

1. CALL TO ORDER

The meeting was called to order at 6:01 p.m.

1.A ROLL CALL

- Present:
 6 Chair Alexandrea Safiq, Vice Chair Jeff Prevost, Committee member Jamie Gerken, Committee member James Goebel, Committee member Caroline Mellor and Committee member Sare Webster
- Absent: 2 Committee member Meg Jones and Committee member Theresa Woodward

2. APPROVAL OF AGENDA

The agenda was unanimously approved.

3. APPROVAL OF MINUTES

3.A Approval of April 17, 2025, Parks and Recreation Advisory Committee Meeting Minutes

Attachments: Minutes

The minutes were unanimously approved.

4. PUBLIC COMMENT

There was no public comment.

5. ANNOUNCEMENTS

The Grass Lake Trail ribbon cutting is scheduled for June 12th at 4:00 p.m.

6. BUSINESS ITEMS

6.A Draft Climate Chapter of Comprehensive Plan Briefing

Attachments: Engage Page

Draft Goals and Policies

Natalie Weiss, the Climate Resilience Coordinator, and Jaren Burke, the Climate Program Specialist, presented on the draft Climate Chapter of the Comprehensive Plan.

Information only. No action requested.

6.B Rebecca Howard Park Development Plan Briefing

Sarah Giannobile, the Associate Parks Planner, presented on the Rebecca Howard development plan.

Information only. No action requested.

7. REPORTS

A. Olympia Metropolitan Parks District Advisory Committee Board (OMPDACB): James Reddick was elected Chair and Jamie Gerken was elected Vice-Chair of the OMPDACB. They determined that the OMPD funding was in compliance and a footnote was added to explain why the money is designated from the general fund.

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

Nothing at this time.

9. ADJOURNMENT

The meeting was adjourned at 8:07 p.m.

Upcoming

The next meeting is scheduled for Thursday, July 17, 6:00 p.m.

Accommodations