



Meeting Minutes

Metropolitan Park District Advisory Committee

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8068

Wednesday, October 14, 2020

6:00 PM

Online and via Phone

Register to attend:

https://us02web.zoom.us/webinar/register/WN_poqe5zr9QO26W5eL9a97YA

1. CALL TO ORDER

The meeting was called to order at 6:02 p.m.

1.A ROLL CALL

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

OTHERS PRESENT

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

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

- 3.A** [20-0808](#) Approval of July 8, 2020 Olympia Metropolitan Park District Advisory Committee Meeting Minutes

The minutes were approved.

4. PUBLIC COMMENT

Karen Messmer spoke.

5. BUSINESS ITEMS

- 5.A** [20-0755](#) Review public feedback and finalize annual report to Olympia Metropolitan Park District (OMPD) Board and City Council regarding compliance of 2019 funding levels

The Committee reviewed the public comments and finalized the Compliance Report for 2019.

The report was received.

- 5.B** [20-0754](#) Budget 101- An overview of Olympia Parks, Arts and Recreation's annual revenue sources and budget

Parks Planning & Maintenance Director Jonathon Turlove reviewed the operating and capital budgets, including parks funding sources and grants. Committee members asked clarifying questions.

The report was received.

- 5.C** [20-0756](#) 2021 Preliminary Budget Preview

Parks Planning & Maintenance Director Jonathon Turlove gave a briefing on the 2021 Preliminary OMPD Budget. The Committee asked clarifying questions and prepared a letter of recommendation to the OMPD Board.

The report was received.

6. ADJOURNMENT