

City of Olympia

City Hall
601 4th Avenue E
Olympia, WA 98501



Meeting Minutes - Draft

Thursday, May 21, 2020

6:00 PM

Register to attend:

https://us02web.zoom.us/webinar/register/WN_mXQsWQHcQK-fLvf-NfFu0Q
Online or via Phone

Parks and Recreation Advisory Committee

1. CALL TO ORDER

Called to order at 6:00 p.m.

1.A ROLL CALL

Present: 9 - Chair Maria Ruth, Vice Chair Brock Milliern, Committee member Brent Barnes, Committee member Barbara Benson, Committee member Spence Cearns, Committee member Kyle Guzlas, Committee member Rhianna Hruska, Committee member Kim Murillo and Committee member Tiffany Sandy

2. APPROVAL OF AGENDA

Agenda was approved.

3. APPROVAL OF MINUTES

Minutes were approved.

3.A Approval of February 20, 2020 Parks and Recreation Advisory
Committee Meeting Minutes

Attachments: [Minutes](#)

4. PUBLIC COMMENT

No public comment received.

5. ANNOUNCEMENTS

Laura Keehan, Planning & Design Manager, reminded committee members to complete the Open Public Meetings Act training which is required for all members.

Capital project updates:

- Dog parks are delayed due to permits and public hearings.
- The ADA wall project at LBA Park is complete.
- Woodruff Park sports courts project is underway and should be completed by July.

5.A PRAC New Member Introductions

New members Spence Cearns, Tiffany Sandy and Brent Barnes introduced themselves.

6. BUSINESS ITEMS

6.A Parks Current Status Update

Paul Simmons gave an update on the status of Parks since the COVID 19 quarantine. He included information on budget cuts, parks maintenance changes and open/close procedures for parks. PRAC members asked clarifying questions.

6.B Regional Aquatic Facility Feasibility Study Update

Paul Simmons gave an update on the Aquatic Facility Feasibility Study timeline and process. Committee members Tiffany Sandy and Brent Barnes volunteered to serve on the project's stakeholder committee.

6.C Revise PRAC 2020-2021 Work Plan Due to COVID-19

Attachments: [Original Work Plan](#)
[Original Work Plan Condensed](#)

Committee members discussed the Work Plan and made revisions according to City Council's recommended three-tier approach to help address the COVID-19 emergency.

Tier 1 (New item):

OPARD COVID-19 Update

Tier 2:

Stewardship Program Update
Outdoor Adult Fitness Equipment & Fitness in Parks
Arts Program

Tier 3:

Parks Plan
Yelm Highway Master Plan
Aquatic Feasibility Study

Chair Ruth will write a letter to City Council. Members asked that a statement be added to the letter to say that parks are integral and vital for recovery of the community.

6.D Letters of Support for 2020 Park Grant Applications

Committee approved a motion to write letters of support for the grant applications. Vote was unanimous.

6.E Yelm Highway Community Park Master Plan Concepts

Attachments: [Concept 1.jpg](#)
[Concept 2.jpg](#)
[Concept 3.jpg](#)

Laura Keehan updated the committee on the progress of the Yelm Highway Master Plan. She reviewed three concept designs. Members asked clarifying questions.

7. **REPORTS**

Rhianna Hruska announced that the Olympia Metropolitan Park District (OMPD) Advisory Committee will meet on July 8. Kim Murillo will be added to the meeting agendas to report on the Regional Climate Change Plan. Brent Barnes and Tiffany Sandy will be added to the meeting agendas to report on the Aquatic Facility Feasibility Study.

8. **QUESTIONS OF STAFF AND FUTURE AGENDA ITEMS**

Next meeting will be held on June 18 via Zoom. The agenda items will be Stewardship Update and Parks Plan Update.

9. **ADJOURNMENT**

Meeting adjourned at 8:50 p.m.

Upcoming

Next meeting will be held on June 18, 2020.

Accommodations