



Meeting Minutes

Metropolitan Park District Board

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8068

Monday, November 5, 2018

6:00 PM

Council Chambers

1. ROLL CALL

Present: 6 - President Jim Cooper, Vice President Lisa Parshley, Boardmember Jessica Bateman, Boardmember Nathaniel Jones, Boardmember Renata Rollins, and Boardmember Cheryl Selby

Excused: 1 - Boardmember Clark Gilman

2. APPROVAL OF AGENDA

President Cooper suggested adding 2.5 to the Agenda to receive a report from finance staff.

The agenda was approved as amended.

2.5 UPDATE FROM FINANCIAL STAFF

Treasurer Debbie Sullivan reported on July 17, 2018 the Olympia City Council declared an emergency due to homelessness, established action items to address homelessness, and asked staff to come up with funding. She outlined a proposal to borrow from the non-voted utility tax (NVUT) for three years to address homelessness, and in return, extend the NVUT for parks acquisition until 2029.

Ms. Sullivan noted the Olympia Metropolitan Parks District (OMPD) Advisory Committee met October 24 and recommends extending the NVUT until 2030. She added staff's recommendation is to maintain the NVUT for parks acquisition until January 1, 2026 (which is the current agreement) and do an interfund loan for \$1,485,000 during the declared 3-year emergency.

Boardmembers asked clarifying questions.

3. PUBLIC COMMENT - None

4. BOARD BUSINESS

- 4.A** [18-0956](#) Approval of September 11, 2018 Olympia Metropolitan Park District Board Meeting Minutes

The minutes were approved.

- 4.B** [18-0967](#) Report from Olympia Municipal Park District (OMPD) Advisory

Committee on 2019 preliminary budget

OMPD Advisory Committee member James Reddick reported the Committee supports the budget and believes it meets the criteria of the agreement. He noted the Committee is pleased to see \$500,000 in the budget for development of the Yelm Highway property.

The report was received.

4.C [18-1036](#) Public Hearing on the 2019 Preliminary Olympia Metropolitan Park District (OMPD) Budget

Parks, Arts & Recreation Associate Director Jonathon Turlove provided a brief overview of the 2019 budget. President Cooper opened the public hearing at 6:14 p.m.

The following people spoke: Karen Messmer, Jack Horton, Bob Jacobs, and Jim Lazar. President Cooper closed the public hearing at 6:20 p.m.

Boardmembers asked clarifying questions.

The public hearing was held and closed.

4.D [18-1046](#) Public Hearing on the 2019 Olympia Metropolitan Park District (OMPD) Ad Valorem Tax

Fiscal Services Director Nanci Lien gave a brief overview of the 2019 OMPD property tax. President Cooper opened the public hearing at 6:31 p.m.

Bob Jacobs spoke. President Cooper closed the public hearing at 6:32 p.m.

Boardmember Jones moved, seconded by Vice President Parshley, to direct staff to prepare an ad valorem tax resolution in the amount of \$3,922,799 for OMPD Board approval on November 13. The motion carried by the following vote:

Aye: 6 - President Cooper, Vice President Parshley, Boardmember Bateman, Boardmember Jones, Boardmember Rollins and Boardmember Selby

Excused: 1 - Boardmember Gilman

6. ADJOURNMENT

The meeting adjourned at 6:33 p.m.