

City of Olympia

City Hall
601 4th Avenue E
Olympia, WA 98501



Meeting Minutes - Draft

Tuesday, November 21, 2023

5:30 PM

Boardmembers will attend via Zoom

Register to attend:

Council Chambers, Online and via Phone
https://us02web.zoom.us/join/zoom/register/WN_OwyWBtauRUe9lhVuojB1Dw

Metropolitan Park District Board

1. ROLL CALL

Present: 4 - President Jim Cooper, Vice President Lisa Parshley, Boardmember Clark Gilman, and Boardmember Dani Madrone

Excused: 3 - Boardmember Yến Huỳnh, Boardmember Dontae Payne, and Boardmember Cheryl Selby

2. APPROVAL OF AGENDA

The agenda was approved.

3. PUBLIC COMMENT- None**4. BOARD BUSINESS****4.A** Approval of October 24, 2023 Metropolitan Park District Board Meeting Minutes

Attachments: [Minutes](#)

Director of Parks Planning and Maintenance Sylvanna Niehuser noted a correction to Item 4B. The correct amount for the budget resolution was \$5,579,598 rather than \$5,482,050. The correct amount was given in the presentation but not updated in the packet.

The minutes were approved as amended.

4.B Approval of Resolution Adopting the 2024 Olympia Metropolitan Park District (OMPD) Budget

Attachments: [11-21-23 signed resolution MPD-36](#)
[Resolution](#)

Director of Parks Planning and Maintenance Sylvanna Niehuser reported the 2024 budget was \$5,579,598.

Vice President Parshley moved, seconded by Boardmember Gilman, to approve the 2024 OMPD budget resolution and authorize the Board President to sign the resolution. The motion carried by the following vote:

Aye: 4 - President Cooper, Vice President Parshley, Boardmember Gilman and Boardmember Madrone

Excused: 3 - Boardmember Huỳnh, Boardmember Payne and Boardmember Selby

4.C Approval of Resolution Setting the 2024 Olympia Metropolitan Park

District (OMPD) Ad Valorem Tax

Attachments: [11-21-23 signed resolution MPD-37](#)

[Resolution](#)

Board Treasurer Aaron BeMiller indicated there were no changes from the October 24 budget presentation.

Boardmember Madrone moved, seconded by Vice President Parshley, to approve the OMPD Ad Valorem Tax and authorize board members to sign the Resolution. The motion carried by the following vote:

Aye: 4 - President Cooper, Vice President Parshley, Boardmember Gilman and Boardmember Madrone

Excused: 3 - Boardmember Huynh, Boardmember Payne and Boardmember Selby

5. ADJOURNMENT

The meeting was adjourned at 5:36 p.m.