

**Planning & Advisory Committee**  
**Wednesday, April 25, 2007**  
**7:00 p.m.**  
**Port of Olympia - Large Conference Room**

**Present:** Kevin Partlow, Patti Moore, Len Trautman, Joe Raudebaugh, Drew Phillips, Jim Smego, Darlene Kemery, Rod Edgbert, Bill Garson, Darrel Webster, Commissioner Bob Van Schoorl, Commissioner Paul Telford, Jeff Lincoln Engineering Director, Andrea Fontenot Sr. Manager of Planning, Heber Kennedy Property Manager, Jennie Foglia-Jones, Special Projects Coordinator and Jim Goche, Consultant.

**Call to Order:** Kevin called the meeting to order at 7:01 p.m.

**Approval of Minutes:** The PAC approved the February 21<sup>st</sup> minutes.

**Comprehensive Plan Background:** Jim Goche and Jeff Lincoln gave a background on the Comprehensive Plan and the project the PAC is being tasked with, which is to update the Port's Land Use Plan.

**Roles & Responsibilities of PAC:** It was confirmed that the Port staff is a resource for the PAC, and that the PAC will make direct recommendations to the Commission. The PAC is a voice for the community and has direct comment ability to the Commission.

The PAC established that during the meeting, public comment is limited to PAC discussion due to time constraints. Public is encouraged to contact the Port staff or the PAC as they see fit.

**Process Timeline & Meeting Schedule:** Tentative completion deadline for the updates to the Land Use Plan is July 2007. Over the next three meetings, the PAC will be discussing three major areas 1) Budd Inlet, 2) Airport, 3) Other areas.

The PAC discussed having meetings more frequently than once a month. Next meetings will be May 9<sup>th</sup> and May 16<sup>th</sup> with a two-hour meeting each time.

**Port Land Use Plan:** Andrea gave an overview of the current Land Use Plan. She stated what changes staff have proposed for the PAC to review.

**Roundtable:** The PAC discussed some of their areas of concern with the current plan as well as the proposed updates. They requested further information on some of the specific items.

**Other Business:** Len Trautman proposed the name for the East Bay trail be discussed to come up with a name that would give a more descriptive term to the area. He has proposed the name to be changed from trail to promenade. Patti Moore expressed her concern with items being brought forth for a vote without them being on the agenda. Patti suggested this item be tabled to another meeting to allow the PAC members to have adequate time to think about this issue before making a decision. The PAC passed a motion, by nine votes, to bring a recommendation to the Commission to change the name of the trail from trail to promenade. Jeff asked that when such items come up they are added to the "package" that will be delivered to the Commission along with the Land Use Plan as to help keep everything focused and together. Len also requested that the trail be paved so that wheeled items (walkers, strollers, etc) can easily access.

Jennie acknowledged the three PAC members that were re-appointed for their second three-year term. These members are: Darlene Kemery, Darrel Webster & Joe Raudebaugh. Jennie also mentioned that recruitment for a new PAC member had begun. Applications are available on the Port's website.

**Follow-up Items:**

Andrea to provide the PAC with a better description of section 404.

PAC recommendation of the trail name change to be added to the Land Use Plan "package."

**Next Agenda:** Budd Inlet land use continued, Airport land use, Heber to request Shea Carr consultant to be present at the next PAC meeting to discuss the truck traffic study.

**Next Meeting:** The next scheduled meeting will take place on Wednesday, May 9, 2007 at 7:00 pm in the large conference room.

**Adjourned:** Kevin adjourned the meeting at 9:10 p.m.