

Meeting Minutes

City Hall 601 4th Avenue E Olympia, WA 98501

Parks and Recreation Advisory

Committee

Contact: Laura Keehan 360.570.5855

Thursday, September 21, 2017

6:00 PM

Room 207

1. CALL TO ORDER

The meeting was called to order at 6:10 p.m.

ROLL CALL

Present: 4 - Committee member Barbara Benson, Committee member Candace

Jacobs, Committee member Brock Milliern and Committee member

Rhonda Olnick

Absent: 2 - Chair Maria Ruth and Vice Chair Joshua Clark

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

3.A 17-0855 Approval of June 15, 2017 Parks and Recreation Advisory Committee

Meeting Minutes

The minutes were approved.

3.B <u>17-0950</u> Approval of August 17, 2017 Parks and Recreation Advisory Committee

Meeting Minutes

The minutes were approved.

4. PUBLIC COMMENT

James Reddick, PARC Foundation, updated the Committee on upcoming events: Puddle Jump - November 4, Capital Bay Relay - postponed until next year.

Dean is a pickleball player and encouraged the City to install new pickleball courts similar to what was installed at Rainier Vista Park in Lacey.

John is a pickleball player and stated more space is needed for tournaments indoors and outdoors, as popularity of the sport has increased over the last few years. If money is invested in Woodruff Park, players would like to see tennis courts 3 & 4 converted to pickleball courts.

Debra could like to see more table tennis opportunities be available at The Olympia Center.

Karen Messmer, representing Yes Oly Parks, reported the group is watching the budget process and the City's compliance with the Metropolitan Park District Memorandum of Understanding.

5. ANNOUNCEMENTS

- Associate Director Jonathon Turlove presented the Stewardship Survey results.
- PRAC members will present their park survey results at the Committee's October meeting.
- The City is asking for feedback on 3 sprayground designs for Woodruff Park. The survey will be open until October 17.

6. BUSINESS ITEMS

7.B 17-0954 2018-2023 Capital Facilities Plan & Capital Asset Management Plan (CAMP)

Mr. Turlove opened discussion on the 2018 Capital Facilities Plan and Capital Asset Management Plan. He stated the OMPD Board has recently directed staff to look at reducing the Preliminary OMPD budget, which may result in less funding for ADA facility upgrades.

Following discussion, the Committee agreed to recommend to City Council and the Planning Commission to support the projects proposed in the 2018-2023 Preliminary Capital Facilities Plan (CFP) but would request a greater emphasis on ADA accessibility upgrades for future CFPs.

7.A 17-0922 Renaming the Olympia Woodland Trail the "Karen Fraser Woodland Trail"

The Committee supported changing the name of the Olympia Woodland Trail to honor Senator Karen Fraser.

The Committee liked the word "Woodland", and recommended the trail be named "Karen Fraser Woodland Trail".

7. REPORTS

- A. **North Capitol Campus Heritage Park Development Association**. Candace Jacobs reported funding is not available for projects until the State Capital Budget is passed.
- B. Artesian Leadership Committee. None
- C. Olympia Metropolitan Parks Board. None
- D. Technical Work Group for Downtown Design Guidelines. None

8. QUESTIONS OF STAFF AND FUTURE AGENDA ITEMS - None

9. ADJOURNMENT

The meeting adjourned at 7:27 p.m.

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