



Meeting Minutes

Metropolitan Park District Board

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8068

Tuesday, October 19, 2021

5:00 PM

Online and Via Phone

Register to attend:

https://us02web.zoom.us/webinar/register/WN_og1kYgDnQ_esEwjClwmZWQ

1. ROLL CALL

Present: 7 - President Jim Cooper, Vice President Lisa Parshley, Boardmember Clark Gilman, Boardmember Yến Huỳnh, Boardmember Dani Madrone, Boardmember Renata Rollins, and Boardmember Cheryl Selby

2. APPROVAL OF AGENDA

The agenda was approved.

3. PUBLIC COMMENT

Karen Messmer and Bob Jacobs spoke.

4. BOARD BUSINESS

4.A [21-1007](#) Approval of April 20, 2021 OMPD Board Meeting Minutes

The minutes were approved.

4.B [21-1001](#) Presentation of Advisory Committee's Annual Compliance Report Regarding 2020 Funding Levels

Director of Parks Planning and Maintenance Sylvana Niehuser and Olympia Metropolitan Park District (OMPD) Advisory Committee Chair Roger Horn gave a presentation on the OMPD Advisory Committee's annual compliance report regarding 2020 funding levels.

Both presenters agreed with public comments in support of stating an official declaration to end exigent financial circumstances due to the COVID-19 pandemic. Staff agreed to bring a resolution forward for action at a future Council meeting.

The report was received.

4.C [21-1005](#) Presentation of Advisory Committee's Recommendation on the 2022 Preliminary Budget

Director of Parks Planning and Maintenance Sylvana Niehuser gave a presentation of the Metropolitan Park District Advisory Committee's recommendation on the 2022

Preliminary Budget.

The report was received.

4.D [21-1006](#) Public Hearing on the 2022 Preliminary OMPD Budget

Director of Parks Planning and Maintenance Sylvana Niehuser gave a presentation of the Metropolitan Park District's 2022 Preliminary Budget.

President Cooper opened the public hearing at 5:23 p.m. No one signed up to speak, so the public hearing was closed at 5:23 p.m., but comments will be taken until November 9, 2021.

Boardmember Selby moved, seconded by Vice President Parshley, to direct staff to prepare a budget resolution in the amount of \$4,901,716 for approval on November 9, 2021. The motion carried by the following vote:

Aye: 7 - President Cooper, Vice President Parshley, Boardmember Gilman, Boardmember Huynh, Boardmember Madrone, Boardmember Rollins and Boardmember Selby

4.E [21-1004](#) Public Hearing on the 2022 OMPD Ad Valorem Tax

Finance Director Aaron BeMiller gave a presentation on the 2022 OMPD ad valorem tax.

President Cooper opened the public hearing at 5:24 p.m. No one signed up to speak, so the public hearing was closed at 5:25 p.m., but comments will be taken until November 9, 2021.

Vice President Parshley moved, seconded by Boardmember Gilman, to direct staff to prepare an ad valorem tax resolution in the amount of \$4,901,716 for approval on November 9, 2021. The motion carried by the following vote:

Aye: 7 - President Cooper, Vice President Parshley, Boardmember Gilman, Boardmember Huynh, Boardmember Madrone, Boardmember Rollins and Boardmember Selby

5. ADJOURNMENT

The meeting was adjourned at 5:26 p.m.