

# **Meeting Agenda**

City Hall 601 4th Avenue E Olympia, WA 98501

Contact: Laura Keehan 360.753.5855

# Parks and Recreation Advisory Committee

Thursday, February 16, 2017

6:00 PM

**Room 207** 

- 1. CALL TO ORDER
- 2. APPROVAL OF AGENDA
- 3. APPROVAL OF MINUTES

17-0164 Approval of December 15, 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	17-0116	Park ADA Assessments
D.A	17-0110	E GIN ADA ASSESSIIIEIIIS

**6.B** <u>17-0118</u> Appoint two Parks and Recreation Advisory Committee (PRAC)

members to the Olympia Metropolitan Park District Advisory Board

Attachments: Charter

**6.C** 17-0117 Draft PRAC Work Plan for April 1, 2017 through March 31, 2018

Attachments: 2016 PRAC 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 April 20, 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.