

City of Olympia

City Hall
601 4th Avenue E
Olympia, WA 98501



Meeting Minutes - Final

Thursday, September 19, 2024

6:00 PM

No Quorum

Room 207

Parks and Recreation Advisory Committee

1. CALL TO ORDER

The meeting was called to order at 6:04 p.m.

1.A ROLL CALL

Present: 4 - Chair Alexandrea Safiq, Committee member Brent Barnes, Vice Chair Jeff Prevost and Committee member Theresa Woodward

Absent: 5 - Committee member Candace Bock, Committee member Daniel Farber, Committee member Jamie Gerken, Committee member Meg Jones and Committee member Caroline Mellor

2. APPROVAL OF AGENDA

No action due to lack of quorum.

3. APPROVAL OF MINUTES

No action due to lack of quorum.

3.A Approval of August 15, 2024 Parks and Recreation Advisory Committee Meeting Minutes

Attachments: [minutes](#)

The minutes were postponed and closed.

4. PUBLIC COMMENT

Bob Jacobs read a letter from Committee member Farber.

5. ANNOUNCEMENTS

The next PRAC meeting will be on October 17 and will be held at the Armory building.

6. BUSINESS ITEMS

6.A 2025-2030 Capital Facilities Plan (CFP) & Capital Asset Management Program (CAMP) Recommendation

Attachments: [2025 Prelim CFP - Parks Chapter](#)

[CFP Presentation](#)

Parks Finance and Policy Coordinator, Tammy Ledoux, presented on the CAMP recommendation.

The recommendation was closed with no discussion or action.

7. REPORTS - None

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

9. ADJOURNMENT

The meeting was adjourned at 6:36 p.m.

Upcoming

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