

## MINUTES

Lacey Planning Commission Meeting  
Tuesday, October 4, 2016 – 7:00 p.m.  
Lacey City Hall Council Chambers, 420 College Street SE

Meeting was called to order at 7:00 p.m. by Mike Beehler.

Planning Commission members present: Mike Beehler, Carolyn Cox, Mark Morgan, Paul Enns, Peg Evans-Brown, and Michael Goff. Staff present: Ryan Andrews, Christy Osborn, Rick Walk, and Leah Bender.

Mike Beehler noted a quorum present.

**Carolyn Cox made a motion, seconded by Mark Morgan, to approve the agenda for tonight's meeting. All were in favor, the motion carried. Mark Morgan made a motion, seconded by Paul Enns, to approve the September 20 meeting minutes. All were in favor, the motion carried.**

1. **Public Comments:** None.

2. **Commission Member's Report:**

- Carolyn Cox reported on her attendance at the Planning Short Course.
- Paul Enns reported on his attendance at the Planning Short Course and the September 22 Council meeting. He also noted that he interviewed Colonel Morgan for Panorama TV.
- Mike Beehler reported on his attendance at the Planning Short Course.

3. **Director's Report:**

- Rick Walk announced that there is an opening on the Council meeting sign-up sheet and distributed the sheet.
- Rick noted that there were two articles recently in the Olympian regarding growth and development in northeast Lacey, and the recent merger of Bass Pro and Cabela's.
- Rick discussed some budget items: \$50,000 has been approved for a consultant for the Depot District; implementation of the Woodland District Plan – the steering committee has suggested changing the name of the district to a more suitable name; and an additional building department inspector for stormwater inspections.
- The Economic Development website is in the final stage and will be launched after all content has been uploaded.

4. **New Business:**

**Public Participation Discussion:**

- Ryan Andrews went over the three high-priority Comp Plan Amendments that were identified in the 2016/2017 work program: Pedestrian/Bike Plan, Depot District sub-area plan, and update of the Comp Plan for Outdoor Recreation.
- Planning Commissioners identified stakeholders for each item, prioritized possible choices for representatives on advisory boards, and listed methods of engaging and informing the stakeholders.

5. **Communications and Announcements:** Rick noted that October is National Planning Month.

6. **Next meeting:** October 18, 2016.

7. **Adjournment:** 8:33 p.m.