

# City of Olympia

*City Hall  
601 4th Avenue E  
Olympia, WA 98501*



## Meeting Minutes - Draft

**Monday, November 7, 2016**

**5:30 PM**

**Special Meeting**

**Council Chambers**

**Metropolitan Park District Board**

**1. ROLL CALL**

Boardmember Jones arrived at 5:32 p.m.

**Present:** 6 - President Jim Cooper, Vice President Jeannine Roe, Boardmember Clark Gilman, Boardmember Julie Hankins, Boardmember Nathaniel Jones, and Boardmember Cheryl Selby

**Excused:** 1 - Boardmember Jessica Bateman

**2. APPROVAL OF AGENDA**

The agenda was approved.

**3. PUBLIC COMMENT - None****4. BOARD BUSINESS****4.A** Approval of Resolution Setting the Olympia Metropolitan Park District (OMPD) Ad Valorem Tax

**Attachments:** [Resolution](#)

OMPD Treasurer Jane Kirkemo provided a brief summary of the proposed ad valorem tax.

**Boardmember Selby moved, seconded by Boardmember Gilman, to approve the ad valorem tax and authorize Boardmembers to sign the resolution. The motion carried by the following vote:**

**Aye:** 5 - President Cooper, Vice President Roe, Boardmember Gilman, Boardmember Hankins and Boardmember Selby

**Excused:** 2 - Boardmember Bateman and Boardmember Jones

**4.B** Approval of Resolution Adopting the 2017 Olympia Metropolitan Park District (OMPD) Budget

**Attachments:** [2017 Budget](#)

[Resolution](#)

Parks, Arts & Recreation Director Paul Simmons provided a brief summary of the proposed 2017 budget.

**Vice President Roe moved, seconded by Boardmember Selby, to approve the 2016 budget and authorize the Board President to sign the resolution. The motion carried by the following vote:**

**Aye:** 6 - President Cooper, Vice President Roe, Boardmember Gilman, Boardmember Hankins, Boardmember Jones and Boardmember Selby

**Excused:** 1 - Boardmember Bateman

## **5. REPORTS**

President Cooper noted the next OMPD meeting will be April 11, 2017. At that meeting the General Government Committee will bring citizen recommendations for appointment to the OMPD advisory committee.

## **6. ADJOURNMENT**

The meeting was adjourned at 5:39 p.m.