



# Meeting Agenda

## Parks and Recreation Advisory Committee

City Hall  
601 4th Avenue E  
Olympia, WA 98501  
Contact: Laura Keehan  
360.753.5855

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Thursday, December 15, 2016

6:00 PM

Room 207

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1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

- 3.A [16-1364](#) Approval of October 20, 2016 Parks and Recreation Advisory Committee Special Meeting Minutes

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

- 3.B [16-1363](#) Approval of October 20, 2016 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

- 6.A [16-1373](#) Action Plan Briefing

**Attachments:** [Annual Update Cycle](#)

[Action Plan Website](#)

- 6.B [16-1379](#) West Bay Environmental Restoration Assessment

**Attachments:** [Executive Summary](#)

- 6.C [16-1376](#) Recommendation on Downtown Strategy

**Attachments:** [Draft Downtown Strategy](#)

[Draft Downtown Strategy Summary](#)

[Downtown Strategy Webpage](#)

6.D [16-1380](#) Land Evaluation Acquisition Framework (LEAF)

**Attachments:** [Draft Land Evaluation Acquisition Framework](#)

6.E [16-1375](#) 2017 PRAC Work Plan

**Attachments:** [2016 Work Plan](#)

## 7. REPORTS

- A. North Capitol Campus Heritage Park Development Assoc. (Candace Jacobs)
- B. PARC Foundation of Thurston County (Barbara Benson)
- C. Artesian Leadership Committee (Barbara Benson)

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

## 9. ADJOURNMENT

### Upcoming

*Next meeting is scheduled for February 16, 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.*