



# Meeting Minutes

## Metropolitan Park District Board

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8068

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**Tuesday, October 20, 2020**

**5:00 PM**

**Online and via Phone**

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**Register to attend:**

[https://us02web.zoom.us/webinar/register/WN\\_2PGspDmxR-q0y2nZ0C2z4Q](https://us02web.zoom.us/webinar/register/WN_2PGspDmxR-q0y2nZ0C2z4Q)

### 1. ROLL CALL

**Present:** 5 - President Jim Cooper, Vice President Lisa Parshley, Boardmember Clark Gilman, Boardmember Dani Madrone, and Boardmember Cheryl Selby

**Excused:** 2 - Boardmember Jessica Bateman, and Boardmember Renata Rollins

### 2. APPROVAL OF AGENDA

The agenda was approved.

### 3. PUBLIC COMMENT - None

### 4. BOARD BUSINESS

**4.A** [20-0838](#) Approval of June 16, 2020 Metropolitan Park District Board Meeting Minutes

**The minutes were approved.**

**4.B** [20-0819](#) Presentation of Olympia Metropolitan Park District (OMPD) Advisory Committee's annual report regarding compliance of 2019 funding levels

**The report was received.**

**4.C** [20-0820](#) Presentation of Olympia Municipal Park District (OMPD) Advisory Committee's Annual Report on 2021 Preliminary Budget

**The report was received.**

**4.D** [20-0821](#) Public Hearing on the 2021 Preliminary Olympia Metropolitan Park District (OMPD) Budget

President Cooper opened the public hearing. No one signed up, so the public hearing was closed.

**Boardmember Gilman moved, seconded by Vice President Parshley, to direct staff to prepare a budget resolution in the amount of \$4,403,173 for approval on November 10, 2020. The motion carried by the following vote:**

**Aye:** 5 - President Cooper, Vice President Parshley, Boardmember Gilman, Boardmember Madrone and Boardmember Selby

**Excused:** 2 - Boardmember Bateman and Boardmember Rollins

**4.E**     [20-0832](#)            Public Hearing on the 2021 Olympia Metropolitan Park District (OMPD) Ad Valorem Tax

President Cooper opened the public hearing. No one signed up, so the public hearing was closed.

**Vice President Parshley moved, seconded by Boardmember Bateman, to direct staff to prepare an ad valorem tax resolution in the amount of \$4,403,173 for approval on November 10, 2020. The motion carried by the following vote:**

**Aye:** 5 - President Cooper, Vice President Parshley, Boardmember Gilman, Boardmember Madrone and Boardmember Selby

**Excused:** 2 - Boardmember Bateman and Boardmember Rollins

**5.        ADJOURNMENT**

The meeting adjourned at 5:18 p.m.