



# City of Olympia

The Olympia Center  
222 Columbia St. NW  
Olympia, WA 98501

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## Meeting Minutes Parks and Recreation Advisory Committee

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Thursday, September 6, 2012

5:30 PM

Lions Park Shelter, 800 Wilson St SE

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### NEW LOCATION AND TIME

#### 1. CALL TO ORDER

*Meeting called to order at 5:35 p.m.*

#### 1.A ROLL CALL

**Present:** 8 - Committee Member Brian Tomlinson, Committee Member Joel Hansen, Committee Member Gerry Hodge, Committee Member Dave Hughes, Committee Member James Reddick, Committee Member Barbara Benson, Committee Member Jesse Dwyer, and Vice Chair Jim Nieland

**Absent:** 3 - Committee Member Lynn Scroggins, Committee Member Robert Dengel, and Chair Robert L (Rob) Ahlschwede

#### 2. APPROVAL OF AGENDA

**Agenda was approved.**

#### 3. APPROVAL OF MINUTES

3.A [12-0521](#) Approval of August 2 PRAC Meeting Minutes

**Attachments:** [1. Minutes from August 2](#)

*Minutes were approved.*

**The minutes were approved.**

#### 4. PUBLIC COMMENT - None

#### 6. BUSINESS ITEMS

6.A [12-0405](#) Capital Facilities Plan - Make recommendation to Olympia Planning Commission on the draft 2013-2018 Capital Facilities Plan.

*Dave Okerlund, Parks Planning Manager, stated that the Committee needs to make a recommendation to the Planning Commission on the 2013 Preliminary Capital Facilities Plan (CFP). Mr. Okerlund met with the CFP subcommittee, which includes Rob Ahlschwede, Jim Nieland, and Joel Hansen, on Tuesday, September 4 to discuss the draft recommendation. The City has since learned that the concept plan*

*for the Boys and Girls Club at Garfield Elementary does not include the removal of the tennis courts at Woodruff Park.*

*The Committee reviewed the draft recommendation letter and agreed to accept the letter as written with a minor text change.*

**Motion:**

**The Parks and Recreation Advisory Committee recommends approval of the Parks Chapter of the preliminary Capital Facilities Plan for 2013-2018 as presented on September 6th.**

**Aye:** 8 - Committee Member Tomlinson, Committee Member Hansen, Committee Member Hodge, Committee Member Hughes, Committee Member Reddick, Committee Member Benson, Committee Member Dwyer and Vice Chair Nieland

**9. ADJOURNMENT**

*Meeting adjourned at 5:59 p.m.*

**UPCOMING**

*The next PRAC meeting will be held on October 4, 2012.*

*PRAC park surveys are due October 4, 2012.*