

# City of Olympia

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



## Meeting Minutes - Draft

Wednesday, July 11, 2018

6:00 PM

Room 207

**Metropolitan Park District Advisory Committee**

**1. CALL TO ORDER**

Meeting called to order at 6:00 p.m.

**Present:** 5 - Chair Roger Horn, Vice Chair Barbara Benson, Committee member Candace Jacobs, Committee member James Reddick and Committee member Kelly Wood

**2. APPROVAL OF AGENDA**

Agenda was approved.

**3. APPROVAL OF MINUTES**

Minutes were approved with minor correction.

**3.A** Approval of May 2, 2018 Olympia Metropolitan Park District Advisory Committee Meeting Minutes

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

**4. PUBLIC COMMENT**

Bob Jacobs and Daniel Einstein recommended the Committee base their compliance review on actual expenditures not just budgeted numbers.

**5. ANNOUNCEMENTS**

None.

**6. BUSINESS ITEMS**

**6.C** Draft report on proposed amendment to the Interlocal Agreement between the City of Olympia and the Olympia Metropolitan Park District (OMPD)

The Committee prepared a report to propose an amendment to the Interlocal Agreement between the City of Olympia and the Olympia Metropolitan Park District (OMPD). The proposal would amend Section 4.1.3 to read: "...provide an annual report to the City Council and OMPD Board regarding the City's compliance with the funding levels in (i.) and through (iv.) in Section 4.1.1."

**6.B** Budget 101- An overview of Olympia Parks, Arts and Recreation's annual revenue sources and budget

Associate Director Jonathon Turlove presented an overview of both the operating and capital budgets including revenue sources and expenditures.

- 6.A** Review public feedback and finalize annual report to Olympia Metropolitan Park District (OMPD) Board and City Council regarding compliance of 2017 funding levels

**Attachments:** [Public Comments](#)

[DRAFT 2017 Report](#)

The Committee reviewed public feedback and finalized the annual report to Olympia Metropolitan Park District (OMPD) Board and City Council regarding compliance of 2017 funding levels. The report stated that the City was in compliance with the Interlocal Agreement.

**9. ADJOURNMENT**

Meeting adjourned at 7:30 p.m.

**Upcoming**

Next meeting is scheduled for October 24, 2018.

**Accommodations**