

City of Olympia

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



Meeting Minutes - Draft

Tuesday, September 11, 2018

6:00 PM

Council Chambers

Metropolitan Park District Board

1. ROLL CALL

Present: 7 - President Jim Cooper, Vice President Lisa Parshley, Boardmember Jessica Bateman, Boardmember Clark Gilman, Boardmember Nathaniel Jones, Boardmember Renata Rollins, and Boardmember Cheryl Selby

2. APPROVAL OF AGENDA

The agenda was approved.

3. PUBLIC COMMENT

Ryan Pelletier spoke.

4. BOARD BUSINESS**4.A** Approval of March 27, 2018 Olympia Metropolitan Park District Board Meeting Minutes

Attachments: [Minutes](#)

The minutes were approved.

4.B 2019 Preliminary Olympia Metropolitan Park District (OMPD) Budget Preview

Parks, Arts and Recreation Associate Director Jonathon Turlove briefed the Board on the proposed 2019 budget, highlighted upcoming projects, and discussed next steps toward budget approval.

Boardmembers asked clarifying questions.

The information was provided.

4.C Presentation of Annual Report by the Olympia Metropolitan Park District (OMPD) Advisory Committee Regarding Compliance of 2017 Funding Levels

Attachments: [OMPD 2017 Compliance Report](#)

OMPD Advisory Committee Chair Roger Horn discussed the work of the Committee and funding level compliance.

He highlighted two recommended amendments to the Interlocal Agreement for future Board consideration. He explained that currently the Committee is tasked with determining compliance with Sections 4.1.1 (i) and (iv), but not (ii) and (iii). The Committee suggested changing the word "and" to "through" so that it determines

compliance with Section 4.1.1 (i) - (iv).

Second is the emergency resolution regarding homelessness, which will affect the Interlocal Agreement by possibly taking \$500,000 in funding from 4.1.1 (iv).

Boardmember Gilman stated the OMPD Board took action at its March 27, 2018 meeting to amend the work plan to include items 4.1.1 (ii) and (iii) so the OMPD Advisory Committee has a more complete picture of revenues coming in.

President Cooper indicated the work plan was updated, but the Interlocal Agreement wasn't. There would need to be a public hearing held and agreement from the City Council and the OMPD Board.

President Cooper suggested a referral to the City Council Finance Committee to discuss establishing an Enterprise Fund that at year-end would keep all of the funds obligated to parks in the parks account. He will work with staff to draft a referral at next week's Council meeting. The Board agreed with the suggestion.

Mr. Turlove discussed the process and timeline for moving the two proposed changes to the Interlocal Agreement forward.

The report was received.

5. REPORTS - None

6. ADJOURNMENT

The meeting adjourned at 6:28 p.m.