



Meeting Minutes

Parks and Recreation Advisory Committee

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Laura Keehan
360.570.5855

Thursday, June 20, 2024

6:00 PM

Room 207

1. CALL TO ORDER

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

1.A ROLL CALL

Present: 6 - Chair Alexandria Safiq, Committee member Brent Barnes, Committee member Daniel Farber, Committee member Jamie Gerken, Committee member Caroline Mellor and Committee member Theresa Woodward

Absent: 3 - Committee member Candace Bock, Committee member Meg Jones and Committee member Jeff Prevost

2. APPROVAL OF AGENDA

The agenda was approved unanimously.

3. APPROVAL OF MINUTES

3.A [24-0530](#) Approval of May 16, 2024 Parks and Recreation Advisory Committee Meeting Minutes

The minutes were approved unanimously.

4. PUBLIC COMMENT - None

5. ANNOUNCEMENTS

There was a reminder there will be no meeting in July.

6. BUSINESS ITEMS

6.A [24-0511](#) Comprehensive Plan - Natural Environment Chapter Recommendation

Environmental Habitat Planner Kym Foley presented the Comprehensive Plan.

Committee member Farber moved, seconded by Committee member Mellor, to authorize the PRAC chair to send a letter to City Council in general support of the draft that reflects the discussions with staff. The motion passed unanimously.

Aye: 6 - Chair Safiq, Committee member Barnes, Committee member Farber, Committee member Gerken, Committee member Mellor and Committee member Woodward

Absent: 3 - Committee member Bock, Committee member Jones and Committee member Prevost

6.B [24-0531](#) Capital Asset Management Program (CAMP) Briefing

Parks Planning and Design Manager Laura Keehan and Parks Director Paul Simmons presented the CAMP briefing.

The report was received.

6.C [24-0532](#) RCO Grant Applications - Letters of Support

Parks Planning and Design Manager Laura Keehan presented the RCO grants application.

Committee member Mellor moved, seconded by Committee member Gerken, to authorize the PRAC Chair to draft a letter of support for the 2024 RCO grant applications. Committee member Jamie Gerken seconded the motion. The motion passed unanimously.

Aye: 6 - Chair Safiq, Committee member Barnes, Committee member Farber, Committee member Gerken, Committee member Mellor and Committee member Woodward

Absent: 3 - Committee member Bock, Committee member Jones and Committee member Prevost

7. REPORTS - None

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

PRAC will meet in August when staff will present a briefing on the CFP.

9. ADJOURNMENT

The meeting was adjourned at 8:35 p.m.

Upcoming

Next meeting is scheduled for August 15, 2024.