



Meeting Agenda

Parks and Recreation Advisory Committee

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Laura Keehan
360.570.5855

Thursday, August 15, 2024

6:00 PM

Room 207

1. CALL TO ORDER

1.A ROLL CALL

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

- 3.A** [24-0636](#) Approval of June 20, 2024 Parks and Recreation Advisory Committee Meeting Minutes

Attachments: [Minutes](#)

4. PUBLIC COMMENT

During this portion of the meeting, citizens may address the Advisory Committee or Commission regarding items related to City business, including items on the Agenda. In order for the Committee or Commission to maintain impartiality and the appearance of fairness in upcoming matters and to comply with the Public Disclosure Law for political campaigns, speakers will not be permitted to make public comments before the Committee or Commission in these two areas: (1) on agenda items for which the Committee or Commission either held a Public Hearing in the last 45 days, or will hold a Public Hearing within 45 days, or (2) where the speaker promotes or opposes a candidate for public office or a ballot measure. Individual comments are limited to three (3) minutes or less.

5. ANNOUNCEMENTS

6. BUSINESS ITEMS

- 6.A** [24-0656](#) Update on OPARD's Equity, Inclusion and Belonging Program

Estimated time: 25 minutes

- 6.B** [24-0653](#) Capital Facilities Plan (CFP) & Capital Asset Management Program (CAMP) Briefing

Attachments: [2025 Preliminary CFP - Parks Chapter](#)

Estimated time: 30 minutes

7. REPORTS

A. Olympia Metropolitan Parks Advisory Board

8. FOLLOW-UP ON PRAC MOTIONS, QUESTIONS AND FUTURE AGENDA ITEMS

Capital Facilities Plan (CFP) & Capital Asset Management Program (CAMP) Recommendation

9. ADJOURNMENT

Upcoming

Next meeting is scheduled for September 19, 2024

Accommodations

The City of Olympia is committed to the non-discriminatory treatment of all persons in employment and the delivery of services and resources. If you require accommodation for your attendance at the City Advisory Committee meeting, please contact the Advisory Committee staff liaison (contact number in the upper right corner of the agenda) at least 48 hours in advance of the meeting. For hearing impaired, please contact us by dialing the Washington State Relay Service at 7-1-1 or 1.800.833.6384.