

MINUTES

Lacey Planning Commission Meeting
Tuesday, February 18, 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, Paul Enns, Peg Evans-Brown, David Wasson, Shaunesy Behrens, Mark Mininger, and Daphne Retzlaff. Staff present: Jessica Brandt, Ryan Andrews, and Leah Bender.

Sharon Kophs noted a quorum present.

David Wasson made a motion, seconded by Shaunesy Behrens, to approve the agenda for tonight's meeting amended to remove the item "City Council Role in Land Use Applications." All were in favor, the motion carried.

David Wasson made a motion, seconded by Peg Evans-Brown, to approve the February 4 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 with Providence Care Community Center.
 - Peg Evans-Brown reported on her attendance at a Thurston Climate Action talk, a suffragette celebration, and the ADU workshop.
 - Shaunesy Behrens shared a news story regarding the cost for cleanup of homeless camps in Tacoma, and reported on her attendance at the last Council meeting.
 - Sharon Kophs reported on her attendance at a gathering regarding Reno homelessness issues, the ADU workshop, and a tour of the LOTT facility.
3. **Director's Report:** Ryan answered questions regarding the Housing Action Plan, a legislative bill regarding housing issues, and the status of the low density residential zone consolidation.
4. **New Business:**

Planning Commission Education:

 - Ryan shared a video entitled "Planning Your Communities Future."
 - Discussions followed regarding providing better training for new Planning Commissioners and the public, especially related to public hearings.
5. **Old Business:**

Urban Forest Management Plan Public Outreach:

 - Jessica Brandt shared the draft public participation plan.
 - The stakeholders list was discussed. It was suggested that golf courses and landscapers be added.
 - There was a discussion regarding the task force. Peg volunteered to act as Planning Commission liaison.
 - Jessica went over the time line.
6. **Communications and Announcements:** Planning Commissioners thanked Paul Enns for his service. Paul said he enjoyed his time on the Commission, talked about why he wanted to be on the Commission, and said he liked that he had some impact on City policies.
7. **Next meeting:** March 3, 2020.
8. **Adjournment:** 8:35 p.m.