City of Olympia

City Hall 601 4th Avenue E Olympia, WA 98501



Meeting Minutes - Draft

Thursday, August 21, 2025 6:00 PM

Room 207

Parks and Recreation Advisory Committee

1. CALL TO ORDER

The meeting was called to order at 6:02 p.m.

1.A ROLL CALL

Present: 6 - Chair Alexandrea Safiq, Committee member James Goebel,

Committee member Meg Jones, Committee member Caroline Mellor, Committee member Sare Webster and Committee member Theresa

Woodward

Absent: 2 - Vice Chair Jeff Prevost and Committee member Jamie Gerken

2. APPROVAL OF AGENDA

The agenda was unanimously approved.

3. APPROVAL OF MINUTES

3.A Approval of July 17, 2025 Parks and Recreation Advisory Committee

Meeting Minutes

Attachments: Minutes

The minutes were unanimously approved.

4. PUBLIC COMMENT

There were no public comments.

5. ANNOUNCEMENTS

- 1) The annual Volunteer Appreciation Picnic will be held at Squaxin Park on Saturday, September 6.
- 2) City Council approved issuance of debt for the Yelm Highway Community Park and Armory projects.
- 3) There will be a small event to celebrate a new art piece for Rebecca Howard Park next Tuesday.
- 4) City Council and the Olympia School Board agreed to develop an inter-local agreement to collocate an agripark at the Freedom Farmers location behind Centennial Elementary School.

6. BUSINESS ITEMS

6.A Parks Capital Facilities Plan & Capital Asset Management Program

Briefing

<u>Attachments:</u> 2026 Preliminary CFP - Parks Chapter

Tammy LeDoux, Parks Finance and Policy Coordinator, and Melissa McFadden, Parks Senior Engineer, presented on the Parks Capital Facilities Plan and Capital Asset Management Program.

Receive report and discussion.

7. REPORTS

There were no reports.

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

Nothing at this time.

9. ADJOURNMENT

The meeting adjourned at 7:37 p.m.

Upcoming

The next meeting will be on Thursday, September 18, 2025 at 6 p.m.

Accommodations