

SECTION 1. 2013 Policy Issues - Recommendations to City Council

Consistent with past practice, committee recommendations are forwarded to the full Council as part of the report for the relevant Council agenda items, often as an attached memo authored by the Chair or committee and/or an oral report by the Chair at a Council meeting. Unless otherwise noted, there is sufficient professional and administrative staff time to accomplish the Section #1 in 2012.

Professional staff liaison for PRAC is Jonathon Turlove.
 Administrative staff support is provided by Tammy LeDoux.

Estimated Percent of Overall Committee Effort: 80%

Title Description	Committee Lead & Commitment	Staff Commitment
Plans		
<p>1.1 Parks and Recreation Element of Olympia Comprehensive Plan</p> <p>PRAC Role: Provide input on proposed action plan.</p> <p>Deliverable: Comments and recommendations.</p>	<p>Entire Committee, 2 hours each. Lead: 4 hours</p> <p>Lead: Jim Nieland Subcommittee: Rob Ahlschwede, Rob Dengel</p>	<p>Jonathon Turlove 2 hours</p>
<p>1.2 Capital Facilities Plan/Condition Assessment and Major Maintenance Program (Annual)</p> <p>PRAC Role: Make plan recommendation to the Planning Commission for the 2014-2019 Capital Facilities Plan which will include the Condition Assessment and Major Maintenance Plan component.</p> <p>Deliverable: Recommendation to Planning Commission</p>	<p>Entire Committee 3 hours each (2 hours reading plan, 1 hour in meeting). Lead: 4 hours</p> <p>Lead: Jim Nieland Subcommittee: Joel Hansen, Rob Ahlschwede</p>	<p>Dave Okerlund 4 hours (incorporating feedback into plan)</p> <p>Dave Okerlund 2 hours (Meeting attendance)</p>
<p>1.3 West Bay Master Plan</p> <p>PRAC Role: Attend public input workshops. Review master plan. Provide comments and recommendations to City Council.</p> <p>Deliverable: Recommendation to City Council.</p>	<p>Entire Committee, 1 hour each. Lead: 4 hours</p> <p>Lead: Jesse Dwyer Subcommittee: James Reddick, Joel Hansen</p>	<p>Jonathon Turlove 2 hours</p>

<p>1.4 Ward Lake Master Plan</p> <p>PRAC Role: Revisit master planning process after 1-year pause with additional information.</p> <p>Deliverable: Recommendation to City Council.</p>	<p>Entire Committee, 1 hour each. Lead: 4 hours</p> <p>Lead: Gerry Hodge Subcommittee: Joel Hansen, Brian Tomlinson</p>	<p>Jonathon Turlove 2 hours</p>
<p>1.5 Harrison Avenue Parcel</p> <p>PRAC Role: Review draft Community Visioning Group development agreement. Review professional analysis of major facility components. Review final draft concept plan.</p> <p>Deliverable: Recommendation to City Council.</p>	<p>Entire Committee, 1 hour each. Lead: 4 hours</p> <p>Lead: Rob Ahlschwede Subcommittee: Dave Hughes, Joel Hansen, Gerry Hodge</p>	<p>David Hanna and Dave Okerlund 6 hours</p>
<p>1.6 Review and provide input on an issue paper on the implementation of the Capital Investment Strategy from the 2010 PAR Plan.</p> <p>PRAC Role: Review issue paper</p> <p>Deliverable: Issue paper forwarded to Council for discussion and direction.</p>	<p>Entire Committee, 1 hour each. Lead: 4 hours</p>	<p>David Hanna and Dave Okerlund 6 hours</p>
Miscellaneous		
<p>1.7 Artesian Well Court</p> <p>PRAC Role: Pending designation as a park, review concept plan and make recommendation to City Council.</p> <p>Deliverable: Recommendation to City Council</p>	<p>Entire Committee, 1 hour each. Lead: 4 hours</p>	<p>Dave Okerlund 6 hours</p>
<p>1.8 Artesian Well Court Naming</p> <p>PRAC Role: Pending designation at a park, provide a name recommendation to City Council.</p> <p>Deliverable: Recommendation to City Council</p>	<p>Entire Committee, 1 hour each. Lead: 2 hours</p>	<p>Jonathon Turlove 2 hours</p>

