



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8447

Tuesday, February 10, 2015

6:00 PM

Council Chambers

Special Study Session

1. ROLL CALL

Present: 7 - Mayor Stephen H. Buxbaum, Mayor Pro Tem Nathaniel Jones, Councilmember Jim Cooper, Councilmember Julie Hankins, Councilmember Steve Langer, Councilmember Jeannine Roe and Councilmember Cheryl Selby

2. DISCUSSION TOPICS

2.A [15-0147](#) Artspace Update

Members of the Olympia Artspace Alliance provided key points about Artspace, highlighted positive aspects of past projects, reviewed background of their work in Olympia since 2009, shared the survey findings, reviewed the economic study conducted in 2011 to look at how art spaces matter, the site analysis, financial feasibility, timeline, and deliverables.

Councilmembers commented and asked clarifying questions. The timeline provides for a formal presentation to Council by late summer.

The work session was completed.

2.B [15-0121](#) Review Parks Capital Asset and Operations and Maintenance Program

Parks, Arts and Recreation Associate Director David Hanna reviewed what asset management is and what it provides. Project Engineer Kip Summers reviewed the process used to rate assets, facility inspection and rating, park system deficiencies, proposed CAMMP projects for the years 2016-2021, proposed projects by Park, CAMMP funding, and the facility condition index.

Parks Supervisor Gary Franks spoke on the Operations and Maintenance. He said maintenance should not be delayed as it has a direct effect on asset management. He reviewed the work order system and the operating budget, which includes tracking expenditures.

Councilmember comments included the following:

- The system needs to give Council good policy choices.

- Break Percival Landing out of CAMMP.
- \$250,000 a year is not enough to maintain all assets.
- Need to adequately fund assets and maintenance.
- The City is in an unsustainable situation.

Councilmembers thanked staff and said it was an excellent presentation.

The work session was completed.

3. CHECK IN

Councilmembers discussed items for future agendas, including the following:

- The Coalition of Neighborhood Associations (CNA) would like a study session to discuss subarea planning.
- Need to have a conversation on subarea planning with the Council before meeting with the CNA.
- Need to prioritize the Study Session items.

4. ADJOURNMENT

The meeting adjourned at 7:54 p.m.