

# City of Olympia

City Hall  
601 4th Avenue E  
Olympia, WA 98501



## Meeting Minutes - Final

Tuesday, November 19, 2024

5:30 PM

Register to Attend:

[https://us02web.zoom.us/webinar/register/WN\\_LOYxUCMxSgOpF](https://us02web.zoom.us/webinar/register/WN_LOYxUCMxSgOpF)  
Council Chambers, Online and Via Phone  
cX26RNOtg

**Metropolitan Park District Board**

**1. ROLL CALL**

**Present:** 5 - President Jim Cooper, Boardmember Clark Gilman, Boardmember Y  n Hu  nh, Boardmember Dontae Payne, and Boardmember Robert Vanderpool

**Excused:** 2 - Vice President Lisa Parshley, and Boardmember Dani Madrone

**2. APPROVAL OF AGENDA**

The agenda was approved.

**3. PUBLIC COMMENT - None****4. BOARD BUSINESS****4.A** Approval of October 29, 2024 Olympia Metropolitan Park District Board Meeting Minutes

**Attachments:** [MeetingMinutes13-Nov-2024-03-46-45](#)

The minutes were approved.

**4.B** Approval of Resolution Adopting the 2025 Olympia Metropolitan Park District (OMPD) Budget

**Attachments:** [11-19-24 signed resolution MPD-38](#)  
[Resolution](#)

Director of Parks Planning and Maintenance Sylvana Niehuser summarized the budget for next year. She reported the final budget amount of \$5,766,196.85 due to a recent update from Thurston County.

**Boardmember Payne moved, seconded by Boardmember Vanderpool, to approve amending the 2025 OMPD budget resolution to \$5,766,196.85 and authorize the Board President to sign the resolution. The motion carried by the following vote:**

**Aye:** 5 - President Cooper, Boardmember Gilman, Boardmember Hu  nh, Boardmember Payne and Boardmember Vanderpool

**Excused:** 2 - Vice President Parshley and Boardmember Madrone

**4.C** Approval of Resolution Setting the 2025 Olympia Metropolitan Park District (OMPD) Ad Valorem Tax

**Attachments:** [11-19-24 signed resolution MPD-39](#)  
[Resolution](#)

Ms. Niehuser introduced the topic and noted a change to the final 2025 ad valorem tax amount. Budget and Finance Manager Joan Lutz addressed questions.

**President Cooper moved, seconded by Boardmember Payne, to approve the OMPD ad valorem tax and authorize Boardmembers to sign the resolution.**

**The motion carried by the following vote:**

**Aye:** 5 - President Cooper, Boardmember Gilman, Boardmember Huynh, Boardmember Payne and Boardmember Vanderpool

**Excused:** 2 - Vice President Parshley and Boardmember Madrone

**5. ADJOURNMENT**

The meeting was adjourned at 5:40 p.m.