



Meeting Minutes

Parks and Recreation Advisory Committee

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Laura Keehan
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Thursday, August 15, 2024

6:00 PM

Room 207

1. CALL TO ORDER

The meeting was called to order at 6:02 p.m.

1.A ROLL CALL

Present: 8 - Chair Alexandra Safiq, Committee member Brent Barnes, Committee member Candace Bock, Committee member Daniel Farber, Committee member Jamie Gerken, Committee member Meg Jones, Committee member Caroline Mellor and Committee member Jeff Prevost

Absent: 1 - Committee member Theresa Woodward

2. APPROVAL OF AGENDA

The agenda was approved unanimously.

3. APPROVAL OF MINUTES

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

The minutes were approved unanimously.

4. PUBLIC COMMENT - None

5. ANNOUNCEMENTS

Staff announced new hire Senior Engineer Melissa McFadden starts work on Monday.

6. BUSINESS ITEMS

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

Equity, Inclusion and Belonging Specialist Olivia Salazar de Breaux gave a presentation on OPARD's Equity, Inclusion and Belonging program.

The information was provided.

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

Briefing

Finance and Policy Coordinator Tammy LeDoux gave a briefing on the proposed annual capital budget in preparation of PRAC's recommendation to Council at the next meeting.

The discussion was completed.

7. REPORTS - None

**8. FOLLOW-UP ON PRAC MOTIONS, QUESTIONS AND FUTURE AGENDA ITEMS
- None**

9. ADJOURNMENT

The meeting adjourned at 7:55 p.m.

Upcoming

Next meeting is scheduled for September 19, 2024.