

MINUTES

Lacey Planning Commission Meeting
Tuesday, August 15th, 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, Gail Madden, and Judith Doyle. Staff present: Ryan Andrews, Grant Beck, Hans Shepherd and Erin Skelley

Dave noted a quorum present.

Gail Madden made a motion, seconded by Mark Mininger 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:** Kyrian attended the open house and said how impressed she was with Hans and the reports. The boulders at the ROW are met with much approval, as is the opinion on Maple Court.
- 3) **Department Report:** Ryan Andrews provided information about the camp at Hobby Lobby having only 29 campers left. Maple Court has 93 residents in 81 rooms with 39 rooms available. Moving in was paused to allow for ADA accessible rooms on the first floor. Grant Beck provided information about the next tagging project the state is doing, which will be the camp on Wheeler. Those campers will go into the 50 shelters on Franz Anderson.
- 4) **New Business: Neighborhood Commercial Open House Debrief:** Hans debriefed the Commission on how the Open House went. 10-12 Community members were there, with the expectations that many more would engage online.
Preparation for Joint Planning Meetings with Thurston County: Hans Shepherd shared information to prepare for the work sessions with the county on the Joint Plan for the Lacey Urban Growth Area Scheduled for August 23rd and 30th.
2025 Comprehensive Plan Update Overview: Ryan Andrews provided an introduction to the 2025 Comprehensive Plan Update including an overview of the various elements of the Comp Plan to be revised, provide options for public comment, and a general schedule.
- 5) **Old Business:** None
- 6) **Communications and Announcements:** Ryan Andrews provided the Planning Commission schedule
- 7) **Next Meeting:** September 12th, 2023
- 8) **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=C_ihgg8ADh0