City of Olympia

City Hall 601 4th Avenue E Olympia, WA 98501



Meeting Minutes - Draft

Tuesday, April 29, 2025 5:30 PM

Register to attend online:

https://us02web.zoom.us/webinar/register/WN_itImExKJTu-covtU Council Chambers, Online and Via Phone 3idhOQ

Metropolitan Park District Board

1. ROLL CALL

Meeting called to order at 5:30 p.m.

Present:

7 - President Jim Cooper, Vice President Robert Vanderpool,
Boardmember Clark Gilman, Boardmember Kelly Green,
Boardmember Yén Huỳnh, Boardmember Dani Madrone, and
Boardmember Dontae Payne

2. APPROVAL OF AGENDA

The agenda was approved.

- 3. PUBLIC COMMENT None.
- 4. BOARD BUSINESS
- **4.A** Approval of November 19, 2024 Metropolitan Park District Board Meeting Minutes

Attachments: Minutes

The minutes were approved.

4.B Election of Olympia Metropolitan Park District (OMPD) Officers

Boardmember Payne nominated President Cooper to continue as President. President Cooper accepted the nomination.

Boardmember Gilman nominated Boardmember Vanderpool to serve as Vice President. Boardmember Vanderpool accepted the nomination

The Board unanimously approved President Cooper and Boardmember Vanderpool to serve as President and Vice President respectfully.

4.C Appointment of Community Advisory Committee Member

Attachments: Application

Move to appoint Randy Gunderson and Caroline Mellor to the Olympia Metropolitan Park District (OMPD) Advisory Committee, The motion carried by the following vote:

Aye:

4.D

7 - President Cooper, Vice President Vanderpool, Boardmember
Gilman, Boardmember Green, Boardmember Huỳnh, Boardmember
Madrone and Boardmember Payne

Approval of 2025 Olympia Metropolitan Park District (OMPD) Advisory

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Committee Work Plan

Attachments: Proposed 2025 OMPD Advisory Committee Work Plan

Move to approve the proposed 2025 OMPD Advisory Committee Work Plan. The motion carried by the following vote:

Aye:

7 - President Cooper, Vice President Vanderpool, Boardmember
Gilman, Boardmember Green, Boardmember Huỳnh, Boardmember
Madrone and Boardmember Payne

5. ADJOURNMENT

Meeting adjorned at 5:39 p.m.

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