

City of Olympia

City Hall
601 4th Avenue E
Olympia, WA 98501



Meeting Minutes - Draft

Thursday, January 20, 2022

6:00 PM

Register to attend:

https://us02web.zoom.us/webinar/register/WN_gx80q_02TCKIWy
Online and via Phone
L2vteM6A

Parks and Recreation Advisory Committee

1. CALL TO ORDER

The meeting was called to order at 6:00 p.m.

1.A ROLL CALL

Present: 8 - Chair Maria Ruth, Vice Chair Brock Milliern, Committee member Brent Barnes, Committee member Barbara Benson, Committee member Spence Cearns, Committee member Kyle Guzlas, Committee member Kim Murillo and Committee member Alecia Johnson

Absent: 1 - Committee member Tiffany Sandy

2. APPROVAL OF AGENDA

The agenda was unanimously approved.

3. APPROVAL OF MINUTES

The minutes were unanimously approved.

3.A Approval of December 2, 2021 Parks and Recreation Advisory
Committee Meeting Minutes

Attachments: [Minutes](#)

The minutes were approved.

4. PUBLIC COMMENT

Bob Jacobs spoke about how glad he was that the Parks Plan was on it's way to City Council for approval. He has two points of concern regarding the plan. He would like to do more research and present the information at the March PRAC meeting.

5. ANNOUNCEMENTS

Last night's public meeting about Kaiser Woods Park is available on Engage Olympia. An update on the Yelm Highway council study session will be on Tuesday, February 8, 2022. The Olympia School District and PRAC Chair Maria Ruth will attend via Zoom.

6. BUSINESS ITEMS

6.A Tumwater Brewery Foundation Letter of Support

Attachments: [DRAFT Letter of Support](#)

Beth Doglio and Jim Kainber presented on the proposed new Cultural and Environmental

Center at Tumwater Falls Park. Chair Maria Ruth will draft a letter of support.

6.B Aquatic Center Feasibility Study Recommendation

Attachments: [Feasibility Study \(7MB\)](#)

[Link to Project WebPage and Appendices](#)

Paul Simmons presented on the Aquatic Center feasibility study. He asked for recommendation to proceed. This passed unanimously.

6.C Screening PRAC Applications and Recommendation

Attachments: [2022 PRAC Applications](#)

Chose candidates A, B, C and D for recommendation to City Council. There were no dissenters after discussion.

6.D Draft PRAC Work Plan Review and Elect Chair and Vice-chair

Attachments: [Draft Work Plan](#)

Chair Maria Ruth was unanimously re-elected. Vice Chair Brock Milliern was also unanimously re-elected.

7. REPORTS

No reports.

8. QUESTIONS OF STAFF AND FUTURE AGENDA ITEMS

PRAC will need to select an OMPD candidate for Barbara Benson's absence.

The City's Communication Office recommends that PRAC members not give comments to the media.

Spence Cearns asked how long PRAC members serve on the board. Laura will check to clarify if it is 2 or 3 terms.

9. ADJOURNMENT

The meeting adjourned at 7:45 p.m.