



# Meeting Minutes

## Metropolitan Park District Board

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8068

---

**Tuesday, May 2, 2017**

**6:00 PM**

**Council Chambers**

---

### Special Meeting

#### 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

Karen Messmer spoke.

#### 4. BOARD BUSINESS

- 4.A [17-0481](#) Approval of November 1, 2016 Olympia Metropolitan Park District Board Meeting Minutes

The minutes were approved.

- 4.B [17-0482](#) Approval of November 7, 2016 Olympia Metropolitan Park District Board Meeting Minutes

The minutes were approved.

- 4.C [17-0320](#) Election of Olympia Metropolitan Park District (OMPD) Officers

**Boardmember Jones moved, seconded by Boardmember Hankins, to nominate Vice President Roe to continue as Vice President. The motion carried by the following vote:**

**Aye:** 7 - President Cooper, Vice President Roe, Boardmember Bateman, Boardmember Gilman, Boardmember Hankins, Boardmember Jones and Boardmember Selby

**Vice President Roe moved, seconded by Boardmember Jones, to nominate President Cooper to continue as President. The motion carried by the**

**following vote:**

**Aye:** 7 - President Cooper, Vice President Roe, Boardmember Bateman, Boardmember Gilman, Boardmember Hankins, Boardmember Jones and Boardmember Selby

- 4.D**     [17-0318](#)     Approval of Revised 2017 Olympia Metropolitan Park District (OMPD) Meeting Schedule Resolution

**Boardmember Jones moved, seconded by Boardmember Gilman, to approve the resolution of the revised 2017 meeting schedule. The motion carried by the following vote:**

**Aye:** 7 - President Cooper, Vice President Roe, Boardmember Bateman, Boardmember Gilman, Boardmember Hankins, Boardmember Jones and Boardmember Selby

- 4.E**     [17-0316](#)     Appointment of Citizen Advisory Committee Members

**Boardmember Selby moved, seconded by Vice President Roe, to approve the appointment of Barbara Benson, Roger Horn, Candace Jacobs, James Reddick, and Kelly Wood to the Olympia Metropolitan District Advisory Committee. The motion carried by the following vote:**

**Aye:** 7 - President Cooper, Vice President Roe, Boardmember Bateman, Boardmember Gilman, Boardmember Hankins, Boardmember Jones and Boardmember Selby

**5.        REPORTS - None**

**6.        ADJOURNMENT**

The meeting was adjourned at 6:10 p.m.