



Meeting Minutes

Parks and Recreation Advisory Committee

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Laura Keehan
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Thursday, September 17, 2020

6:00 PM

Online and via Phone

Register to attend:

https://us02web.zoom.us/webinar/register/WN_uSHlmLqyRIWO26eyLvrEEg

1. CALL TO ORDER

Chair Ruth called the meeting to order at 6:01 p.m.

1.A ROLL CALL

Present: 6 - Chair Maria Ruth, Vice Chair Brock Milliern, Committee member Brent Barnes, Committee member Barbara Benson, Committee member Spence Cearns and Committee member Tiffany Sandy

Excused: 2 - Committee member Kyle Guzlas and Committee member Kim Murillo

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

- 3.A [20-0694](#) Approval of August 20, 2020, Parks and Recreation Advisory Committee Meeting Minutes

The minutes were approved.

4. PUBLIC COMMENT

Jim Lazar and Bob Jacobs both shared comments with the Committee related to park impact fees.

5. ANNOUNCEMENTS

Parks Planning & Design Manager/Staff Liaison Laura Keehan shared announcements about park projects and upcoming opportunities for public input on the Thurston Regional Climate Plan.

6. BUSINESS ITEMS

- 6.A [20-0720](#) Non-Residential Park Impact Fee Recommendation

Consultants from FCS Group gave a presentation on park impact fees, including the option for non-residential park impact fees. Committee members asked questions and discussion ensued.

Staff were directed to work with a consultant to incorporate non-residential park impact fees into the next Park Impact Fee rate study that will be completed as part of the Parks, Arts and Recreation Plan update.

6.B [20-0719](#) Arts Program during COVID

Arts Program Manager Stephanie Johnson presented an overview of how the Arts Program has pivoted during the COVID-19 pandemic.

The report was received.

6.C [20-0691](#) 2021-2026 Capital Facilities Plan (CFP) Recommendation

Finance & Policy Coordinator Tammy LeDoux reviewed the CFP and answered questions from the Committee.

Committee member Benson moved, seconded by Committee member Sandy, to authorize the Chair to prepare recommendation letter to Planning Commission and City Council. The motion passed unanimously.

6.D [20-0716](#) Olympia Parks, Arts & Recreation Plan Update

Ms. Keehan discussed the upcoming launch of the Parks, Arts and Recreation Plan update. She solicited members to volunteer to encourage the park plan survey at parks and school lunch sites.

The discussion was completed.

6.E [20-0717](#) Appoint one Parks and Recreation Advisory Committee (PRAC) member to the Olympia Metropolitan Park District Advisory Board

Vice Chair Milliern volunteered to serve as one of the PRAC members assigned to the Olympia Metropolitan Park District Advisory Board.

Committee member Barnes moved, seconded by Committee member Cearns, to appoint Vice Chair Milliern to the Olympia Metropolitan Park District Advisory Board. The motion passed unanimously.

7. REPORTS - None

8. QUESTIONS OF STAFF AND FUTURE AGENDA ITEMS

- A. Summer Camp Debrief
- B. OPARD Covid19 Update

9. ADJOURNMENT

The meeting adjourned at 8:15 p.m.

Upcoming

Next meeting is scheduled for October 15, 2020.