

City of Olympia

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



Meeting Minutes - Draft

Thursday, August 20, 2020

6:00 PM

Register to attend:

https://us02web.zoom.us/webinar/register/WN_LbRD3m_ZRgOm6

Online and via Phone
gdBdmQGtA

Parks and Recreation Advisory Committee

1. CALL TO ORDER

The meeting was called to order at 6:01 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

Committee member Guzlas moved, seconded by Hruska, to approved the agenda. The motion carried by an unanimous vote.

3. APPROVAL OF MINUTES

Committee member Hruska moved, seconded by Committee member Guzlas, to approved the minutes. The motion carried by an unanimous vote.

3.A Approval of June 18, 2020 Parks and Recreation Advisory Committee Meeting Minutes

Attachments: [Minutes](#)

4. PUBLIC COMMENT

Chair Ruth explained that three written comments were received regarding park impact fees from K. Messmer, B. Jacobs and T. Holz. Two written comments were received from R. Hastings related to the need for more tennis courts on the westside of Olympia.

5. ANNOUNCEMENTS

Staff shared updates related to COVID-19 and parks, as well as shared some recent park construction updates. Chair Ruth described a recent walk on Percival Landing for seniors. Committee member Sandy mentioned connections she is making with local cognitive and physical disability groups. Committee member Cearns shared that he encountered trouble using Engage Olympia on his mobile device.

6. BUSINESS ITEMS

6.A 2021-2026 Capital Facilities Plan (CFP) and Capital Asset Management Plan (CAMP)

Attachments: [Weblink to 2021 Prelim CFP](#)

Tammy LeDoux and Jake Lund provided an overview of the parks chapter of the proposed 2021-2026 Capital Facilities Plan. The committee asked some questions about the projects. Ms. LeDoux explained that at the September meeting PRAC will direct the Chair to write a letter to City Council and the Planning Commission with PRAC's recommendation on the parks chapter of the CFP.

Briefing and discussion.

6.B Park Impact Fee Update

Jonathon Turlove provided an overview of different ways to calculate park impact fees. Mr. Turlove explained this was an initial briefing and he will bring the topic to a future meeting for further discussion.

Information only. No action requested

6.C Outdoor Adult Fitness Equipment & Fitness in Parks during COVID-19
Restrictions

Jonathon Turlove provided an overview of the types of outdoor adult fitness systems that exist, and the feedback he received from several parks departments that have experience with this equipment. The committee discussed the various options and would like to ask the public about these features in the Parks Plan update. Veronica Gemmell described several of the adult fitness classes and programs that are offered in the recreation department.

Information only. No action requested

7. REPORTS

8. QUESTIONS OF STAFF AND FUTURE AGENDA ITEMS

9. ADJOURNMENT

The meeting adjourned at 8:15pm.