

City of Olympia

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



Meeting Minutes - Draft

Thursday, September 19, 2019

6:00 PM

Room 207

Parks and Recreation Advisory Committee

1. CALL TO ORDER

Present: 4 - Committee member Kyle Guzlas, Committee member Candace Jacobs, Committee member Brock Milliern and Committee member Kim Murillo

Absent: 4 - Chair Maria Ruth, Committee member Barbara Benson, Committee member Rhianna Hruska and Committee member Rhonda Olnick

2. APPROVAL OF AGENDA

No quorum to approve agenda.

3. APPROVAL OF MINUTES

3.A Approval of August 15, 2019 Parks and Recreation Advisory Committee Meeting Minutes

Attachments: [Minutes](#)

No quorum to approve minutes.

The minutes were postponed.

4. PUBLIC COMMENT

None.

5. ANNOUNCEMENTS

Parks Planning & Design Manager Laura Keehan announced 3 online surveys on Engage Olympia: the Yelm Highway Master Plan survey, Friendly Grove playground design poll, and LBA Woods trail improvement survey.

Parks Maintenance Manager Sylvana Niehuser announced that National Public Lands Day is on September 28.

Committee member Kim Murillo announced that a work party will be held at Grass Lake Nature Park during the Climate Strike from 11am-1pm.

6. BUSINESS ITEMS

6.A West Bay Park Recreation, Trail & Restoration Analysis Report Briefing

Attachments: [Draft West Bay Park Report \(22MB\)](#)
[Appendices \(49MB\)](#)

Consultant Jim Brennan reviewed the draft report that documents the research, public input, and progress made during this most recent planning effort for West Bay. Committee asked clarifying questions.

Briefing; no action requested.

- 6.B** Oral Report on The Bridge Music Project, a youth education and performance contract.

Recreation Program Specialist Luke Burns and Bobby Williams, The Bridge Music Project, highlighted the summer concert series, songwriting workshop, open mic nights at Rosie's Place and a Music Mentorship Program. The Parks, Arts and Recreation Department has partnered with The Bridge for the last 5 years.

Briefing; no action requested.

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

Attachments: [Web link to Prelim CFP](#)
[Draft recommendation letter](#)

Item postponed to next meeting.

7. REPORTS

None.

8. QUESTIONS OF STAFF AND FUTURE AGENDA ITEMS

Next meeting will include park evaluation presentations, Stewardship Program update, Capital Facilities Plan recommendation, and tour of Priest Point Park.

9. ADJOURNMENT

Next meeting will be held on October 17 at Priest Point Park maintenance facility.

Upcoming

Accommodations

