

City of Olympia

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



Meeting Minutes - Draft

Tuesday, November 13, 2018

6:00 PM

Council Chambers

Metropolitan Park District Board

1. ROLL CALL

Present: 6 - President Jim Cooper, Vice President Lisa Parshley, Boardmember Clark Gilman, Boardmember Nathaniel Jones, Boardmember Renata Rollins, and Boardmember Cheryl Selby

Excused: 1 - Boardmember Jessica Bateman

2. APPROVAL OF AGENDA

President Cooper noted minor revisions to Items 4B and 4C and the addition of Item 4E.

The agenda was approved as amended.

3. PUBLIC COMMENT - None**4. BOARD BUSINESS****4.A** Approval of November 5, 2018 Metropolitan Park District Board Meeting Minutes

Attachments: [Minutes](#)

The minutes were approved.

4.B Approval of Resolution Adopting the 2019 Olympia Metropolitan Park District (OMPD) Budget

Attachments: [Resolution](#)
[2019 Preliminary OMPD Budget](#)
[2019 Budget Presentation](#)

Vice President Parshley moved, seconded by Boardmember Gilman, to approve the 2019 OMPD budget and authorize the Board President to sign the resolution. The motion carried by the following vote:

Aye: 6 - President Cooper, Vice President Parshley, Boardmember Gilman, Boardmember Jones, Boardmember Rollins and Boardmember Selby

Excused: 1 - Boardmember Bateman

4.C Approval of Resolution Setting the 2019 Olympia Metropolitan Park District (OMPD) Ad Valorem Tax

Attachments: [Resolution](#)

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

Aye: 6 - President Cooper, Vice President Parshley, Boardmember Gilman, Boardmember Jones, Boardmember Rollins and Boardmember Selby

Excused: 1 - Boardmember Bateman

4.D Approval of Resolution Setting the 2019 Olympia Metropolitan Park District (OMPD) Board Meeting Schedule

Attachments: [Resolution](#)

Boardmember Jones moved, seconded by Vice President Parshley, to approve the resolution setting the 2019 OMPD Board meeting schedule. The motion carried by the following vote:

Aye: 6 - President Cooper, Vice President Parshley, Boardmember Gilman, Boardmember Jones, Boardmember Rollins and Boardmember Selby

Excused: 1 - Boardmember Bateman

4.E Approval of Resolution Amending the Interlocal Agreement between the City of Olympia and the Olympia Metropolitan Park District (OMPD)

Attachments: [Resolution](#)

[Amendment 1 to Interlocal Agreement](#)

[Report to OMPD Board regarding proposed change to the](#)

[Report to Board regarding change to Interlocal - sunset d](#)

Vice President Parshley moved, seconded by Boardmember Gilman, to approve a resolution that authorizes amendment of language in 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." The motion carried by the following vote:

Aye: 6 - President Cooper, Vice President Parshley, Boardmember Gilman, Boardmember Jones, Boardmember Rollins and Boardmember Selby

Excused: 1 - Boardmember Bateman

6. ADJOURNMENT

The meeting adjourned at 6:05 p.m.