



Meeting Minutes

Metropolitan Park District Advisory Committee

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8068

Wednesday, October 24, 2018

6:00 PM

Room 112

1. CALL TO ORDER

The meeting was called to order at 6:00 p.m.

1.A ROLL CALL

Present: 4 - Chair Roger Horn, Vice Chair Barbara Benson, Committee member Candace Jacobs and Committee member James Reddick

Absent: 1 - Committee member Kelly Wood

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

3.A [18-0958](#) Approval of July 11, 2018 Olympia Metropolitan Park District Advisory Committee Meeting Minutes

The minutes were approved.

4. PUBLIC COMMENT

Bonnie Jacobs and Karen Messmer spoke. Bob Jacobs submitted written testimony.

5. ANNOUNCEMENTS - None

6. BUSINESS ITEMS

6.A [18-0965](#) 2019 Preliminary Olympia Metropolitan Park District (OMPD) Budget

Mr. Turlove presented the 2019 Preliminary OMPD Budget, which was presented to the OMPD Board on September 11, 2018. The Committee discussed and asked clarifying questions. The Committee's recommendation letter will include:

- Supports the budget as proposed.

- Believes the budget is in compliance with the Interlocal Agreement as per section 4.1.1.

The budget includes 11% of the City's total expected revenue as per section 4.1.1 (i.) as well as \$2,945,000 for park land acquisition, which meets the requirements per sections 4.1.1 (ii., iii., and iv.).

The recommendation was recommended for approval.

- 6.B** [18-0966](#) Draft report on proposed amendment to the Interlocal Agreement between the City of Olympia and the Olympia Metropolitan Park District (OMPD) to extend the sunset date of the Non-Voted Utility Tax

Mr. Turlove explained, at the September 18, 2018 Olympia City Council meeting, the Council approved a funding package for homelessness response that included the utilization of one-half of the Non-Voted Utility Tax for a period of three years (2019-2021). Council expressed interest in “reimbursing” these funds by extending the sunset date on this funding source by four years. This would extend the sunset date to 2030. The Committee discussed and asked clarifying questions. The Committee's recommendation letter will include:

- Recommends extending the sunset date to January 1, 2031, rather than January 1, 2030. This would better address the expected increased cost of park land acquisition and development.

-Recommends that the language regarding “exigent financial circumstance” in Section 4.1.1. (iv.) be removed from the Interlocal Agreement. This is not intended to eliminate the possibility of use of these funds for an emergency situation - rather it would go through the amendment process as provided for in the Interlocal Agreement.

The report was received.

7. ADJOURNMENT

The meeting adjourned at 8:15 p.m.