



Meeting Minutes

Metropolitan Park District Board

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8068

Tuesday, September 12, 2017

5:30 PM

Council Chambers

1. ROLL CALL

Present: 7 - President Jim Cooper, Vice President Jeannine Roe, Boardmember Jessica Bateman, Boardmember Clark Gilman, Boardmember Julie Hankins, Boardmember Nathaniel Jones, and Boardmember Cheryl Selby

2. APPROVAL OF AGENDA

The agenda was approved.

3. PUBLIC COMMENT - None

4. BOARD BUSINESS

- 4.A** [17-0535](#) Approval of May 2, 2017 Olympia Metropolitan Park District Board Meeting Minutes

The minutes were approved.

- 4.B** [17-0794](#) Parks Americans with Disabilities Act (ADA) Assessment Update

Senior Engineer Kip Summers updated the Board on the facilities component of the ADA assessment that was recently completed. He proposed increasing the Olympia Metropolitan Park District tax rate to generate \$200,000 annually to fund park ADA upgrades.

Boardmembers discussed the proposal and asked clarifying questions.

The discussion was completed.

- 4.C** [17-0906](#) 2018 Preliminary Olympia Metropolitan Park District (OMPD) Budget

Associate Director Jonathon Turlove briefed the Board on components of the 2018 preliminary budget. He discussed upcoming meetings to further discuss the budget before coming back to the Board for approval on November 21.

Boardmembers discussed the proposed budget and asked clarifying questions.

The Board directed staff to come back with two budget options around the proposed

2018 levy at 57.1 cents and at 54 cents.

The discussion was completed.

5. REPORTS - None

6. ADJOURNMENT

The meeting was adjourned at 6:30 p.m.