

City of Olympia

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



Meeting Minutes - Draft

Tuesday, October 20, 2020

5:00 PM

Register to attend:

https://us02web.zoom.us/join/wn_2PGspDmxR-q0y2n20C2z4Q
Online and via Phone

Metropolitan Park District Board

1. ROLL CALL

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

Excused: 2 - Boardmember Jessica Bateman, and Boardmember Renata Rollins

2. APPROVAL OF AGENDA

The agenda was approved.

3. PUBLIC COMMENT - None**4. BOARD BUSINESS****4.A** Approval of June 16, 2020 Metropolitan Park District Board Meeting Minutes

Attachments: [Minutes](#)

The minutes were approved.

4.B Presentation of Olympia Metropolitan Park District (OMPD) Advisory Committee's annual report regarding compliance of 2019 funding levels

Attachments: [2019 Compliance Report.pdf](#)

The report was received.

4.C Presentation of Olympia Municipal Park District (OMPD) Advisory Committee's Annual Report on 2021 Preliminary Budget

Attachments: [Advisory Committee Letter](#)

The report was received.

4.D Public Hearing on the 2021 Preliminary Olympia Metropolitan Park District (OMPD) Budget

Attachments: [Presentation](#)

President Cooper opened the public hearing. No one signed up, so the public hearing was closed.

Boardmember Gilman moved, seconded by Vice President Parshley, to direct staff to prepare a budget resolution in the amount of \$4,403,173 for approval on November 10, 2020. The motion carried by the following vote:

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

Excused: 2 - Boardmember Bateman and Boardmember Rollins

4.E Public Hearing on the 2021 Olympia Metropolitan Park District (OMPD) Ad Valorem Tax

President Cooper opened the public hearing. No one signed up, so the public hearing was closed.

Vice President Parshley moved, seconded by Boardmember Bateman, to direct staff to prepare an ad valorem tax resolution in the amount of \$4,403,173 for approval on November 10, 2020. The motion carried by the following vote:

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

Excused: 2 - Boardmember Bateman and Boardmember Rollins

5. ADJOURNMENT

The meeting adjourned at 5:18 p.m.