

MINUTES

Lacey Planning Commission Meeting
Tuesday, December 6, 2022 – 6:00 p.m.
Lacey City Hall Council Chambers, 420 College St SE – and via Zoom

Meeting was called to order at 6:03 p.m. by Dave Wasson

Planning Commission members present: Dave Wasson, Eddie Bishop, Kyrian MacMichael, Peg Evans-Brown, Mark Mininger, Cathy Murcia, Judith Doyle and Gail Madden. Staff present: Ryan Andrews, Grant Beck, Sarah Bartz, Hans Shepard, Sarah Schelling and Wesley Nguyen.

Dave noted a quorum present.

Eddie Bishop 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:** Janet O'Halloran spoke about her experience at the Salish Neighborhood Commercial forum and requested that Commission members fully immerse themselves in any of the codes, topics or developments that appear on their agendas.
2. **Commission Members Reports:** Introductions for the two newest members of the Planning Commission, Cathy Murcia and Judith Doyle.
3. **Department Report:** Grant Beck gave details about the finalization of the Days Inn MOU
4. **New Business:**
Lacey Midtown and Depot District Implementation: Sarah Schelling, Senior Planner; Wesley Nguyen, Economic Development Coordinator. Sarah Schelling gave a report to the Planning Commission on various implementation strategies and branding efforts for Lacey Midtown including utility box wraps. Wesley Nguyen gave a report to the Planning Commission on the Food Trucks Depot which implements the Depot District Subarea Plan
5. **Old Business:**
Neighborhood Commercial District Forum Debrief: Hans Shepherd, Senior Planner. Hans Shepard gave a report to the Planning Commission on the results of the Neighborhood Commercial District forum held at Salish Middle School in November. Hans also provided information on preliminary results of the ongoing survey, including a detailed discussion of the survey questions. The survey will close on December 31st and final results will be reported to the Commission early next year.
6. **Communications and Announcements:**
 - Ryan Andrews noted that the December 20th meeting may be cancelled. Also, February 9th is the joint commission/council work session meeting
7. **Next Meeting:** January 3, 2023
8. **Adjournment:** 7:38 p.m.

To hear the full discussion of a specific topic, or the complete meeting, watch the recorded video available on YouTube: <https://youtu.be/3enQGqCJGRq>