

### **Meeting Agenda**

# Parks and Recreation Advisory Committee

City Hall 601 4th Avenue E Olympia, WA 98501

Contact: Laura Keehan 360.570.5855

Thursday, September 19, 2024

6:00 PM

**Room 207** 

- 1. CALL TO ORDER
- 1.A ROLL CALL
- 2. APPROVAL OF AGENDA
- 3. APPROVAL OF MINUTES

Minutes

Attachments: minutes

#### 4. PUBLIC COMMENT

During this portion of the meeting, citizens may address the Advisory Committee or Commission regarding items related to City business, including items on the Agenda. In order for the Committee or Commission to maintain impartiality and the appearance of fairness in upcoming matters and to comply with the Public Disclosure Law for political campaigns, speakers will not be permitted to make public comments before the Committee or Commission in these two areas: (1) on agenda items for which the Committee or Commission either held a Public Hearing in the last 45 days, or will hold a Public Hearing within 45 days, or (2) where the speaker promotes or opposes a candidate for public office or a ballot measure. Individual comments are limited to three (3) minutes or less.

#### 5. ANNOUNCEMENTS

#### 6. BUSINESS ITEMS

**6.A** 24-0755 2025-2030 Capital Facilities Plan (CFP) & Capital Asset Management Program

(CAMP) Recommendation

Attachments: 2025 Prelim CFP - Parks Chapter

**CFP Presentation** 

Estimated time: 30 minutes

#### 7. REPORTS

A. Olympia Metropolitan Parks Advisory Board

B. Deschutes Estuary Project Community Sounding Board

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

Public Hearings and Recommendations on Park Names for Kaiser Woods, Yelm Highway Community Park and The Armory.

#### 9. ADJOURNMENT

#### **Upcoming**

The next meeting is scheduled for October 17, 2024 at The Armory.

#### **Accommodations**

The City of Olympia is committed to the non-discriminatory treatment of all persons in employment and the delivery of services and resources. If you require accommodation for your attendance at the City Advisory Committee meeting, please contact the Advisory Committee staff liaison (contact number in the upper right corner of the agenda) at least 48 hours in advance of the meeting. For hearing impaired, please contact us by dialing the Washington State Relay Service at 7-1-1 or 1.800.833.6384.