

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

Present: Kevin Partlow, Darrel Webster, Lisa Cosmillo, Patti Moore, Riley Moore, Joe Raudebaugh, Len Trautmen, Rod Edgbert, Drew Phillips, Jeff Lincoln Engineering Director, Heber Kennedy Sr. Manager of Properties, Sally Alhadeff Properties Business Development Manager, Jennie Foglia-Jones, Special Projects Coordinator 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 July 18th minutes.

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

Patti expressed she thought the question relating to substituting East Bay Redevelopment Program site plan for the State Avenue District Land Use Plan. She thought this question had been addressed already with the two statements that were voted on at the June 20 meeting. Jennie stated that the minutes from the June 20 meeting reflected that the PAC agreed with a ten out of ten vote to the two statements and it was also reflected in the minutes that the items asked of the PAC by staff were complete. Patti expressed her wonder as to why there was two other pages written and discussed regarding the East Bay redevelopment question when she thought the item had been closed. Some of the other PAC members stated that it was important items they want to discuss and bring to the Commission. The PAC continued review of additional comments.

Nine out of nine members present agreed to strike the bullet stating the PAC being asked to comment on tactical decisions, which do not appear to be based on a clear strategy for the Port peninsula.

Nine out of nine members present agreed to table the environmental stewardship comment to be brought up as a separate agenda item at a future meeting.

Nine out of nine members present agreed to strike the bullet stating East Bay Redevelopment Program Site Plan is incomplete.

Nine out of nine members present agreed to strike the bullet stating Clustering appropriate uses (those which harmonizes with the marine terminal and Swantown Boatworks and Marina) encourages the development of an "urban core".

Nine out of nine members present agreed to table the bullet relating to Port communications to be brought up as a separate agenda item at a future meeting.

The PAC opened the conversation regarding the East Bay District should be used only for "water-borne" or "water-related" uses and a City Hall and Hands on Children's Museum do not belong there. The other side to the discussion was that the City Hall and Hands on Children's Museum should be permitted as part of the mixed use of the Port Peninsula so long as they are compatible with other uses, which already exist there. Two members that were not present at the July 18 meeting asked to have their votes counted. They voted. Votes now add up to:

Six members voted that the East Bay District should be used only for "water-borne" or "water-related" uses and a City Hall and Hands on Children's Museum do not belong there.

Four members voted that the City Hall and Hands on Children's Museum should be permitted as part of the mixed use of the Port Peninsula so long as they are compatible with other uses, which already exist there. One member abstained.

Nine of the nine members agreed to strike the question stating the East Bay District should reflect the sale of land to the City.

Follow-up Items:

- Jennie to gather head count for public hearing.

Sub-Committee: The PAC will form a sub-committee to discuss the operating rules for the Public Hearing. Patti Moore, Kevin Partlow and Rod Edgbert will be form the sub-committee.

Public Hearing Date: The Public Hearing has been scheduled for Wednesday, August 15 at 7:00 pm at the Olympia Center multi-purpose room A.

Next Agenda: Discuss Public Hearing Comments.

Next Meeting: The next PAC meeting will take place on Wednesday, August 22 at 7:00 pm in the large conference room.

Adjourned: Kevin Partlow adjourned the meeting at 9:04 p.m.