputy Mayor Miller seconded. Motion carried.

5. Agenda Items

A. Planning Commission Work Plan

Grant Beck, Interim Community and Economic Development Director
Ryan Andrews, Planning Manager
Jeff Gadman, Chair



Commissioners and staff presented the 2024 Planning Commission Work Plan.

The 2024-2025 Work Plan Update includes:

- Engagement and Outreach Strategy
- Land Use
- Transportation
- Environment
- Economic Development
- Housing
- Utilities
- Capital Facilities Plan/Transportation Improvement Project

Councilmember Vazquez moved to approve the 2024 Planning Commission Work Plan. Councilmember Greenstein seconded. Motion carried.

B. Parks, Culture and Recreation Board Work Plan

Jennifer Burbidge, Parks, Culture and Recreation Director
Jenny Wilson, Senior Parks Planner
Wendy Goodwin, Chair

Board Members and staff presented the 2024 Parks, Culture and Recreation Board Work Plan.

The 2024-2025 Work Plan Update includes:

- Enhancements Program
- Sponsorship Program
- Naming Rights Policy Update
- New Park Rules Signs
- Grants, Donations, Pledges
- Greg Cuoio Park Phase 1A
- Construction Projects
- Planning Projects

Councilmember Greenstein moved to approve the 2024 Parks, Culture and Recreation Board Work Plan. Councilmember Steadman seconded. Motion carried.

C. Historical Commission Work Plan

Jennifer Burbidge, Parks, Culture and Recreation Director



Erin Quinn-Valcho, Museum Curator
Jim Keogh, Chair

Commissioners and staff presented the 2024 Historical Commission Work Plan. The Work Plan is scheduled for Council approval at the February 6, 2024, Council meeting.

The 2024-2025 Work Plan Update includes:

- Programs
- Oral History Project
- Grants and Other Funding
- Historic Properties
- RAC Interpretive Kiosk
- Historian of the Year
- Depot Interior Exhibits
- Jacob Smith House Marker

Deputy Mayor Miller moved to approve the 2024 Historical Commission Work Plan. Councilmember Cox seconded. Motion carried.

D. Executive Session

Pursuant to RCW 42.30.110(1)(g)

Mayor Ryder announced at 7:35 p.m. that the Council would meet in an executive session at 7:40 p.m. for 30 minutes, until 8:10 p.m.

Mayor Ryder announced at 8:10 p.m. the Council is extending the Executive Session for 15 minutes, until 8:25 p.m.

Mayor Ryder reconvened the Council Worksession meeting at 8:25 p.m. and the Worksession meeting was called back to order. No action was taken.

6. Adjourn

Mayor Ryder adjourned the meeting at 8:25 p.m.

