



Meeting Minutes

Olympia Metropolitan Park District Board

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8462

Tuesday, March 1, 2016

5:30 PM

Council Chambers

1. ROLL CALL

Present: 7 - President Jim Cooper, Vice President Jeannine Roe, Boardmember Jessica Bateman, Boardmember Clark Gilman, Boardmember Julie Hankins, Boardmember Nathaniel Jones, and Boardmember Cheryl Selby

2. APPROVAL OF AGENDA

The agenda was approved.

3. PUBLIC COMMENT

Karen Messmer spoke.

4. BOARD BUSINESS

4.A [16-0242](#) Election of Olympia Metropolitan Park District (OMPD) Officers

Boardmember Roe moved, seconded by Boardmember Bateman, to nominate Boardmember Cooper as president. The motion passed unanimously.

Boardmember Gilman moved, seconded by Boardmember Jones, to nominate Boardmember Roe as Vice President. The motion passed unanimously.

4.B [16-0227](#) Resolution to Adopt the Olympia Metropolitan Park District (OMPD) Charter and Bylaws

The resolution was approved.

4.C [16-0255](#) Resolution to Designate the City's Administrative Services Director as OMPD Treasurer

The resolution was approved.

4.D [16-0253](#) Resolution to Approve an Interlocal Agreement between the City of Olympia and the Olympia Metropolitan Park District (OMPD)

The resolution and agreement were approved.

- 4.E** [16-0254](#) Resolution to Establish the 2016 Olympia Metropolitan Park District (OMPD) Meeting Schedule

The resolution was approved.

- 4.F** [16-0252](#) Resolution to Adopt the 2016 City of Olympia Parks, Arts, and Recreation Plan as the Olympia Metropolitan Park District (OMPD) Plan

The resolution was approved.

- 4.G** [16-0256](#) Resolution to Authorize Purchase of Liability Coverage

The resolution was approved.

- 4.H** [16-0258](#) Resolution to Authorize Joint Legal Representation and allow the OMPD President to Sign an Informed Consent

The resolution was approved.

5. REPORTS

President Cooper requested a referral to the Olympia City Council to recommend process and scope for OMPD Advisory Committee selection. The Board agreed to the referral.

6. ADJOURNMENT

The meeting adjourned at 6:02 p.m.