



# Meeting Minutes

## Metropolitan Park District Advisory Committee

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8068

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**Wednesday, October 16, 2019**

**6:00 PM**

**Room 207**

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**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 James Reddick, Committee member Kelly Wood and Committee member Rhianna Hruska

**Absent:** 1 - Committee member Barbara Benson

**OTHERS PRESENT**

Director of Parks Planning & Maintenance/Staff Liaison Jonathon Turlove

**2. APPROVAL OF AGENDA**

The agenda was approved.

**3. APPROVAL OF MINUTES**

- 3.A** [19-0919](#) Approval of July 10, 2019 Metropolitan Park District Advisory Committee Meeting Minutes

There was a minor correction.

The minutes was approved as amended.

**4. PUBLIC COMMENT - None**

**5. ANNOUNCEMENTS - None**

**6. BUSINESS ITEMS**

- 6.A** [19-0897](#) 2020 Preliminary Budget Preview

Mr. Turlove presented the 2020 Preliminary Budget. The Committee discussed and asked clarifying questions. The Committee will write a recommendation letter to state the proposed budget is compliant with all requirements of the Interlocal Agreement.

The report was received.

**9. ADJOURNMENT**

The meeting adjourned at 7:00 p.m.