

Meeting Agenda

City Hall 601 4th Avenue E Olympia, WA 98501

Information: 360.753.8068

Metropolitan Park District Advisory Committee

Wednesday, May 7, 2025 6:00 PM Room 207

- 1. CALL TO ORDER
- 2. APPROVAL OF AGENDA
- 3. APPROVAL OF MINUTES
- **3.A** 25-0413 Approval of October 9, 2024 Metropolitan Park District Advisory

Committee Meeting Minutes

Attachments: Minutes

4. PUBLIC COMMENT

During this portion of the meeting, community members 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 comply with Public Disclosure Law for political campaigns, speakers will not be permitted to make public comments before the Committee or Commission where the speaker promotes or opposes a candidate for public office or a ballot measure.

5. BUSINESS ITEMS

5.A	<u>25-0414</u>	Election of Olympia Metropolitan Parks District (OMPD) Advisory Committee Chair and Vice Chair
5.B	<u>25-0416</u>	Prepare Draft Annual Compliance Report Letter to Olympia Metropolitan Park District (OMPD) Board and City Council Regarding 2024 Funding Levels
		Attachments: 2024 Annual Compliance Report
5.C	<u>25-0415</u>	Briefing on Debt Package for Yelm Highway Community Park Phase I Construction and the Armory Arts Center Phase I Renovations Attachments: PRAC Recommendation Letter
		Armory Project Summary
		Yelm Highway Park Project Summary
5.D	<u>25-0417</u>	Receive Open Public Meetings Act (OPMA) Training

Attachments: Link to Training

6. ADJOURNMENT

Upcoming

Next meeting scheduled for October 8, 2025.

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.