

City of Olympia

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



Meeting Minutes - Draft

Thursday, August 15, 2019

6:00 PM

Room 207

Parks and Recreation Advisory Committee

1. CALL TO ORDER

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

Present: 5 - Chair Maria Ruth, Committee member Barbara Benson, Committee member Rhianna Hruska, Committee member Brock Milliarn and Committee member Kim Murillo

Absent: 3 - Committee member Kyle Guzlas, Committee member Candace Jacobs and Committee member Rhonda Olnick

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

Approval of June 20, 2019 Parks and Recreation Advisory Committee Meeting Minutes

Attachments: [Minutes](#)

The minutes were approved.

4. PUBLIC COMMENT

James Reddick gave an update from the PARC Foundation. Bob Jacobs stated his concern that not enough time was given to review and give recommendation on the Capital Facilities Plan.

5. ANNOUNCEMENTS

Parks Planning & Design Manager Laura Keehan updated the Committee on the recent Kaiser Road parcel acquisition.

6. BUSINESS ITEMS

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

Attachments: [Funding 101 and Trends Presentation](#)

Director of Parks Planning & Maintenance Jonathon Turlove reviewed both the operating and capital budgets, including revenue sources and expenditures. Committee members asked clarifying questions.

The report was received.

6.B 2020-2025 Capital Facilities Plan and Capital Asset Management Plan (CAMP)

Attachments: [Link to 2020 Prelim CFP \(available Aug 14\)](#)

Laura Keehan reviewed each of the projects included in the 2020 Preliminary Capital Facilities Plan (CFP). The Committee asked clarifying questions. The Committee voted to postpone their recommendation and form a subcommittee to review the CFP in greater depth. Subcommittee members will include Chair Maria Ruth, Vice-Chair Brock Milliern, and Kim Murillo.

Motion: Postpone recommendation and create budget subcommittee to draft letter for presentation to the full Committee on September 19.

Aye: 4 - Chair Ruth, Committee member Benson, Committee member Hruska and Committee member Murillo

Nay: 1 - Committee member Milliern

Absent: 3 - Committee member Guzlas, Committee member Jacobs and Committee member Olrick

7. REPORTS

A. **North Capitol Campus Heritage Park Development Assoc.:** None.

B. **Olympia Metropolitan Parks Advisory Board:** Rhianna Hruska reported the Committee has finalized the 2018 Funding Compliance Report.

8. QUESTIONS OF STAFF AND FUTURE AGENDA ITEMS

Items for next month include the 2020 Preliminary CFP, West Bay Park Master Plan and the Bridge music project.

9. ADJOURNMENT

Meeting adjourned at 8:30 p.m.

Upcoming

Next meeting is scheduled for September 19.

Accommodations