Contact: Laura Keehan 360.570.5855

Thur	sday, Janua	ry 16, 2025	6:00 PM	Room 207
1.	CALL TO (DRDER		
1.A	ROLL CALL			
2.	APPROVAL OF AGENDA			
3.	APPROVAL OF MINUTES			
3.A	<u>25-0018</u>	Meeting Minut	ctober, 17, 2024 Parks and Recreation Ad es <u>minutes</u>	visory Committee

4. PUBLIC COMMENT

During this portion of the meeting, citizens may address the Advisory Committee or Commission regarding items related to City business, including items on the Agenda. In order for the Committee or Commission to maintain impartiality and the appearance of fairness in upcoming matters and to comply with the Public Disclosure Law for political campaigns, speakers will not be permitted to make public comments before the Committee or Commission in these two areas: (1) on agenda items for which the Committee or Commission either held a Public Hearing in the last 45 days, or will hold a Public Hearing within 45 days, or (2) where the speaker promotes or opposes a candidate for public office or a ballot measure. Individual comments are limited to three (3) minutes or less.

5. ANNOUNCEMENTS

6. BUSINESS ITEMS

6.A	<u>25-0041</u>	Revisit Park Name Recommendations for the Properties known as "The	
		Armory" and "Kaiser Woods Park"	

 Attachments:
 Armory Naming Criteria Sheet

 Armory Suggested Names

 Kaiser Woods Naming Criteria Sheet

 Kaiser Woods Suggested Names 2019 & 2024

Info on Marj Yung

Estimated time: 20 minutes

6.B <u>25-0038</u> Review New PRAC Member Applications

Attachments: 01-PRAC-FullPacket-New Member Apps

Estimated time: 20 minutes

 6.C
 25-0040
 Review Draft PRAC Work Plan for April 2025 - March 2026

 Attachments:
 PRAC Work Plan- 2025-26

Estimated time: 15 minutes

6.D <u>25-0039</u> PRAC Chair and Vice-chair Elections and Member Appointment to OMPD Advisory Committee

Estimated time: 10 minutes

7. REPORTS

A. Olympia Metropolitan Parks Advisory Board

8. FOLLOW-UP ON PRAC MOTIONS, QUESTIONS AND FUTURE AGENDA ITEMS

9. ADJOURNMENT

Upcoming

Next meeting is scheduled for March 20, 2025

Accommodations

The City of Olympia is committed to the non-discriminatory treatment of all persons in employment and the delivery of services and resources. If you require accommodation for your attendance at the City Advisory Committee meeting, please contact the Advisory Committee staff liaison (contact number in the upper right corner of the agenda) at least 48 hours in advance of the meeting. For hearing impaired, please contact us by dialing the Washington State Relay Service at 7-1-1 or 1.800.833.6384.