



Meeting Minutes

Metropolitan Park District Board

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8068

Monday, November 4, 2019

6:15 PM

Council Chambers

1. ROLL CALL

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

Excused: 1 - President Jim Cooper

2. APPROVAL OF AGENDA

The agenda was approved.

3. PUBLIC COMMENT - None

4. BOARD BUSINESS

- 4.A** [19-1015](#) Approval of September 10, 2019 Metropolitan Park District Board Meeting Minutes

The minutes were approved.

- 4.B** [19-0973](#) Report from the Olympia Municipal Park District (OMPD) Advisory Committee on the 2020 Preliminary Budget

Park Planning & Maintenance Director Jonathon Turlove reported Metropolitan Park District Advisory Committee Chair Roger Horn was unable to attend the meeting to present the Committee's letter due to travel. Mr. Turlove noted the letter indicated the Committee felt the proposed budget met the requirements of the interlocal agreement.

The report was received.

- 4.C** [19-0974](#) Public Hearing on the 2020 Preliminary Olympia Metropolitan Park District (OMPD) Budget

Mr. Turlove reported since the budget presentation on September 10, assessed values have been updated to include an additional \$116,000, which staff proposes go toward park maintenance. He reviewed the capital budget and noted staff will present the final budget next week.

Vice President Parshley opened the public hearing at 6:23 p.m.. Bob Jacobs spoke. Vice President Parshley closed the public hearing at 6:24 p.m.

Boardmembers asked clarifying questions.

The public hearing was held and closed.

4.D [19-0986](#) Public Hearing on the 2020 Olympia Metropolitan Park District (OMPD)
Ad Valorem Tax

Vice President Parshley opened the public hearing at 6:27 p.m. Bob Jacobs spoke.

Vice President Parshley closed the public hearing at 6:28 p.m.

Boardmembers asked clarifying questions.

The public hearing was held and closed.

5. ADJOURNMENT

The meeting was adjourned at 6:31 p.m.