

City of Olympia

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



Meeting Minutes - Draft

Tuesday, September 10, 2019

6:15 PM

Council Chambers

Metropolitan Park District Board

1. ROLE 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

The agenda was approved.

3. PUBLIC COMMENT - None**4. BOARD BUSINESS****4.A** Approval of April 23, 2019 Metropolitan Park District Board Meeting Minutes

Attachments: [Minutes](#)

The minutes were approved.

4.B Presentation of the Annual Report by the Olympia Metropolitan Park District (OMPD) Advisory Committee Regarding Compliance of 2018 Funding Levels

Attachments: [2018 Final Compliance Report](#)

Park Planning and Maintenance Director Jonathon Turlove introduced Olympia Metropolitan Park District Advisory Committee Chair Roger Horn to present the annual report regarding compliance of 2018 funding levels.

Mr. Horn reviewed the Committee's July 10 letter to the Board indicating the City of Olympia was found to be in compliance with the required 2018 funding levels. He noted the YES Olympia Parks Coalition expressed interest to the Committee in seeing actual revenues and expenses and supported putting funds into a dedicated account that would remain rather than going back to the General Fund.

The report was received.

4.C Review of the 2020 Preliminary Olympia Metropolitan Park District (OMPD) Budget

Attachments: [2020 Preliminary Budget Preview Presentation](#)

Mr. Turlove gave a presentation of the proposed 2020 budget. He highlighted staff meetings with the City's Finance Committee and Parks and Recreation Advisory

Committee to discuss maintenance challenges and options for potential additional funding in the future.

Boardmembers asked clarifying questions.

The information was received.

5. ADJOURNMENT

The meeting adjourned at 6:34 p.m.