

Planning & Advisory Committee
Wednesday, July 18, 2007
7:00 p.m.
Port of Olympia - Large Conference Room

Present: Kevin Partlow, Darlene Kemery, Keith Laws, Len Trautman, Riley Moore, Joe Raudebaugh, Darrel Webster, Lisa Cosmillo, Rod Edgbert, Jeff Lincoln Engineering Director, Heber Kennedy Sr. Manager of Properties, Sally Alhadeff Properties Business Development Manager, Jennie Foglia-Jones, Special Projects Coordinator, Bob Goodstein, Legal Counsel and Jim Goche Consultant.

Call to Order: Chairman Kevin Partlow called the meeting to order at 7:00 p.m.

Approval of Minutes: The PAC approved the June 20th minutes.

Discussion of questionnaire: The PAC discussed some of the most recent changes to the questionnaire to make sure everyone was in agreement.

The PAC could not agree with one bullet point being raised regarding the usage of the East Bay Development. They decided to put it to a vote.

Six of the nine members present agreed with the statement: East Bay should be used for "water-borne" or "water-related" uses. A city hall and a children's museum do not belong there.

Two of the nine members present agreed with the statement: a children's museum, city hall and other mixed use should be part of the East Bay development so long as it is economically viable.

One of the nine members present did not vote.

Some PAC members voiced their concern with the Port selling land. They did not believe this was the best option.

Public Hearing: Bob Goodstein asked the PAC to review their operating rules for the hearing and agree upon or change those rules so he may draft up an opening statement for the PAC Chair.

The PAC agreed that the Chair would be the only person to address the public with questions.

The PAC agreed to keep public comments to two minutes.

Follow-up Items:

- Jennie to check on a venue for the public hearing.

Public Hearing Date: The PAC discussed what date might work best based on the fact that there is a Commission meeting scheduled for the original proposed hearing date of Monday, August 13. The PAC agreed to hold the hearing on Wednesday, August 15 at 7:00 pm. They agreed to hold the Commission Work Session on Wednesday, August 29 if the Commission is available.

Next Agenda: Finalize questionnaire.

Next Meeting: The next PAC meeting will take place on Wednesday, July 25 at 7:00 pm in the large conference room.

Adjourned: Kevin Partlow adjourned the meeting at 8:56 p.m.