

City of Olympia

*City Hall
601 4th Avenue E
Olympia, WA 98501*



Meeting Minutes - Draft

Thursday, August 15, 2024

6:00 PM

Room 207

Parks and Recreation Advisory Committee

1. CALL TO ORDER

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

1.A ROLL CALL

Present: 8 - Chair Alexandria 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 unanimously approved.

3. APPROVAL OF MINUTES

The minutes were unanimously approved.

3.A Approval of June 20, 2024 Parks and Recreation Advisory Committee Meeting Minutes

Attachments: [Minutes](#)

4. PUBLIC COMMENT

No public comments were made.

5. ANNOUNCEMENTS

New staff Senior Engineer, Melissa McFadden, is starting Monday.

6. BUSINESS ITEMS

6.A Update on OPARD's Equity, Inclusion and Belonging Program

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

6.B Capital Facilities Plan (CFP) & Capital Asset Management Program (CAMP) Briefing

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

OPARD's 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.

7. REPORTS

No reports at this time.

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

No follow-ups at this time.

9. ADJOURNMENT

The meeting adjourned at 7:55 p.m.

Upcoming

Next meeting is scheduled for September 19, 2024.

Accommodations