



Meeting Minutes

Parks and Recreation Advisory Committee

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Laura Keehan
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Thursday, October 17, 2019

6:00 PM

Priest Point Park Maintenance
Facility

New Location

1. CALL TO ORDER

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

1.A. ROLL CALL

Present: 6 - Chair Maria Ruth, Committee member Kyle Guzlas, Committee member Rhianna Hruska, Committee member Brock Milliern, Committee member Kim Murillo and Committee member Rhonda Olnick

Absent: 2 - Committee member Barbara Benson and Committee member Candace Jacobs

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

3.A [19-0827](#) Approval of August 15, 2019 Parks and Recreation Advisory Committee Meeting Minutes

The minutes were approved.

3.B [19-0924](#) Approval of September 19, 2019 Parks and Recreation Advisory Committee Meeting Minutes

The minutes were approved.

4. PUBLIC COMMENT

Bob Jacobs spoke.

5. ANNOUNCEMENTS

Two online surveys are open to gather feedback on the Friendly Grove playground designs and the LBA Woods Trail Improvements project. Orca Recovery Day event will

be Saturday, October 19, 10:00 a.m. - 1:00 p.m. at West Bay Park.

6. BUSINESS ITEMS

6.A [19-0936](#) LBA Woods Trail Improvements Public Input Briefing

Associate Planner Sarah Giannobile reviewed feedback received from the online survey. Committee members asked clarifying questions.

The information was received.

6.B [19-0923](#) Tour of Priest Point Park Maintenance Facility

Parks Operations and Maintenance Manager Sylvana Niehuser provided a tour of the maintenance facility.

The information was received.

6.C [19-0921](#) Volunteers in Parks

Parks Stewardship Supervisor Amy Stull presented an overview of the Park Stewardship Program including the Volunteers in Parks and Environmental Education programs. Members asked clarifying questions.

The information was received.

6.D [19-0826](#) 2020-2025 Capital Facilities Plan and Capital Asset Management Plan (CAMP)

Motion was made to recommend for approval the draft 2020-2025 Preliminary Capital Facilities Plan as proposed. Motion passed unanimously.

6.E [19-0922](#) Annual 2019 Park Evaluation Surveys

Members reported on park evaluation surveys. Parks surveyed were Grass Lake Nature Park, Karen Fraser Woodland Trail, and LBA Park and Woods. Ms. Niehuser will report back to the Committee in early 2020 on any items maintenance staff was able to improve based on the surveys.

The report was received.

7. REPORTS

- A. North Capitol Campus Heritage Park Development Assoc. - No report.
- B. Olympia Metropolitan Parks District (OMPD) Advisory Board - Committee member Hruska reported the Committee reviewed the 2020 OMPD budget and drafted a recommendation letter.

8. QUESTIONS OF STAFF AND FUTURE AGENDA ITEMS - None

9. ADJOURNMENT

The meeting adjourned at 8:00 p.m.

Upcoming

The next meeting is scheduled for January 16, 2020.