



Meeting Minutes

Metropolitan Park District Board

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8068

Tuesday, November 12, 2019

6:15 PM

Council Chambers

1. ROLL CALL

Present: 5 - President Jim Cooper, Vice President Lisa Parshley, Boardmember Jessica Bateman, Boardmember Clark Gilman, and Boardmember Cheryl Selby

Excused: 2 - Boardmember Nathaniel Jones, and Boardmember Renata Rollins

2. APPROVAL OF AGENDA

The agenda was approved.

3. PUBLIC COMMENT - None

4. BOARD BUSINESS

4.A [19-1044](#) Approval of November 4, 2019 Metropolitan Park District Board Meeting Minutes

The minutes were approved.

4.B [19-1031](#) Approval of a Resolution Adopting the 2020 Olympia Metropolitan Park District (OMPD) Budget

Parks, Arts & Recreation Director Paul Simmons provided highlights of the 2020 budget. Boardmembers asked clarifying questions.

Boardmember Gilman moved, seconded by Vice President Parshley, to approve the 2020 OMPD budget resolution for \$4,263,470, authorize the Board President to sign the resolution, and urge that \$74,000 be prioritized to Percival Landing. The motion carried by the following vote:

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

Excused: 2 - Boardmember Jones and Boardmember Rollins

4.C [19-1046](#) Approval of a Resolution Setting the 2020 Olympia Metropolitan Park District (OMPD) Ad Valorem Tax

Fiscal Services Director Nanci Lien provided background regarding the 2020 ad valorem tax.

Vice President Parshley moved, seconded by Boardmember Selby, to approve the resolution setting the OMPD Ad Valorem tax and authorize the Boardmembers to sign the resolution. The motion carried by the following vote:

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

Excused: 2 - Boardmember Jones and Boardmember Rollins

- 4.D** [19-1032](#) Approval of a Resolution Setting the 2020 Olympia Metropolitan Park District (OMPD) Board Meeting Schedule

Director Simmons reviewed the 2020 meeting schedule.

President Parshley moved, seconded by Boardmember Selby, to approve the resolution setting the 2020 OMPD Board meeting schedule. The motion carried by the following vote:

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

Excused: 2 - Boardmember Jones and Boardmember Rollins

- 4.E** [19-1051](#) Approval of a Resolution Authorizing an Interlocal Agreement Between the Olympia Metropolitan Parks District, the City of Olympia, and the Port of Olympia

Economic Development Director Mike Reid provided background regarding applying for and receiving a grant for Brownfield assessment work. He discussed how funds can be used and future steps that will occur in 2020.

Boardmember Bateman moved, seconded by Boardmember Selby, to approve the resolution authorizing an Interlocal Agreement between the Olympia Metropolitan Park District Board, the City of Olympia, and the Port of Olympia. The motion carried by the following vote:

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

Excused: 2 - Boardmember Jones and Boardmember Rollins

5. ADJOURNMENT

The meeting adjourned at 6:34 p.m.