<p>1.9 Participation in groundbreaking and dedications</p> <p>PRAC Role: Participate in groundbreaking and dedication celebrations.</p> <p>Deliverable: Visibility at community events.</p>	<p>Entire Committee</p>	<p>Tammy LeDoux 2 hours</p>
<p>1.10 Citywide Urban Forestry Mgmt</p> <p>PRAC Role: Participate in joint meeting with the Utility Advisory Committee to discuss urban forestry issues in preparation for 2014 operating budget discussions.</p> <p>Deliverable: Review and provide input.</p>	<p>Entire Committee, 1 hour each. Lead: 4 hours</p> <p>Lead: Rob Dengel</p> <p>Subcommittee: Barbara Benson, Joel Hansen, Jim Nieland</p>	<p>Jonathon Turlove 2 hours</p>
<p>1.11 Olympia Skate Court Need Assessment</p> <p>PRAC Role: Begin dialog with skateboarding community about needs for additional skate courts or upgrades to Olympia's two existing skate courts.</p> <p>Deliverable: None at this time.</p>	<p>Entire Committee: 1 hour each. Lead: 4 hours</p> <p>Lead:</p> <p>Subcommittee: Brian Tomlinson, Joel Hansen</p>	<p>Jonathon Turlove 2 hours</p>

SECTION 2. 2013 Program Implementation and/or Input to Staff

As programs are implemented and administrative procedures developed, staff often consults with committees for their input and perspective. Input from committee members is considered by staff in implementing the program or policy. This work is secondary to the primary committee purpose of policy recommendation advice to the City Council.

Unless otherwise noted, there is sufficient staff time/resource available in 2011 to accomplish or advance these items.

Estimated Percent of Overall Committee Effort: 20%

Title Description	Committee Lead and Commitment	Staff Commitment
Small Park Development Projects/IUMPs		
<p>2.1 Off-Leash Dog Area</p> <p>PRAC Role: Provide feedback to staff as staff developes new off-leash dog areas.</p> <p>Deliverable: Input to staff</p>	<p>Lead:</p> <p>Subcommittee: Joel Hansen, Brian Tomlinson</p>	<p>Dave Okerlund 2 hours</p>
Miscellaneous		
<p>2.2 Annual Park Evaluation Program</p> <p>PRAC Role: Administer annual park evaluation program.</p> <p>Deliverable: Compiled park evaluation information.</p>	<p>Entire Committee: 2 hours each</p> <p>Lead: Gerry Hodge Subcommittee: Brian Tomlinson</p>	<p>No staff lead: This is an entirely PRAC-driven effort</p>
<p>2.3 Joint meeting of Olympia, Tumwater, Lacey, and Thurston County Park Boards (Annual)</p> <p>PRAC Role: PRAC members will help plan and attend the joint meeting of regional park boards.</p> <p>Deliverable: None – information sharing only.</p>	<p>Entire Committee 3 hours each</p> <p>Lead: Rob Ahlschwede</p> <p>Subcommittee:</p>	<p>Linda Oestreich 3 hours</p>

<p>2.4 Volunteer Participation in Park Maintenance.</p> <p>PRAC Role: Review and comment on staff efforts to increase volunteer participation in park maintenance.</p> <p>Deliverable: Input to staff.</p>	<p>Entire Committee, 1 hour each. Lead: 8 hours</p> <p>Lead:</p> <p>Subcommittee: Joel Hansen, Rob Dengel</p>	<p>David Hanna, Linda Oestreich, Rhonda Teitzel, Sylvana Niehuser 2 hours</p>
<p>2.5 Informal meetings with department and city leadership.</p> <p>PRAC Role: Attend two informal meetings per year with the department director, associate director, and city manager.</p> <p>Deliverable: None – information sharing only.</p>	<p>Entire Committee. 2 hours each. Lead: None necessary</p>	<p>Linda Oestreich, David Hanna, Jonathon Turlove 2 hours</p>