



Meeting Minutes

Parks and Recreation Advisory Committee

City Hall
601 4th Avenue E
Olympia, WA 98501
Contact: Laura Keehan
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Thursday, April 18, 2024

6:00 PM

Room 207

1. CALL TO ORDER

The meeting was called to order at 6:03 p.m.

1.A ROLL CALL

Present: 5 - Committee member Brent Barnes, Committee member Candace Bock, Committee member Daniel Farber, Committee member Jamie Gerken and Committee member Caroline Mellor

Absent: 4 - Chair Alexandria Safiq, Committee member Meg Jones, Committee member Jeff Prevost and Committee member Theresa Woodward

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

3.A [24-0318](#) Approval of March 21, 2024, Parks and Recreation Advisory Committee Meeting Minutes

The minutes were approved.

4. PUBLIC COMMENT - None

5. ANNOUNCEMENTS

- 1) The PRAC work plan was recently approved by City Council.
- 2) Parks Stewardship is hosting an Earth Day celebration this Saturday, April 20, from 10:00 a.m. to 1 p.m. at Squaxin Park.
- 3) The special use permit for Yelm Highway Parcel was approved by the Thurston County Hearings Examiner last week.

6. BUSINESS ITEMS

6.A [24-0326](#) Open Public Meetings Act Training

The information was provided.

6.B [24-0327](#) OPARD 2023 Review & Park Usage Metrics

Parks, Arts and Recreation Director Paul Simmons presented on OPARD performance measures. Parks Planning and Design Manager Laura Keehan presented on the Placer.ai software.

The information was provided.

6.C [24-0328](#) Reappoint Olympia Metropolitan Park District Advisory Committee
Member from PRAC

The recommendation of PRAC Committee member Gerken to the Olympia Metropolitan Park District Advisory Committee was approved unanimously.

7. REPORTS

Committee member Farber reported he recently represented the Olympia Metropolitan Parks Advisory Committee and Committee member Barnes represented Parks and Recreation Advisory Board at the recent Meeting of the Chairs.

**8. FOLLOW-UP ON PRAC MOTIONS, QUESTIONS AND FUTURE AGENDA ITEMS
- None**

9. ADJOURNMENT

The meeting was adjourned at 8:14 p.m.

Upcoming

Next meeting is scheduled for May 16, 2024.