

City of Olympia

City Hall
601 4th Avenue E
Olympia, WA 98501



Meeting Minutes - Draft

Thursday, September 17, 2020

6:00 PM

Register to attend:

https://us02web.zoom.us/webinar/register/WN_uSHlmLqyRIWO26eyLvrEEg

Parks and Recreation Advisory Committee

1. CALL TO ORDER

Chair Ruth called the meeting to order at 6:01 p.m.

1.A ROLL CALL

Present: 6 - Chair Maria Ruth, Vice Chair Brock Milliern, Committee member Brent Barnes, Committee member Barbara Benson, Committee member Spence Cearns and Committee member Tiffany Sandy

Excused: 2 - Committee member Kyle Guzlas and Committee member Kim Murillo

2. APPROVAL OF AGENDA

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

3. APPROVAL OF MINUTES

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

Attachments: [Minutes](#)

Vice Chair Milliern moved, seconded by Committee member Sandy, to approved the minutes. The motion carried by an unanimous vote.

4. PUBLIC COMMENT

Jim Lazar and Bob Jacobs both shared comments with the Committee related to park impact fees.

5. ANNOUNCEMENTS

Staff member Laura Keehan shared some announcements about park projects and upcoming opportunities for public input on the Thurston Regional Climate Plan.

6. BUSINESS ITEMS

6.A Non-Residential Park Impact Fee Recommendation

Consultants from FCS Group gave a presentation on park impact fees, including the option for non-residential park impact fees. Committee members asked questions and discussion ensued.

Direct staff to work with a consultant to incorporate non-residential park impact fees into the next Park Impact Fee rate study that will be completed as

part of the Parks, Arts and Recreation Plan update.

6.B Arts Program during COVID

Arts Program Manager, Stephanie Johnson, presented an overview of how the Arts Program has pivoted during the COVID-19 pandemic.

Information only. No action requested.

6.C 2021-2026 Capital Facilities Plan (CFP) Recommendation

Attachments: [Web link to 2021 Prelim CFP](#)

Finance Policy Coordinator, Tammy LeDoux, reviewed the CFP and answered questions from the Committee.

Move to authorize Chair to prepare recommendation letter to Planning Commission and City Council.

6.D Olympia Parks, Arts & Recreation Plan Update

Attachments: [Engage Olympia web link](#)

Planning and Design Manager, Laura Keehan, provided an update on the upcoming launch of the Parks, Arts and Recreation Plan update. She solicited members to volunteer to encourage the park plan survey at parks and school lunch sites.

Briefing and discussion only.

6.E Appoint one Parks and Recreation Advisory Committee (PRAC) member to the Olympia Metropolitan Park District Advisory Board

Attachments: [Advisory Committee Charter](#)

Vice Chair, Brock Milliern, volunteered to serve as one of the PRAC members assigned to the Olympia Metropolitan Park District Advisory Board.

Appoint Brock Milliern to the Olympia Metropolitan Park District Advisory Board.

7. REPORTS

None.

8. QUESTIONS OF STAFF AND FUTURE AGENDA ITEMS

- A. Summer Camp Debrief
- B. OPARD Covid19 Update

9. ADJOURNMENT

The meeting adjourned at 8:15 p.m.

Upcoming

Next meeting is scheduled for October 15, 2020.

Accommodations