



Meeting Minutes

Metropolitan Park District Board

City Hall
601 4th Avenue E
Olympia, WA 98501
Information: 360.753.8068

Tuesday, October 29, 2024

5:30 PM

**Council Chambers, Online and via
Phone**

Register to attend:

https://us02web.zoom.us/webinar/register/WN_t53bEsi2TkKC0_F4skxm9g

1. ROLL CALL

Present: 6 - President Jim Cooper, Vice President Lisa Parshley, Boardmember Clark Gilman, Boardmember Dani Madrone, Boardmember Dontae Payne, and Boardmember Robert Vanderpool

Excused: 1 - Boardmember Yên Huỳnh

2. APPROVAL OF AGENDA

The agenda was approved.

3. PUBLIC COMMENT - None

4. BOARD BUSINESS

4.A [24-0896](#) Approval of April 30, 2024 Olympia Metropolitan Park District Board Meeting Minutes

The minutes were approved.

4.B [24-0895](#) Presentation of Olympia Metropolitan Park District (OMPD) Advisory Committee's annual report regarding compliance of 2023 funding levels

Metropolitan Park District Advisory Committee Chair Daniel Farber reported the Committee reviewed the City of Olympia's annual funding report and the State Auditor's audit for fiscal year 2023. The City was in full compliance with required processes as stated in Sections 4.1.1 (i) through (v) of the Interlocal Agreement with the Olympia Metropolitan Park District.

The report was received.

4.C [24-0827](#) Public Hearing on the 2025 Preliminary Olympia Metropolitan Park District (OMPD) Budget

Director of Parks Planning and Maintenance Sylvana Niehuser discussed the preliminary 2025 budget.

President Cooper opened the public hearing at 5:39 p.m.

Karen Messmer spoke.

President Cooper closed the public hearing at 5:42 p.m.

Vice President Parshley moved, seconded by Boardmember Vanderpool, to direct staff to prepare a budget resolution in the amount of \$5,766,703 to be presented at the November 19 OMPD Board meeting. The motion carried by the following vote:

Aye: 6 - President Cooper, Vice President Parshley, Boardmember Gilman, Boardmember Madrone, Boardmember Payne and Boardmember Vanderpool

Excused: 1 - Boardmember Huynh

4.D [24-0894](#) Public Hearing on the 2025 Olympia Metropolitan Park District (OMPD) Ad Valorem Tax

Budget and Finance Manager Joan Lutz discussed the 2025 ad valorem tax.

President Cooper opened the public hearing at 5:48 p.m. No one spoke. President Cooper closed the public hearing at 5:49 p.m.

Vice President Parshley moved, seconded by Boardmember Payne, to direct staff to prepare an ad valorem tax resolution in the amount of \$5,766,703 to be presented at the November 19 OMPD Board meeting. The motion carried by the following vote:

Aye: 7 - President Cooper, Vice President Parshley, Boardmember Gilman, Boardmember Huynh, Boardmember Madrone, Boardmember Payne and Boardmember Vanderpool

5. ADJOURNMENT

The meeting was adjourned at 5:50 p.m.