

MINUTES

Lacey Planning Commission Meeting
Tuesday, January 19, 2021 – 5:00 p.m.
Conducted remotely via videoconference

Meeting was called to order at 5:00 p.m. by Dave Wasson.

Planning Commission members present: Dave Wasson, Gail Madden, Mark Mininger, Peg Evans-Brown, Daphne Retzlaff, Shaunesy Behrens, and Robin Vasquez. Staff present: Ryan Andrews, Rick Walk, and Jessica Brandt.

Dave noted a quorum present.

Gail Madden made a motion, seconded by Mark Mininger, to approve the agenda for tonight's meeting. All were in favor, the motion carried.

Robin Vasquez made a motion, seconded by Mark Mininger, to approve the January 5 meeting minutes. All were in favor, the motion carried.

1. **Public Comments:** None.
2. **Commission Members Reports:**
 - Gail reported on her attendance at the last Council meeting.
 - Robin reported on her attendance at the housing action forum.
 - Shaunesy reported on her viewing of the housing action forum and asked if the City will be following suit with City of Olympia's plan to hold a public hearing. Ryan said that Lacey will have its own outreach plan.
3. **Director's Report:**
 - Rick Walk reported on the Council briefing on the Community Workgroup on Homelessness.
 - Rick shared an article in the Business Journal regarding a vertical farming operation looking to locate in Lacey.
 - Rick updated Commission on Capital Estates annexation.
4. **New Business:**

Hawks Prairie Business District Zoning Text Amendment-Project no. 20-337: Jessica Brandt, Associate Planner.

 - Jessica went over the staff report and introduced Michael Kershisnik and Ron Thomas of Thomas Architecture Studios.
 - Ron Thomas gave an overview and some background information.
 - A brief discussion followed.
 - Jessica went over public outreach.
5. **Old Business:**

2021 Work Program: Ryan Andrews, Planning Manager.

 - Ryan noted that the Joint Meeting with Council is scheduled for January 28, Rick confirmed it will be held at 5 p.m.
 - Ryan went over the 2021 Work Program.
 - A discussion followed.
6. **Communications and Announcements:** Ryan noted that the February 2 Planning Commission will be cancelled because of the Joint Meeting with Council.
7. **Next meeting:** February 16, 2021.
8. **Adjournment:** 6:30 p.m.