

City of Olympia

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



Meeting Minutes - Draft

Tuesday, April 20, 2021

5:00 PM

Register to attend:

https://us02web.zoom.us/webinar/register/WN_a6qaBFbgRuKjPu
Online and Via Phone
hoFNX_HQ

Metropolitan Park District Board

1. ROLL CALL

Present: 7 - President Jim Cooper, Vice President Lisa Parshley, Boardmember Clark Gilman, Boardmember Yến Huỳnh, Boardmember Dani Madrone, Boardmember Renata Rollins, and Boardmember Cheryl Selby

2. APPROVAL OF AGENDA

The agenda was approved.

3. PUBLIC COMMENT

Bob Jacobs spoke.

4. BOARD BUSINESS**4.A** Approval of November 10, 2020 Olympia Metropolitan Park District Board Meeting Minutes

Attachments: [Minutes](#)

The minutes were approved. Boardmember Huỳnh abstained because she wasn't on the Board in November.

Aye: 6 - President Cooper, Vice President Parshley, Boardmember Gilman, Boardmember Madrone, Boardmember Rollins and Boardmember Selby

Abstained: 1 - Boardmember Huỳnh

4.B Election of Olympia Metropolitan Park District (OMPD) Officers

President Cooper opened nominations for the office of President. Vice President Parshley nominated President Cooper to continue as President. President Cooper accepted the nomination.

Vice President Parshley moved, seconded by Boardmember Madrone, to elect President Cooper to continue as Board President. The motion was unanimously approved.

President Cooper opened nominations for the office of Vice President. Boardmember Madrone nominated Vice President Parshley to continue as Vice President. Vice President Parshley accepted the nomination.

Boardmember Madrone moved, seconded by Boardmember Gilman, to elect Vice President Parshley to continue as Board Vice President. The motion was unanimously approved.

4.C Approval of 2021 Olympia Metropolitan Park District (OMPD) Advisory Committee Work Plan

Attachments: [Proposed 2021 OMPD Board and Advisory Committee W](#)

Park Planning and Maintenance Director Jonathon Turlove reviewed the Advisory Committee work plan.

Vice President Parshley moved, seconded by Boardmember Gilman, to approve the proposed 2021 OMPD Advisory Committee Work Plan. The motion carried by the following vote:

Aye: 7 - President Cooper, Vice President Parshley, Boardmember Gilman, Boardmember Huynh, Boardmember Madrone, Boardmember Rollins and Boardmember Selby

4.D Approval of a Resolution amending the Olympia Metropolitan Park District (OMPD) meeting schedule

Attachments: [Resolution](#)

Mr. Turlove reviewed proposed meeting dates.

Vice President Parshley moved, seconded by Boardmember Selby, to approve the resolution amending the OMPD meeting schedule to be one half hour before a regular City Council meeting. The motion carried by the following vote:

Aye: 7 - President Cooper, Vice President Parshley, Boardmember Gilman, Boardmember Huynh, Boardmember Madrone, Boardmember Rollins and Boardmember Selby

6. ADJOURNMENT

The meeting was adjourned at 5:14 p.m.