



# Meeting Minutes

## Parks and Recreation Advisory Committee

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Contact: Laura Keehan  
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Thursday, March 18, 2021

6:00 PM

Phone and Online

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Register to attend:

[https://us02web.zoom.us/webinar/register/WN\\_ZSs7DrI0TUufmWJzciMFHQ](https://us02web.zoom.us/webinar/register/WN_ZSs7DrI0TUufmWJzciMFHQ)

### 1. CALL TO ORDER

The meeting was called to order at 6:03 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 Tiffany Sandy

### 2. APPROVAL OF AGENDA

The agenda was approved.

### 3. APPROVAL OF MINUTES

- 3.A [21-0146](#) Approval of January 21, 2021 Parks & Recreation Advisory Committee Meeting Minutes

The minutes were approved.

### 4. PUBLIC COMMENT - None

### 5. ANNOUNCEMENTS

Staff shared updates related to a new meeting stipend that is available to PRAC members starting in April. Specific park project updates were shared, including an update on Yelm Hwy Community Park Master Plan.

### 6. BUSINESS ITEMS

- 6.A [21-0257](#) Regional Aquatic Facility Feasibility Study Update

Parks, Arts & Recreation Director Paul Simmons briefed the Committee on the results of the community survey and stakeholder card game activity. He will return to PRAC in June to share concepts.

**The report was received.**

**6.B**     [21-0248](#)            Recreation Scholarship Policy Update

Recreation and Facilities Director Scott River provided an overview of recent changes to the Department's scholarship fund, now called Ina's Fund. A discussion related to marketing, promoting and fundraising for the Fund ensued.

**The report was received.**

**6.C**     [21-0258](#)            PRAC Member Application Screening

The Committee discussed applications submitted for the vacant seat on PRAC and forwarded their top three candidates to the General Government Committee for interviews (Jamie Gerken, Hattie Osborne, Allison Spector).

**The Committee forwarded three candidates to General Government Committee for interviews.**

**7.        REPORTS**

No other PRAC members were interested in serving on the OMPD Advisory Committee, so Committee member Benson will continue to serve in that role.

Committee members Barnes and Sandy requested more advanced notice of Aquatic Study meetings. If they are unable to attend meetings, they will contact Chair Ruth or Committee member Benson to attend in their place.

**8.        QUESTIONS OF STAFF AND FUTURE AGENDA ITEMS - None**

**9.        ADJOURNMENT**

The meeting adjourned at 8:14 p.m.