CITY OF ISSAQUAH

Special Meeting of Issaquah Boards and Commissions – Strategic Plan Update

6:30 PM
September 19, 2024

MINUTES

Pickering Barn, 1730 10th Ave NW, Issaquah, WA

BOARD AND ADMINISTRATIVE PERSONNEL PRESENT

Board and Commission members:
Madeline Fish, Human Services Commission
Manny Brown, Human Services Commission
Maury Edwards, Human Services Commission
Huma Mohibullah, Human Services Commission
Lucrecia Choto, Human Services Commission
Michael Brennan, Development Commission
Melvin Morgan Jr., Development Commission
Katia Zakharoff, Planning Policy Commission
John Krass, Planning Policy Commission
Jesse Patterson, Planning Policy Commission
Susan Leonelli, Civil Service Commission
Chris Reichley, Economic Vitality Commission
Kelly Richardson, Economic Vitality Commission
Jake Magill, Economic Vitality Commission
Tina Hays, Arts Commission
Caroline Thienes, Arts Commission
Don McQuilliams, Environmental Board
Jaime Finch, Environmental Board
Jonathan Smith, Environmental Board
Tom Anderson, Environmental Board
Keith Gonzalez, Environmental Board
Anne Newcomb, Environmental Board
Kunal Srivastava, Equity Board
Priti Mody-Pan, Equity Board
Kelly Munn, Equity Board
Marlene Waxse, Park Board
Julian Mydlil, Transportation Advisory Board
Lamir Magus, Transportation Advisory Board
Erika Boyd, Transportation Advisory Board
Maira Rana, Youth Advisory Board

Administration/Staff:
Dale Markey-Crimp, Assistant to the City Administrator
Hasanthi Hoglund, Business Operations Specialist
Jen Davis Hayes, Economic Development and Housing Manager
John Larson-Friend, Transportation Program Coordinator
Hannah Roberts, Human Services Coordinator
Brenda Parker, Behavioral Health Supervisor
Stacy Vynne McKinstry, Sustainability Manager
Tina Eggers, Chief of Staff, Mayor's Office

SPECIAL MEETING

Purpose: *The purpose of this meeting is for members of the City of Issaquah Boards and Commissions to review and provide feedback on recommended updates to the Our Issaquah Strategic Plan.*

Please note, this meeting may include a quorum of members of the City's Boards and Commissions, including the Arts Commission, Cemetery Board, Civil Service Commission, Development Commission, Economic Vitality Commission, Environmental Board, Equity Board, Human Services Commission, Lodging Tax Advisory Committee, Park Board, Planning Policy Commission, Sister Cities Commission, and Transportation Advisory Board. This agenda also

serves as the special meeting notice for any of the above Boards and Commissions that may have a quorum in attendance pursuant to RCW 42.30.080.

This meeting is in person only.

CALL TO ORDER

Assistant to the City Administrator Markey-Crimp called the meeting to order at 6:36 PM.

PUBLIC COMMENTS

Written public comment from Issaquah resident Connie Marsh was provided to all present Board and Commission members; the emailed comments provided direction to board members and commissioners as they provided feedback on the draft updates to the Strategic Plan. Marsh made additional public comment in person at the meeting, directing present participants to consider what the City is able to afford when providing feedback.

AGENDA ITEMS

b) **Staff Presentation: Strategic Plan Update Process and Recommendations**
Presented by:
Dale Markey-Crimp, Assistant to the City Administrator
Assistant to the City Administrator Markey-Crimp provided a brief presentation on the background of the Our Issaquah Strategic Plan and the update process thus far, including the structure and work of the Mayoral Task Force and the Administration.

c) **Board & Commission Feedback Discussion**
Facilitated by:
Dale Markey-Crimp, Assistant to the City Administrator
City of Issaquah Board and Commission Staff Liaisons
Present board members and commissioners split up into small groups by Strategic Plan goal area aligned with the policy area of expertise for their board or commission. They then discussed the clarity of the objectives and actions in the recommended update, as well as the alignment between actions and objectives. They discussed potential areas where clarity or better alignment are needed, and proposed potential edits and revisions to the draft update.

d) **Board & Commission Feedback Share Out**
Facilitated by:
Dale Markey-Crimp, Assistant to the City Administrator
City of Issaquah Board and Commission Liaisons
Each small “goal area” group presented out their overarching feedback to the full group, including direction to the Administration to add additional objectives for arts and public space, to split objectives, and to modify actions for better alignment and clarity.

ADJOURNMENT

The meeting was adjourned at 8:31 PM.

INQUIRIES

Please contact Dale Markey-Crimp at (425) 340-2708 or dalemc@issaquahwa.gov.

Note: Times listed for meeting topics are approximate and items are subject to change.