

# City of Olympia

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



## Meeting Minutes - Draft

**Tuesday, April 23, 2019**

**6:00 PM**

**Council Chambers**

**Metropolitan Park District Board**

**1. ROLL CALL**

**Present:** 6 - President Jim Cooper, Vice President Lisa Parshley, Boardmember Jessica Bateman, Boardmember Clark Gilman, Boardmember Nathaniel Jones, and Boardmember Renata Rollins

**Excused:** 1 - Boardmember Cheryl Selby

**2. APPROVAL OF AGENDA**

President Cooper requested adding Item 4.E to the agenda to consider changing the meeting start time from 6:00 p.m. to 6:15 p.m. but not changing scheduled meeting dates.

**The agenda was approved as amended.**

**3. PUBLIC COMMENT - None****4. BOARD BUSINESS****4.A** Approval of November 13, 2018 Olympia Metropolitan Park District Board Meeting Minutes

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

**The minutes were approved.**

**4.B** Election of Olympia Metropolitan Park District (OMPD) Officers

President Cooper called for nominations for Vice President.

**Boardmember Bateman moved to nominate Vice President Parshley to serve another term as Vice President. The motion carried by the following vote:**

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

**Excused:** 1 - Boardmember Selby

President Cooper called for nominations for President.

**Vice President Parshley nominated President Cooper to serve another term as President. The motion carried by the following vote:**

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

**Excused:** 1 - Boardmember Selby

**4.C** Approval of the 2019 Olympia Metropolitan Park District (OMPD)  
Advisory Committee Work Plan

**Attachments:** [2019 Work Plan](#)

Park Planning and Maintenance Director Jonathon Turlove provided highlights for the proposed work plan.

**Boardmember Bateman moved, seconded by Vice President Parshley, to approve the proposed 2019 OMPD Advisory Committee work plan. The motion carried by the following vote:**

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

**Excused:** 1 - Boardmember Selby

**4.D** Appointment and Reappointment of Citizen Advisory Committee Members

Mr. Turlove discussed the composition of the Metropolitan Park District Advisory Committee and terms up for appointment and reappointment.

**Boardmember Jones moved, seconded by Boardmember Bateman, to appoint Rhianna Hruska and reappoint James Reddick to terms as recommended. The motion carried by the following vote:**

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

**Excused:** 1 - Boardmember Selby

**4.E** Approval of Resolution to Change Metropolitan Park District Board Meeting Start Time From 6:00 p.m. to 6:15 p.m.

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

Boardmember Jones read a resolution to change the Board's remaining 2019 meeting start times.

**Boardmember Jones moved, seconded by Vice President Parshley, to revise the remaining 2019 meetings scheduled for the Board to meet on September 10, November 4, and November 12 beginning at 6:15 p.m. in Council Chambers. The motion carried by the following vote:**

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

**Excused:** 1 - Boardmember Selby

**5. ADJOURNMENT**

The meeting adjourned at 6:08 p.m.