Contact: Laura Keehan 360.570.5855

Thurs	sday, September 17, 2020	6:00 PM	Online and via Phone
	https://us02web.zoom.	Register to attend: us/webinar/register/WN_uSHIm	nLqyRlWO26eyLvrEEg
1.	CALL TO ORDER		
1.A	ROLL CALL		
2.	APPROVAL OF AGENDA		
3.	APPROVAL OF MINUTES		
2 ^	20.0604 Approval of A	ugust 20, 2020 Barks and Baar	castion Advisory Committee

3.A <u>20-0694</u> Approval of August 20, 2020, Parks and Recreation Advisory Committee Meeting Minutes <u>Attachments: Minutes</u>

4. PUBLIC COMMENT

Citizens should email public comments to Laura Keehan (Ikeehan@ci.olympia.wa.us) by 4:00pm on the date of the meeting. Written public comments will be emailed to all committee members. Citizens may share verbal comments at the meeting only if they have registered for the meeting on Zoom by 4:00pm on the date of the meeting and indicated that they would like to speak.

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 <u>20-0720</u> Non-Residential Park Impact Fee Recommendation

Est. time: 30 minutes

6.B <u>20-0719</u> Arts Program during COVID

Est. time: 20 minutes

6.C 20-0691 2021-2026 Capital Facilities Plan (CFP) Recommendation Attachments: Web link to 2021 Prelim CFP

Est. time: 20 minutes

6.D <u>20-0716</u> Olympia Parks, Arts & Recreation Plan Update

Attachments: Engage Olympia web link

Est. time: 20 minutes

6.E <u>20-0717</u> Appoint one Parks and Recreation Advisory Committee (PRAC) member to the Olympia Metropolitan Park District Advisory Board <u>Attachments:</u> <u>Advisory Committee Charter</u>

Est. time: 5 minutes

7. REPORTS

- A. Olympia Metropolitan Parks Advisory Board (Barbara Benson)
- B. Aquatic Center Feasibility Study (Brent Barnes and Tiffany Sandy)
- C. Regional Climate Change Plan (Kim Murillo)

8. QUESTIONS OF STAFF AND FUTURE AGENDA ITEMS

9. ADJOURNMENT

Upcoming

Next meeting is scheduled for October 15, 2020.

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.