Parks and Recreation Advisory Committee

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Room 207

Thursday, March 21, 2019

6:00 PM

1. CALL TO ORDER

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

1.A ROLL CALL

- Present: 7 Chair Maria Ruth, Committee member Barbara Benson, Committee member Candace Jacobs, Committee member Rhianna Hruska, Committee member Kim Murillo, Committee member Brock Milliern and Committee member Rhonda Olnick
- **Excused:** 2 Vice Chair Joshua Clark and Committee member Kyle Guzlas

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

3.A <u>19-0264</u> Approval of Parks and Recreation Advisory Committee February 21, 2018 Meeting Minutes

The minutes were approved.

4. PUBLIC COMMENT

Linda and James Reddick spoke.

5. ANNOUNCEMENTS

--Online surveys are currently open to gather feedback on the mountain bike park and off-leash dog parks.

--Arbor Day stewardship event will be held on Saturday, April 20 at Percival Landing from 10 a.m.- 3 p.m.

6. BUSINESS ITEMS

6.A <u>19-0261</u> Habitat Working Group Update

Parks Stewardship Program Aide Charles Rambo and Public Works Environmental

Services Program Specialist Kate Hartman gave an update on the Habitat Working Group, which is a partnership between Public Works and Parks. They shared recent accomplishments and work completed at Mission Creek and Grass Lake Nature Parks.

The information was provided.

6.B 19-0262 2018 Annual Performance Report

Parks, Arts and Recreation Director Paul Simmons distributed the Department's 2018 Performance Report and highlighted key metrics and accomplishments.

The report was received.

6.C <u>19-0263</u> Appoint one Parks and Recreation Advisory Committee (PRAC) member to the Olympia Metropolitan Park District Advisory Board

Rhianna Hruska will fill the open position for the Olympia Metropolitan Park District Advisory Committee.

7. **REPORTS - None**

8. QUESTIONS OF STAFF AND FUTURE AGENDA ITEMS

The next meeting agenda includes: Park Surveys, Downtown Park Analysis, and Bike Park Survey Results.

9. ADJOURNMENT

The meeting adjourned at 7:25 p.m.