

MINUTES

Lacey Planning Commission Meeting
Tuesday, March 3, 2020 – 7:00 p.m.
Lacey City Hall Council Chambers, 420 College Street SE

Meeting was called to order at 7:00 p.m. by Sharon Kophs.

Planning Commission members present: Sharon Kophs, Peg Evans-Brown, David Wasson, Mark Mininger, Gail Madden, and Daphne Retzlaff. Staff present: Rick Walk, Jen Burbidge, and Leah Bender.

Sharon Kophs noted a quorum present.

Gail Madden made a motion, seconded by Peg Evans-Brown, to approve the agenda for tonight's meeting. All were in favor, the motion carried.

David Wasson made a motion, seconded by Daphne Retzlaff, to approve the February 18 meeting minutes. All were in favor, the motion carried.

1. **Public Comments:** None.

2. **Commission Members Reports:**

- Mark Mininger reported on his attendance at a meeting at Providence Community Care Center, which is held the last Thursday of every month, regarding Housing First.
- David Wasson said he was in Washington, DC last week.
- Gail Madden reported on her attendance at the last Council meeting.
- Peg Evans-Brown reported on her attendance at a Thurston Climate Action Team meeting.

3. **Director's Report:**

- Rick Walk said he will share information on the ad hoc regarding homelessness at the end of tonight's meeting.
- Rick reported on the recent Council retreat.
- Rick noted that the next Council worksession agenda will include a discussion of the appeals fees and the policy concerning public comments at Council meetings.

4. **New Business:**

Indoor Sports Facility Phase II:

- Jen Burbidge gave some background information and discussed phase one of the project.
- Jen gave a presentation that included potential partners, potential sites, funding, and impact.
- Jen said the next steps will be discussions with possible partners - YMCA and Nisqually Tribe.

5. **Old Business:**

City Council Role in Land Use Applications:

- Rick gave a presentation that included potential alternatives.
- Rick noted that a citizen advisory process will include forming a group, holding three to five meetings, Planning Commission review of the findings, and Council review.

6. **Communications and Announcements:** Rick gave a presentation of the ad hoc commission on homelessness. The process will include forming a community-based committee and hiring a facilitator. The committee will then identify the issues, examine and refine options, and finalize recommendations for Council. Community engagement will take place between each stage of the process. Rick also went over the committee goals.

7. **Next meeting:** March 17, 2020.

8. **Adjournment:** 8:55 p.m.