



Meeting Minutes

Metropolitan Park District Advisory Committee

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8068

Wednesday, July 8, 2020

6:00 PM

Online and via Phone

Register to attend: <https://us02web.zoom.us/j/83166098051>

1. CALL TO ORDER

Chair Horn called the meeting to order at 6:00 p.m.

1.A ROLL CALL

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

Others Present:

Director of Park Maintenance and Planning/Staff Liaison Jonathon Turlove
Finance Services Director Nanci Lien
Finance and Policy Coordinator Tammy LeDoux

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

[20-0534](#) Approval of October 16, 2019 Olympia Metropolitan Park District
Advisory Committee Meeting Minutes

The minutes were approved with a minor correction.

4. PUBLIC COMMENT

Bob Jacobs submitted written comment. Comments were distributed to the Committee.

5. ANNOUNCEMENTS

Open public meeting training is required for all committee members.

6. BUSINESS ITEMS

6.A [20-0533](#) Prepare draft annual report to Olympia Metropolitan Park District

(OMPD) Board and City Council regarding compliance of 2019 funding levels

Ms. Lien reviewed the 2019 Compliance Report. The City was in compliance with all the sections of the Interlocal Agreement.

Committee member Benson recommended amending the report in Section 3 to show only the 1/2% Voted Utility Tax, and in Section 4 to include the full 1% Voted Utility Tax.

The Committee drafted a letter to be attached to the Compliance Report. The Report will be posted online for 3 weeks to gather public comments. The Committee will review the public comments at the October meeting.

The report was received.

6.B [20-0532](#) Election of Chair and Vice Chair

The Committee unanimously elected Chair Horn and Vice Chair Reddick to another year as Committee officers.

7. ADJOURNMENT

The meeting adjourned at 7:30 p.m.

Upcoming

Next meeting is scheduled for October 14, 2020.