



# Meeting Minutes

## Metropolitan Park District Board

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8068

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**Tuesday, November 21, 2023      5:30 PM      Council Chambers, Online and via Phone**

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**Boardmembers will attend via Zoom**

**Register to attend:**

**[https://us02web.zoom.us/webinar/register/WN\\_OwyWBtauRUe9lhVuoJB1Dw](https://us02web.zoom.us/webinar/register/WN_OwyWBtauRUe9lhVuoJB1Dw)**

### **1. ROLL CALL**

**Present:** 4 - President Jim Cooper, Vice President Lisa Parshley, Boardmember Clark Gilman, and Boardmember Dani Madrone

**Excused:** 3 - Boardmember Yén Huỳnh, Boardmember Dontae Payne, and Boardmember Cheryl Selby

### **2. APPROVAL OF AGENDA**

The agenda was approved.

### **3. PUBLIC COMMENT- None**

### **4. BOARD BUSINESS**

#### **4.A      [23-1020](#)      Approval of October 24, 2023 Metropolitan Park District Board Meeting Minutes**

Director of Parks Planning and Maintenance Sylvanna Niehuser noted a correction to Item 4B. The correct amount for the budget resolution was \$5,579,598 rather than \$5,482,050. The correct amount was given in the presentation but not updated in the packet.

**The minutes were approved as amended.**

#### **4.B      [23-1018](#)      Approval of Resolution Adopting the 2024 Olympia Metropolitan Park District (OMPD) Budget**

Director of Parks Planning and Maintenance Sylvanna Niehuser reported the 2024 budget was \$5,579,598.

**Vice President Parshley moved, seconded by Boardmember Gilman, to approve the 2024 OMPD budget resolution and authorize the Board President to sign the resolution. The motion carried by the following vote:**

**Aye:** 4 - President Cooper, Vice President Parshley, Boardmember Gilman and Boardmember Madrone

**Excused:** 3 - Boardmember Huynh, Boardmember Payne and Boardmember Selby

**4.C**     [23-1019](#)     Approval of Resolution Setting the 2024 Olympia Metropolitan Park District (OMPD) Ad Valorem Tax

Board Treasurer Aaron BeMiller indicated there were no changes from the October 24 budget presentation.

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

**Aye:** 4 - President Cooper, Vice President Parshley, Boardmember Gilman and Boardmember Madrone

**Excused:** 3 - Boardmember Huynh, Boardmember Payne and Boardmember Selby

**5.     ADJOURNMENT**

The meeting was adjourned at 5:36 p.m.