



# Meeting Agenda

## Parks and Recreation Advisory Committee

City Hall  
601 4th Avenue E  
Olympia, WA 98501  
  
Contact: Laura Keehan  
360.570.5855

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Thursday, September 21, 2017

6:00 PM

Room 207

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**1. CALL TO ORDER**

**2. APPROVAL OF AGENDA**

**3. APPROVAL OF MINUTES**

**3.A** [17-0855](#) Approval of June 15, 2017 Parks and Recreation Advisory Committee Meeting Minutes

*Attachments:* [Minutes](#)

**3.B** [17-0950](#) Approval of August 17, 2017 Parks and Recreation Advisory Committee Meeting 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 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.*

**5. ANNOUNCEMENTS**

**6. BUSINESS ITEMS**

**7.B** [17-0954](#) 2018-2023 Capital Facilities Plan & Capital Asset Management Plan (CAMP)

*Attachments:* [2018 CFP - Parks Chapter](#)

[Link to Web: 2018 Prelim CFP](#)

*Estimated time: 30 minutes*

**7.A** [17-0922](#) Renaming the Olympia Woodland Trail the "Karen Fraser Woodland Trail"

*Estimated time: 30 minutes*

**7. REPORTS**

- A. *North Capitol Campus Heritage Park Development Assoc. (Candace Jacobs)*
- B. *Artesian Leadership Committee (Josh Clark)*
- C. *Olympia Metropolitan Parks Board (Candace Jacobs and Barbara Benson)*
- D. *Technical Work Group for Downtown Design Guidelines (Maria Ruth)*

**8. QUESTIONS OF STAFF AND FUTURE AGENDA ITEMS**

**9. ADJOURNMENT**

**Upcoming**

*Next meeting is scheduled for October 19, 2017.*

**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.*