



City of Olympia

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

Contact: Jonathon Turlove
360.753.8068

Meeting Agenda Parks and Recreation Advisory Committee

Thursday, April 17, 2014

6:00 PM

The Olympia Center, Room 200

1. CALL TO ORDER

1a. WELCOME NEW MEMBERS

Alicia Seegers Martinelli and Tim Burns

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

[14-0152](#) Approval of December 15, 2013 Parks and Recreation Advisory Committee (PRAC) Meeting Minutes

Attachments: [1. Minutes](#)

[14-0369](#) Approval of February 20, 2014 Parks and Recreation Advisory Committee Minutes

Attachments: [1. Minutes](#)

4. PUBLIC COMMENT

5. ANNOUNCEMENTS

6. BUSINESS ITEMS

6a. Rules of Procedure and Ordinance Review (Cathie Butler/Tom Morrill)

6b. Heritage Fountain Condition Report and Recommendations Review (Kip Summers)

6c. Status Update of the Proposed Leased Dog Park Site in West Olympia (Dave Okerlund)

6.d [14-0365](#) Senior Impact Fee Issue Paper

Attachments: [1. Issue Paper](#)

6f. Elect new liaison to the North Capitol Campus Heritage Park Development Association

This is an advocacy group for the completion of Heritage Park as envisioned by the original architects for the Capitol Campus. (typically meets at 7am or 7:30am on Thursdays as members' availability dictates).

6g. Elect new liaison to the Bicycle & Pedestrian Advisory Committee

*Group meets fourth Wednesday of each month; no meetings in July, August or December). Here is a link to the advisory board page:
<http://olympiawa.gov/city-government/advisory-committees/bicycle-and-pedestrian-advisory-committee.aspx>*

6h. Discussion on Whether to Change Meeting Day from Third Thursday

7. REPORTS FROM PROJECT LEADS

8. ADJOURNMENT

UPCOMING

Next PRAC meeting is May 15, 2014.

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.