



Meeting Minutes

Metropolitan Park District Board

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8068

Tuesday, April 30, 2024

5:30 PM

Council Chambers

Register to attend:

https://us02web.zoom.us/webinar/register/WN_vC4OCme5SE2zAXI-NmNFMg

1. ROLL CALL

Present: 7 - President Jim Cooper, Vice President Lisa Parshley, Boardmember Clark Gilman, Boardmember Y n Hu nh, Boardmember Dani Madrone, Boardmember Dontae Payne, and Boardmember Robert Vanderpool

2. APPROVAL OF AGENDA

The agenda was approved.

3. PUBLIC COMMENT

Karen Messmer spoke, and Bob Jacobs agreed with her comments.

4. BOARD BUSINESS

- 4.A** [24-0371](#) Approval of November 21, 2023 Olympia Metropolitan Park District Board Meeting Minutes

The minutes were approved.

- 4.B** [24-0368](#) Election of Olympia Metropolitan Park District (OMPD) Officers

Boardmember Hu nh nominated President Cooper to continue as President. President Cooper accepted the nomination.

Boardmember Payne nominated Vice President Parshley to continue as Vice President. Vice President Parshley accepted the nomination.

The Board unanimously approved President Cooper and Vice President Parshley to continue as President and Vice President respectfully.

- 4.C** [24-0369](#) Appointment of Citizen Advisory Committee Member

Boardmember Gilman moved, seconded by Boardmember Madrone, to appoint Jamie Milletary and reappoint James Reddick and Jamie Gerken to the Olympia Metropolitan Park District Advisory Committee. 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

4.D [24-0370](#) Approval of 2024 Olympia Metropolitan Park District (OMPD) Advisory Committee Work Plan

Boardmember Madrone moved, seconded by Boardmember Vanderpool, to approve the proposed 2024 OMPD Advisory Committee Work Plan. 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 5:43 p.m.