



Meeting Agenda

Parks and Recreation Advisory Committee

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Laura Keehan
360.570.5855

Thursday, June 17, 2021

6:00 PM

Phone and Online

Register to attend:

https://us02web.zoom.us/webinar/register/WN_hbrLe3WqRf-n3LOKIBpqbQ

1. **CALL TO ORDER**

1.A **ROLL CALL**

2. **APPROVAL OF AGENDA**

3. **APPROVAL OF MINUTES**

- 3.A [21-0534](#) Approval of April 15, 2021 Parks and Recreation Advisory Committee Meeting Minutes

Attachments: [Minutes](#)

4. **PUBLIC COMMENT**

Citizens should email public comments to Laura Keehan (lkeehan@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, community members 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**

- New PRAC Member Welcome and Introductions
- City Council Update on possible Yelm Hwy Park and School Co-location

6. **BUSINESS ITEMS**

- 6.A [21-0592](#) Inclusivity in Parks

Estimated time: 30 minutes

6.B [21-0585](#) Regional Aquatic Facility Concept Designs

Attachments: [Floorplan Concept Designs](#)

Estimated time: 30 minutes

6.C [21-0591](#) PARC Foundation Memorandum of Understanding (MOU)

Attachments: [PARC Foundation MOU](#)

Estimated time: 10 minutes

6.D [21-0588](#) Discussion of Possible Donation Policy Revisions Pertaining to Memorials

Attachments: [Draft Proposed Donation Policy Revisions](#)

Estimated time: 20 minutes

6.E [21-0587](#) Undeveloped Park Development Prioritization GIS Tool

Attachments: [Methodology](#)

[Link to Map](#)

Estimated time: 20 minutes

7. REPORTS

- A. Olympia Metropolitan Parks Advisory Board (Barbara Benson and Brock Milliern)
- B. Aquatic Center Feasibility Study (Brent Barnes and Tiffany Sandy)

8. QUESTIONS OF STAFF AND FUTURE AGENDA ITEMS

- Capital Facilities Plan (CFP) Briefing
- Capital Asset Management Program (CAMP) Briefing
- Arts Program/Armory Update

9. ADJOURNMENT

Upcoming

Next meeting is scheduled for August 19, 2021

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.