



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 16, 2021

6:00 PM

Phone and Online

REGISTER TO ATTEND:

https://us02web.zoom.us/webinar/register/WN_d8qiWV1QR06YBZ3O4A_Rqg

1. CALL TO ORDER

The meeting was called to order at 6:03 p.m.

1.A ROLL CALL

Present: 7 - Chair Maria Ruth, Vice Chair Brock Milliern, Committee member Brent Barnes, Committee member Barbara Benson, Committee member Spence Cearns, Committee member Kim Murillo and Committee member Tiffany Sandy

Absent: 2 - Committee member Kyle Guzlas and Committee member Alecia Johnson

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

3.A [21-0869](#) Approval of August 19, 2021 Parks and Recreation Advisory Committee Meeting Minutes

The minutes were approved.

4. PUBLIC COMMENT

Karen Messmer commented that funding used for other purposes during "exigent circumstances" should be restored to OPARD.

5. ANNOUNCEMENTS

Staff Liaison Laura Keehan announced all three dog parks are open. A recognition with photos will be shared at the September 28 Council meeting. Ms. Keehan noted she emailed everyone an invitation to Jonathon Turlove's retirement open house.

6. BUSINESS ITEMS

6.A [21-0885](#) Summer Program Review

Program Manager Tad Earley provided an overview of the 2021 summer camp session.

The report was received.

6.B [21-0881](#) 2022-2027 Capital Facilities Plan (CFP) Recommendation

Vice Chair Milliarn moved, seconded by Committee member Murillo, to direct the Chair to write a letter recommending approval of the Parks section of the CFP. The motion passed unanimously.

6.C [21-0886](#) Draft Parks, Arts and Recreation Plan Briefing

Ms. Keehan gave an overview of the draft Parks, Arts & Recreation Plan and answered questions from Committee members.

The discussion was completed.

6.D [21-0882](#) Regional Aquatic Facility Feasibility Study Briefing

Director Paul Simmons provided an overview of the proposed regional aquatic center.

The information was provided.

7. REPORTS

OMPD meets next month.

8. QUESTIONS OF STAFF AND FUTURE AGENDA ITEMS - None

9. ADJOURNMENT

The meeting adjourned at 8:01 p.m.