

City of Olympia

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



Meeting Minutes - Draft

Wednesday, July 10, 2019

6:00 PM

Room 207

Metropolitan Park District Advisory Committee

1. CALL TO ORDER

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

1.A ROLL CALL

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

OTHERS PRESENT

City Manager Steve Hall
Parks Planning & Maintenance Director/Staff Liaison Jonathon Turlove
Parks, Arts and Recreation Director Paul Simmons
Parks Program Assistant Tammy LeDoux

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

3.A Approval of May 8, 2019 Olympia Metropolitan Park District Advisory Committee Meeting Minutes

Attachments: [Minutes](#)

The minutes were approved with a minor correction.

4. PUBLIC COMMENT

Karen Messmer spoke.

5. ANNOUNCEMENTS

None.

6. BUSINESS ITEMS

6.A Review public feedback and finalize annual report to Olympia Metropolitan Park District (OMPD) Board and City Council regarding compliance of 2018 funding levels

Attachments: [2018 Draft Compliance Report](#)

[June 7 2019 YES comment on 2018 MPD compliance re](#)

Committee discussed the public comments received. City Manager Steve Hall provided information about the City's process for year end funds, enterprise funds and indirect overhead charges. Committee asked clarifying questions. Committee approved the draft letter as written.

The report was received.

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

Director of Park Planning and Maintenance Jonathon Turlove reviewed the various funding sources for parks, the capital and operating budgets, and grants.

The information was provided.

7. ADJOURNMENT

Meeting adjourned at 7:00 p.m.

Upcoming

Next meeting scheduled for October 16, 2019.

Accommodations