

**CITY OF OLYMPIA
GENERAL GOVERNMENT COMMITTEE
MINUTES
SPECIAL MEETINGS - ADVISORY
COMMITTEE INTERVIEWS
MARCH 23, 24, 25, & 31, 2009**

MONDAY, MARCH 23, 2009

Chair Kingsbury called the meeting to order at 6:10 p.m.

Committee members present: Chair Jeff Kingsbury, Councilmembers Craig Ottavelli and Rhenda Strub.

Committee members interviewed applicants and discussed candidate qualifications for the Olympia Arts Commission, the Bicycle & Pedestrian Advisory Committee, and the Thurston Community Television Board.

Committee members agreed to finalize appointment recommendations after interviewing all candidates.

Chair Kingsbury adjourned the special meeting at 8:50 p.m.

TUESDAY, MARCH 24, 2009

Chair Kingsbury called the meeting to order at 4:00 p.m.

Committee members present: Chair Jeff Kingsbury, Councilmembers Craig Ottavelli and Rhenda Strub.

Committee members interviewed volunteer applicants for the Parks & Recreation Advisory Committee, Olympia Arts Commission, and Design Review Board.

Committee members agreed to finalize appointment recommendations after interviewing all candidates.

Chair Kingsbury adjourned the special meeting at 6:05 p.m.

WEDNESDAY, MARCH 25, 2009

Chair Kingsbury called the meeting to order at 5:00 p.m.

Committee members present: Chair Jeff Kingsbury, Councilmembers Craig Ottavelli and Rhenda Strub.

Committee members interviewed applicants for the Heritage Commission and the Planning Commission.

Committee members discussed candidate qualifications and position openings for all of the Council-appointed committees and commissions. They identified the following preliminary list and asked staff to check with each of the individuals to determine interest in appointment:

Arts Commission - 5 positions

- Trent Hart - reappoint
- Kathleen White - reappoint
- Stephanie Eubanks - appoint
- Michael Olson - appoint
- Cassie Welliver - appoint

Bicycle & Pedestrian Advisory Committee - 3 positions

- John Koch - reappoint
- Jason Mahr - appoint
- Deborah Pinsonneault - appoint

Design Review Board - 3 positions

- Tom Carver (architect) - reappoint
- Sarah Nopp (business) - reappoint
- David Goularte (citizen) - appoint

Heritage Commission - 5 positions

- Joseph Beck - reappoint
- Donovan Gray - reappoint
- Alan Hardcastle - reappoint
- Diane Wiatr - reappoint
- Robert Schafer - appoint

Parks and Recreation Advisory Committee - 4 positions

- Elisa Lyles - reappoint
- Micki McNaughton - appoint
- Jim Nieland - appoint
- Jody Ott - appoint

Planning Commission - 3 positions

- Amy Tousley - reappoint
- James Blum - appoint
- Thomas Muller - appoint

Utility Advisory Committee - 3 positions

- Possibly Dick Allen and Dean Mason

Thurston Community Television Board - 1 position

- Kevin Gregory McManus

Chair Kingsbury adjourned the meeting at 9:25 p.m.

TUESDAY, MARCH 31, 2009

Chair Kingsbury called the meeting to order at 5:50 p.m.

Committee members present: Chair Jeff Kingsbury, Councilmembers Craig Ottavelli and Rhenda Strub.

Committee members reviewed the preliminary list from their March 25 meeting. They agreed to recommend Deborah Pinsonneault to the Utility Advisory Committee and Rob Richards to the Bicycle and Pedestrian Advisory Committee. Councilmember Ottavelli reported that he had contacted Kevin McManus about the TCTV Board, and he was excited about the opportunity. Cathie Butler, Communications Manager, said she had contacted Dick Allen and Dean Mason about UAC and was awaiting their response. All other individuals have confirmed their interest in the designated appointment.

Moved by Chair Kingsbury, seconded by Councilmember Ottavelli to recommend the appointments previously identified with the changes as discussed at March 31 meeting. Unanimously approved. Ms. Butler said the appointments would be on the Council's April 14 consent calendar.

There being no further business, Chair Kingsbury adjourned the meeting at 5:52 p.m.