



Meeting Minutes - Draft

Metropolitan Park District Board

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8068

Tuesday, June 16, 2020

5:00 PM

Online and via Phone

Register to attend:

https://us02web.zoom.us/webinar/register/WN_7wZRScQPRW-SAKJLNN67uQ

1. ROLL CALL

Present: 5 - President Jim Cooper, Vice President Lisa Parshley, Boardmember Jessica Bateman, Boardmember Clark Gilman, and Boardmember Dani Madrone

Excused: 2 - Boardmember Renata Rollins, and Boardmember Cheryl Selby

2. APPROVAL OF AGENDA

The agenda was approved.

3. PUBLIC COMMENT - None

4. BOARD BUSINESS

- 4.A** [20-0475](#) Approval of November 12, 2019 Olympia Metropolitan Park District Board Meeting Minutes

The minutes were approved.

- 4.B** [20-0303](#) Election of Olympia Metropolitan Park District Officers

Vice President Parshley moved, seconded by Boardmember Bateman, to retain President Cooper as President. The motion carried by the following vote:

Aye: 5 - President Cooper, Vice President Parshley, Boardmember Bateman, Boardmember Gilman and Boardmember Madrone

Excused: 2 - Boardmember Rollins and Boardmember Selby

Boardmember Bateman moved to retain Vice President Parshley as Vice President. The motion carried by the following vote:

Aye: 5 - President Cooper, Vice President Parshley, Boardmember Bateman, Boardmember Gilman and Boardmember Madrone

Excused: 2 - Boardmember Rollins and Boardmember Selby

4.C [20-0304](#) Approval of 2020 Olympia Metropolitan Park District Advisory Committee Work Plan

Director of Parks Planning and Maintenance Jonathon Turlove discussed eliminating a Board meeting and an advisory committee meeting. The advisory committee second and third meetings will be combined into one meeting October 14. At this meeting the Committee will finalize its budget report and preview the upcoming year's budget. The September Board meeting will be eliminated. The Board will meet October 20, which is the same night the City Council discusses next year's budget.

Vice President Parshley moved, seconded by Boardmember Bateman, to approve the proposed 2020 Olympia Metropolitan Park District Advisory Committee Work Plan. The motion carried by the following vote:

Aye: 5 - President Cooper, Vice President Parshley, Boardmember Bateman, Boardmember Gilman and Boardmember Madrone

Excused: 2 - Boardmember Rollins and Boardmember Selby

4.D [20-0305](#) Approval of a resolution revising the Olympia Metropolitan Park District meeting schedule

Mr. Turlove noted the language in the resolution for meeting dates was updated at the suggestion of the Deputy City Attorney to indicate the same as the City Council's third meeting in the months of April and October instead of actual meeting dates to better align meetings.

Boardmember Madrone moved, seconded by Vice President Parshley, to approve the resolution revising the Olympia Metropolitan Park District Board meeting schedule. The motion carried by the following vote:

Aye: 5 - President Cooper, Vice President Parshley, Boardmember Bateman, Boardmember Gilman and Boardmember Madrone

Excused: 2 - Boardmember Rollins and Boardmember Selby

6. ADJOURNMENT

The meeting adjourned at 5:09 p.m.