

City of Olympia

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



Meeting Minutes - Draft

Wednesday, July 8, 2020

6:00 PM

Register to attend: <https://us02web.zoom.us/j/83166098051>

Online and via Phone

Metropolitan Park District Advisory Committee

1. CALL TO ORDER

Chair Horn called the meeting to order at 6:00 p.m.

1.A ROLL CALL

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

Others Present:

Director of Park Maintenance and Planning/Staff Liaison Jonathon Turlove
Fiscal Services Director Nanci Lien
Parks Finance and Policy Coordinator, Tammy LeDoux

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

Approval of October 16, 2019 Olympia Metropolitan Park District
Advisory Committee Meeting Minutes

Attachments: [Minutes](#)

The minutes were approved with a minor correction.

4. PUBLIC COMMENT

Bob Jacobs submitted written comment. Comments were distributed to the Committee.

5. ANNOUNCEMENTS

Open public meeting training is required for all committee members.

6. BUSINESS ITEMS

6.A Prepare draft annual report to Olympia Metropolitan Park District (OMPD) Board and City Council regarding compliance of 2019 funding levels

Attachments: [2019 Compliance Report](#)

Ms. Lien reviewed the 2019 Compliance Report. The City was in compliance with all the sections of the Interlocal Agreement.

Committee member Benson recommended amending the report in Section 3 to show only the 1/2% Voted Utility Tax, and in Section 4 to include the full 1% Voted Utility Tax.

The Committee drafted a letter to be attached to the Compliance Report. The Report will be posted online for 3 weeks to gather public comments. The Committee will review the public comments at the October meeting.

6.B Election of Chair and Vice Chair

Committee voted unanimously to elect Chair Horn as Chair for another year. Chair Horn accepted.

Committee voted unanimously to elect Vice Chair Reddick as Vice Chair for another year. Vice Chair Reddick accepted.

7. ADJOURNMENT

The meeting adjourned at 7:30 p.m.

Upcoming

Next meeting is scheduled for October 14, 2020.