



Meeting Minutes

Metropolitan Park District Board

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8068

Tuesday, November 14, 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** [17-1179](#) Approval of September 12, 2017 Olympia Metropolitan Park District Board Meeting Minutes

The minutes were approved.

- 4.B** [17-1151](#) Approval of Proposed Minor "Clean-Up" Changes to Olympia Municipal Park District (OMPD) Advisory Committee Charter

Associate Director Jonathon Turlove highlighted proposed changes to the Advisory Committee Charter.

Advisory Committee Chair Roger Horn discussed the need for consistency that brought about the proposed changes.

Boardmember Jones moved, seconded by Boardmember Gilman, to approve proposed minor "clean-up" changes to the Olympia Municipal Park District Advisory Committee Charter. 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.C** [17-1147](#) Report from the Olympia Municipal Park District (OMPD) Advisory Committee on 2018 Preliminary Budget

Advisory Committee Chair Horn discussed the rate limit recommendation as supported by the public.

The report was received.**4.D [17-1148](#) Public Hearing on the 2018 Olympia Metropolitan Park District (OMPD)
Ad Valorem Tax**

Board Treasurer Dean Walz briefed the Board on revenue options and the proposed levy rate the Board will be holding a public hearing on. Boardmembers asked clarifying questions.

President Cooper opened the public hearing. Bob Jacobs spoke. President Cooper closed the public hearing.

Boardmember Hankins moved, seconded by Vice President Roe, to direct staff to prepare an ad valorem tax resolution to be presented at the next meeting of the Olympia Metropolitan Park District Board. 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 [17-1150](#) Public Hearing on the 2018 Preliminary Olympia Metropolitan Park District (OMPD) Budget

Mr. Turlove highlighted components of the proposed 2018 budget and noted the budget will come before the Board for approval next week. Boardmembers asked clarifying questions.

President Cooper opened the public hearing. Bob Jacobs spoke. President Cooper closed the public hearing.

The public hearing was held and closed.

5. REPORTS - None**6. ADJOURNMENT**

The meeting adjourned at 6:00 p.m.