



Meeting Minutes

Parks and Recreation Advisory Committee

City Hall
601 4th Avenue E
Olympia, WA 98501

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Thursday, February 20, 2020

6:00 PM

Room 207

1. CALL TO ORDER

The meeting was called to order at 6:00 p.m.

1.A ROLL CALL

Present: 6 - Chair Maria Ruth, Committee member Barbara Benson, Committee member Kyle Guzlas, Committee member Brock Milliern, Committee member Kim Murillo and Committee member Rhonda Olnick

Absent: 1 - Committee member Rhianna Hruska

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

3.A [20-0165](#) Approval of January 16, 2020 Parks and Recreation Advisory Committee Meeting Minutes

The minutes were approved.

4. PUBLIC COMMENT - None

5. ANNOUNCEMENTS

The LBA Woods trail plan meeting was held last night. The meeting was well attended and there was a good discussion about the proposed plans. The Yelm Highway Master Plan public meeting will be February 27 at 6:00 p.m. at City Hall. At this meeting the consultants will present three concepts for the park design.

6. BUSINESS ITEMS

6.A [20-0164](#) Oral Report - 2019-20 Oly on Ice Season Summary

Recreation and Facilities Director Scott River presented a PowerPoint presentation summarizing the 2019-2020 Oly on Ice season. Members asked clarifying questions.

The report was received.

6.B 20-0166 PRAC Member Survey

Chair Ruth facilitated a discussion to solicit feedback from Committee members about their experiences on the Committee. There appeared to be a consensus that communication between staff and the Committee was still problematic with Committee members expressing frustration with continued difficulty accessing their City e-mail accounts. The other main topic of conversation centered around the feeling that the Committee hadn't had enough opportunities recently to provide input on important topics but rather was mostly being given informational briefings instead. Committee members were provided an opportunity to submit a written evaluation after the meeting and all input will be compiled into a combined document.

The discussion was completed.

6.C 20-0167 Finalize Draft PRAC 2020-2021 Work Plan

The Committee reviewed the draft work plan and amended it to include an item related to a welcome/orientation for new Committee members. Staff will make that change and forward the work plan as amended to the General Government Committee.

The Committee directed staff to forward the amended work plan to the General Government Committee with a recommendation for approval.

7. REPORTS - None

8. QUESTIONS OF STAFF AND FUTURE AGENDA ITEMS

It was requested that staff add to the "Upcoming" section of the agenda upcoming agenda items in addition to the upcoming meeting date.

9. ADJOURNMENT

The meeting adjourned at 7:45 p.m.

Upcoming

The next meeting is scheduled for May 21, 2020. Topics on the agenda will include:

- New member orientation
- Parks current status update
- Regional Aquatic Feasibility Study update
- Revise 2020-2021 work plan due to COVID-19
- Letters of support for 2020 Park grant applications
- Yelm Highway Community Park Master Plan concepts