



Meeting Agenda

Parks and Recreation Advisory Committee

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

Thursday, September 19, 2019

6:00 PM

Room 207

1. **CALL TO ORDER**

2. **APPROVAL OF AGENDA**

3. **APPROVAL OF MINUTES**

- 3.A [19-0827](#) Approval of August 15, 2019 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 [19-0844](#) West Bay Park Recreation, Trail & Restoration Analysis Report Briefing

Attachments: [Draft West Bay Park Report \(22MB\)](#)
[Appendices \(49MB\)](#)

Est. time: 40 minutes

- 6.B [19-0820](#) Oral Report on The Bridge Music Project, a youth education and performance contract.

Est. time: 20 minutes

- 6.C [19-0826](#) 2020-2025 Capital Facilities Plan and Capital Asset Management Plan (CAMP)

Attachments: [Web link to Prelim CFP](#)
[Draft recommendation letter](#)

Est. time: 20 minutes

7. REPORTS

- A. North Capitol Campus Heritage Park Development Assoc. (Candace Jacobs)*
- B. Olympia Metropolitan Parks Advisory Board (Rhianna Hruska and Barbara Benson)*

8. QUESTIONS OF STAFF AND FUTURE AGENDA ITEMS

9. ADJOURNMENT

Upcoming

Next meeting is scheduled for October 17 and will be held at Priest Point Park Maintenance Facility (2600 East Bay Drive NE).

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.