

# City of Olympia

*The Olympia Center  
222 Columbia St. NW  
Olympia, WA 98501*



## Meeting Minutes - Draft

Thursday, August 2, 2012

6:00 pm

The Olympia Center, Room 200

## Parks and Recreation Advisory Committee

**1. Call to Order**

*Meeting called to order at 6:08 p.m.*

**1.A Roll Call**

**Present** 10 - Brian Tomlinson, Joel Hansen, Gerry Hodge, James Reddick, Lynn Scroggins, Barbara Benson, Robert Dengel, Jesse Dwyer, Vice Chair Jim Nieland, and Chair Robert L (Rob) Ahlschwede

**Absent** 1 - Dave Hughes

**2. Approve Agenda**

*The Business of the Evening items were reordered. Agenda with amendments was approved.*

**3. Approve Minutes**

**3.A** Minutes from June PRAC meeting

**Attachments:** [1. Minutes from June 7, 2012 PRAC meeting](#)

*Minutes were approved.*

**4. PUBLIC COMMENT**

*None.*

**5. ANNOUNCEMENTS**

*1. The City has implemented a new legislative management system for City Council and Advisory Committee agendas and minutes. Mr. Turlove encouraged the Committee to visit the City's website to see the new format.*

*2. Mr. Turlove announced that the City will hold a Ward Lake Public Meeting on August 9, 6:30 p.m. at The Olympia Center, Room A. The proposed concept plan will be presented.*

**5.A Chair Reports**

*None.*

**5.B Recognition**

*None.*

**6. BUSINESS OF THE EVENING**

**6.C** Capital Facilities Plan - Make recommendation to Olympia Planning Commission on the draft 2013-2018 Capital Facilities Plan.

*Dave Okerlund, Parks Planning Manager, gave a status update on the Capital Facilities Plan (CFP). The Boys and Girls Club will not be constructing the new building in part of Woodruff Park; however, a shared use parking lot will be constructed there. The Council is also looking at possibly purchasing parcels on the Isthmus and may want to have funds available in case all proposed funding is not received, i.e. state grant, fundraising.*

*Mr. Okerlund proposed that the Committee postpone their recommendation on the CFP until projects are finalized in the next few months. The Committee discussed the Isthmus properties and the impact this proposed diversion of funds will have on other park projects. The Committee agreed to postpone their recommendation.*

**6.A** Park Impact Fee Rate Study - Make recommendation to City Council regarding the draft Park Impact Fee Rate Study.

*Mr. Turlove gave a PowerPoint presentation on the Park Impact Fee Rate Study. The presentation included a review of the current and proposed park impact fee rate. The presentation was followed by Committee discussion.*

**Motion:**

**The Parks and Recreation Advisory Committee recommends the adoption of the new Park Impact Fee ordinance as proposed in the 2012 Park Impact Fee Rate Study.**

**Aye:** 9 - Tomlinson, Hansen, Hodge, Scroggins, Benson, Dengel, Dwyer, Vice Chair Nieland and Chair Ahlschwede

**Recused:** 1 - Reddick

**6.B** 2012 Work Plan - Review work plan progress and assign leads to projects that currently do not have leads.

**Attachments:** [1. 2012 PRAC Work Plan](#)

*The Committee reviewed the 2012 Work Plan and made changes to sub-committees as needed.*

**7. OTHER BUSINESS**

**7.A Committee Reports**

*A. North Capitol Campus Heritage Park Development Assoc. (Rob Ahlschwede). Committee discussed the Isthmus property.*

*B. Bicycle & Pedestrian Advisory Committee (Jesse Dwyer/Robert Dengel). Committee discussed bike parking and the issue that some storefront bike racks were not meeting City code requirements. Mr. Reddick commented that BPED should address the bicycle storage lockers around Lowes because they seem to be getting vandalized and are not used for their intended purpose.*

*C. Olympia Planning Commission (James Reddick). Good turnout and discussions at Shoreline Master Plan meeting with City Council. Commission will be meeting with Jane Kirkemo, Finance Director, to discuss the Capital Facilities Plan and the*

*possibility of developing a 20 year CFP, ultimately tying regulations to the Comprehensive Plan.*

*D. PARC Foundation of Thurston County (Joel Hansen). Board meeting will be scheduled for August.*

**8. ADJOURNMENT**

*Meeting adjourned at 8:04 p.m.*

**9. UPCOMING**

**Next Meeting is September 6.**