

Meeting Agenda

Parks and Recreation Advisory Committee

City Hall 601 4th Avenue E Olympia, WA 98501

Contact: Laura Keehan 360.570.5855

Thursday, October 17, 2019

6:00 PM

Priest Point Park Maintenance Facility

New Location

- 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

3.B 19-0924 Approval of September 19, 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 19-0936 LBA Woods Trail Improvements Public Input Briefing

<u>Attachments:</u> LBA Woods Trail Improvements Survey Results

Est. time: 30 minutes

6.B 19-0923 Tour of Priest Point Park Maintenance Facility

Est. time: 30 minutes

6.C <u>19-0921</u> Volunteers in Parks

Est. time: 30 minutes

6.D 19-0826 2020-2025 Capital Facilities Plan and Capital Asset Management Plan

(CAMP)

Attachments: Web link to Prelim CFP

Draft recommendation letter

Est. time: 15 minutes

6.E <u>19-0922</u> Annual 2019 Park Evaluation Surveys

Est. time: 30 minutes

7. REPORTS

A. North Capitol Campus Heritage Park Development Assoc. (Candace Jacobs)

B. Olympia Metropolitan Parks Advisory Board (Barbara Benson and Rhianna Hruska)

8. QUESTIONS OF STAFF AND FUTURE AGENDA ITEMS

9. ADJOURNMENT

Upcoming

No further meetings for 2019.

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.