

City of Olympia

*City Hall
601 4th Avenue E
Olympia, WA 98501*



Meeting Minutes - Final

Wednesday, July 10, 2019

6:00 PM

Room 207

Metropolitan Park District Advisory Committee

1. CALL TO ORDER

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

1.A ROLL CALL

Present: 5 - Chair Roger Horn, Committee member Kelly Wood, Barbara Benson, Rhianna Hruska and James Reddick

OTHERS PRESENT

City Manager Steve Hall

Parks Planning & Maintenance Director/Staff Liaison Jonathon Turlove

Parks, Arts and Recreation Director Paul Simmons

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

3.A Approval of May 8, 2019 Olympia Metropolitan Park District Advisory Committee Meeting Minutes

Attachments: [Minutes](#)

The minutes were approved with a minor correction.

4. PUBLIC COMMENT

Karen Messmer spoke.

5. ANNOUNCEMENTS - None

6. BUSINESS ITEMS

6.A Annual report Regarding 2018 Funding Levels Compliance

Attachments: [2018 Draft Compliance Report](#)

[June 7 2019 YES comment on 2018 MPD compliance re](#)

The Committee discussed public comments received. Mr. Hall provided information about the City's process for year-end funds, enterprise funds, and indirect overhead charges. The Committee asked clarifying questions.

The Committee approved the draft letter as written.

- 6.B** Budget 101- An overview of Olympia Parks, Arts and Recreation's annual revenue sources and budget

Mr. Turlove reviewed various funding sources for parks, capital and operating budgets, and grants.

The information was provided.

7. ADJOURNMENT

The meeting adjourned at 7:00 p.m.

Upcoming

Next meeting scheduled for October 16, 2019.