

City of Olympia

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



Meeting Minutes - Draft

Wednesday, May 5, 2021

6:00 PM

Register to attend:

<https://us02web.zoom.us/join/692pbNjQ>
Phone and Online

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: 4 - Chair Roger Horn, Vice Chair James Reddick, Committee member Barbara Benson and Committee member Brock Milliern

Absent: 1 - Committee member Kelly Wood

OTHERS PRESENT

Parks, Arts and Recreation Director Paul Simmons
Director of Parks Planning & Maintenance Jonathon Turlove
Finance & Policy Coordinator Tammy LeDoux
Finance Director Nanci Lien

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

3.A Approval of October 14, 2020 Olympia Metropolitan Park District
Advisory Committee Meeting Minutes

Attachments: [Minutes](#)

The minutes were approved.

4. PUBLIC COMMENT

Bob Jacobs and Karen Messmer spoke.

5. BUSINESS ITEMS

5.A Election of Chair and Vice Chair

The Committee unanimously elected Chair Horn and Vice Chair Reddick to another year as Committee officers.

5.B Review draft City of Olympia Report to Olympia Metropolitan Park District (OMPD) Advisory Committee regarding compliance of 2020 funding levels

Attachments: [2020 Report \(revised 5-4-21\)](#)

Ms. Lien reviewed the 2020 Compliance Report. The City was in compliance with all the sections of the Interlocal Agreement. Chair Horn will draft a letter based on feedback from the Committee. When finalized, the Report will be posted online to gather public comments. The Committee will review the public comments at the October meeting.

The report was received.

6. ADJOURNMENT

The meeting adjourned at 8:10 p.m.