

City of Olympia

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



Meeting Minutes - Draft

Thursday, September 16, 2021

6:00 PM

REGISTER TO ATTEND:

https://us02web.zoom.us/webinar/register/WN_d8qiWV1QR06YBZ

Phone and Online
304A_Rqg

Parks and Recreation Advisory Committee

1. CALL TO ORDER

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

1.A ROLL CALL

Present: 7 - Chair Maria Ruth, Vice Chair Brock Milliern, Committee member Brent Barnes, Committee member Barbara Benson, Committee member Spence Cearns, Committee member Kim Murillo and Committee member Tiffany Sandy

Absent: 2 - Committee member Kyle Guzlas and Committee member Alecia Johnson

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

3.A Approval of August 19, 2021 Parks and Recreation Advisory Committee Meeting Minutes

Attachments: [Draft Minutes 8 19 21](#)

The minutes were approved.

4. PUBLIC COMMENT

Karen Messmer shared comments that funding that was used for other purposes during "exigent circumstances" should be restored to OPARD.

5. ANNOUNCEMENTS

Laura Keehan shared all three dog parks are open. A recognition with photos will be at September 28 Council meeting. Laura Keehan shared that she emailed everyone an invitation to Jonathon Turlove's retirement open house.

6. BUSINESS ITEMS

6.A Summer Program Review

Tad Earley provided an overview of the 2021 summer camp session.

The report was received.

6.B 2022-2027 Capital Facilities Plan (CFP) Recommendation

Attachments: [Web link to 2022 Prelim CFP](#)
[PowerPoint Slides from August Meeting](#)

Brock Milliern made a motion and Kim Murillo seconded to direct the chair to write a letter recommending approval of the Parks section of the CFP.

The report was recommended for approval.

6.C Draft Parks, Arts and Recreation Plan Briefing

Laura Keehan gave an overview of the draft Parks, Arts & Recreation Plan and answered questions from committee members.

The discussion was completed.

6.D Regional Aquatic Facility Feasibility Study Briefing

Paul Simmons provided an overview of the proposed regional aquatic center.

The information was provided.

7. REPORTS

OMPD meets next month.

8. QUESTIONS OF STAFF AND FUTURE AGENDA ITEMS

9. ADJOURNMENT

The meeting adjourned at 8:01 p.m.