

# City of Olympia

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



## Meeting Minutes - Draft

Thursday, April 15, 2021

6:00 PM

Register to Attend:

[https://us02web.zoom.us/webinar/register/WN\\_v7qg2CbITcOnWir](https://us02web.zoom.us/webinar/register/WN_v7qg2CbITcOnWir)  
Phone and Online  
pH2eNow

## Parks and Recreation Advisory Committee

**1. CALL TO ORDER**

Meeting called to order at 6pm.

**1.A ROLL CALL**

**Present:** 8 - 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 Kim Murillo and Committee member Tiffany Sandy

**2. APPROVAL OF AGENDA**

The agenda was approved.

**3. APPROVAL OF MINUTES**

**3.A** Approval of March 18, 2021 Parks & Recreation Advisory Committee Meeting Minutes

**Attachments:** [Minutes](#)

The minutes were approved.

**4. PUBLIC COMMENT**

Candice Bock shared that soccer fields are a big need in Olympia.

**5. ANNOUNCEMENTS**

Laura Keehan shared updates on current park development projects. Also, on April 20, 2021 at 5:30pm, Council will have a work session to talk about the parks plan.

**6. BUSINESS ITEMS**

**6.A** Parks, Arts and Recreation Needs Assessment Survey Results

**Attachments:** [Findings Report](#)  
[Report Appendices](#)

Jason Morado from ETC Institute presented the results of the Needs Assessment Survey and answered questions from the Committee.

The discussion was completed.

**6.B** 2020 OPARD Annual Performance Review & Covid-19 Update

**Attachments:**    [Performance Report](#)

Director, Paul Simmons, provided an overview of the Department's Annual Performance Report and current Covid restrictions.

**Receive update.**

**6.C**                                      Heritage Park Fountain and Traditions Lease Option

**Attachments:**    [Proposed Lease Area](#)

Director of Parks Planning and Maintenance, Jonathon Turlove, shared an idea about leasing a small portion of the park to Traditions.

**Motion to recommend staff negotiate with Traditions on a possible lease.**

**Aye:**                      7 - Chair Ruth, Vice Chair Milliern, Committee member Barnes, Committee member Benson, Committee member Cearns, Committee member Murillo and Committee member Sandy

**Abstained:** 1 - Committee member Guzlas

**7.                      REPORTS**

**A.                      Olympia Metropolitan Parks Advisory Board (Barbara Benson and Brock Milliern)**

No meeting to report.

**B.                      Aquatic Center Feasibility Study (Brent Barnes and Tiffany Sandy)**

Stakeholders looked at general concepts and will meet in May.

**C.                      Regional Climate Plan (Kim Murillo)**

No city stakeholder group yet. Will remove from Reports until one forms.

**8.                      QUESTIONS OF STAFF AND FUTURE AGENDA ITEMS - NONE**

**9.                      ADJOURNMENT**

Meeting was adjourned at 8:18pm.

**Upcoming**

**Next meeting is scheduled for June 17, 2021**

## **Accommodations**