

MINUTES

Lacey Planning Commission Meeting
Wednesday, June 12, 2024 – 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 Jeff Gadman

Planning Commission members present: Jeff Gadman, Daphne Retzlaff, Kyrian MacMichael, Gail Madden, Judith Doyle, Spencer Zeman, Elliot Kirk and Tonya Moore. Staff present: Ryan Andrews, Jennifer Adams, Linsey Fields and Erin Skelley

Jeff noted a quorum present. Gail read the Land Acknowledgement.

Spencer Zeman made a motion, seconded by Daphne Retzlaff to approve the agenda for tonight's meeting. Gail Madden made a motion, seconded by Spencer Zeman to approve May 22nd minutes for tonight's meeting. All were in favor, both motions carried.

- 1) **Public Comments:** None
- 2) **Commission Members Reports:** Daphne Retzlaff reported that she had read that Olympia was converting a hotel to housing for the homeless population. This led to a discussion about Maple Court. Judith Doyle asked how many residents had transitioned out of Maple Court. Jennifer Adams answered that seven people had moved into other housing arrangements. Maple Court will ultimately be developed into permanent supportive housing.
- 3) **Department Report:** Ryan Andrews reported that there will be an Ad Hoc committee related to Parks improvements. This committee will advise on expansion and replacement, analyzing funding and put together a funding package. There will be eight meetings in a six-month time frame. There will be up to thirteen members and will include members of advisory boards. Ryan asked the Commissioners to inform him if they wanted to join the Committee.
- 4) **Jeff Gadman suspended the regular meeting and opened the Public Hearing at 6:19 PM.**
- 5) **Public Hearing: 6-Year Transportation Improvement Plan: Martin Hoppe, Transportation Manager.** The Planning Commission conducted a public hearing on the proposed 2025 Six-Year Transportation Improvement Plan.

Gail Madden made a motion, seconded by Judith Doyle to make a recommendation on the Transportation Improvement Plan to City Council. All were in favor, the motion carried.

- 6) **Jeff Gadman closed Public Hearing and re-opened regular meeting at 6:31 PM**
- 7) **New Business:** None
- 8) **Old Business:**
 - a. **Middle Housing Update: Jennifer Adams, Housing Coordinator.** Jennifer provided an update briefing to the Planning Commission on an analysis of Lacey's Comprehensive Plan related to complying with legislative requirements pertaining to middle housing.
 - b. **Climate Program Update: Linsey Fields, Climate and Sustainability Coordinator.** Linsey briefed the Planning Commission on the City's climate and sustainability program.
- 9) **Communications and Announcements:** Ryan Andrews provided the Planning Commission schedule.

10) **Next Meeting:** June 26, 2024

11) **Adjournment:** 7:53 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=431VKAJy-S0>