

# City of Olympia

*City Hall  
601 4th Avenue E  
Olympia, WA 98501*



## **Meeting Minutes - Draft**

**Thursday, October 20, 2016**

**6:00 PM**

**Regular Meeting - New Location: Priest Point Park**

**Priest Point Park Maintenance Facility**

**Parks and Recreation Advisory Committee**

**1. CALL TO ORDER**

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

**Present:** 8 - Chair Jim Nieland, Vice Chair Alicia Seegers Martinelli, Committee member Barbara Benson, Committee member Brock Milliern, Committee member Brian Tomlinson, Committee member Kimberly Bauer, Committee member Candace Jacobs and Committee member Maria Ruth

**Absent:** 1 - Committee member Robert Dengel

**2. APPROVAL OF AGENDA**

The agenda was approved.

**3. APPROVAL OF MINUTES**

**3.A** Approval of September 15, 2016 Parks and Recreation Advisory Committee Meeting Minutes

**Attachments:** [Minutes](#)

The minutes were approved.

**4. PUBLIC COMMENT**

James Reddick gave an update on upcoming PARC Foundation events.

**5. ANNOUNCEMENTS**

LBA Woods Acquisition Celebration - October 22, 2016, 10 a.m. at LBA Park.  
Downtown Strategy Workshop - October 29, 2016, 10 a.m. at The Olympia Center.

**6. BUSINESS ITEMS**

**6.A** Tour of Priest Point Park Maintenance Facility

Parks Maintenance Manager Gary Franks gave a tour of the Park Maintenance Facility.

The information was provided.

**6.B** 2017 Preliminary Olympia Metropolitan Park District (OMPD) Budget

**Attachments:** [Interlocal Agreement](#)

Parks, Arts and Recreation Director Paul Simmons presented the 2017 Preliminary

Budget for the Olympia Metropolitan Park District (OMPD). The OMPD budget is \$3,346,646.

**The discussion was completed.**

**6.C** Olympia Woodland Trail Parcel Donations

Park Planning & Design Manager Laura Keehan presented the Olympia Woodland Trail Acquisition Strategy which identified several parcels along the trail that the City could potentially purchase. The City has also been offered a donation of land near the trail.

**The Committee recommended accepting the donation and pursuing other land acquisition opportunities along the trail.**

**6.D** Annual Park Evaluation Surveys

PRAC members presented feedback gathered during their park survey efforts. The feedback will be evaluated by staff for possible improvements to the parks.

**The discussion was completed.**

**7. REPORTS**

**A. North Capitol Campus Heritage Park Development Assoc.**

The association will be starting a contest for landscape architect students to propose designs for the Eastern Butte.

**B. PARC Foundation of Thurston County**

None.

**C. Artesian Leadership Committee**

The City is working toward constructing a permanent bathroom at the park. The Well Host and Ranger positions have ended for the season.

**8. QUESTIONS OF STAFF OR SUGGESTIONS FOR NEXT AGENDA**

For a future agenda, the committee would like to hear more information on the homeless issues in parks.

**9. ADJOURNMENT**

The meeting adjourned at 8:30 p.m.