



Meeting Minutes

Metropolitan Park District Advisory Committee

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8068

Wednesday, October 13, 2021

6:00 PM

Phone and Online

Register to attend:

https://us02web.zoom.us/webinar/register/WN_w1thOAFUTu-i-SvTlehz6A

1. CALL TO ORDER

1.A ROLL CALL

Present: 4 - Chair Roger Horn, Committee member Barbara Benson, Vice Chair
James Reddick and Committee member Kelly Wood

Absent: 1 - Committee member Brock Milliern

STAFF MEMBERS PRESENT:

Director of Parks Planning & Maintenance Sylvana Niehuser
Parks Finance & Policy Coordinator Tammy LeDoux
OMPD Treasurer/City Finance Director Aaron BeMiller

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

- 3.A** [21-0972](#) Approval of May 5, 2021 Olympia Metropolitan Park District Advisory
Committee Meeting Minutes

The minutes were approved.

4. PUBLIC COMMENT - None

5. BUSINESS ITEMS

- 5.A** [21-0968](#) Review public feedback and finalize annual report to Olympia
Metropolitan Park District (OMPD) Board and City Council regarding
compliance of 2020 funding levels

The Committee reviewed public comments received on the draft compliance report. The Committee updated the letter to include language noting land acquisition funds were used for park operating purposes. The Committee also included a recommendation to City Council to remove the exigent circumstances status.

The report was received.

5.B [21-0969](#) 2022 Preliminary Budget Preview

Ms. Niehuser presented a preview of the 2022 Preliminary Parks, Arts and Recreation Budget. The Committee drafted a letter to City Council stating the 2022 Capital Facilities Plan was in compliance with the Interlocal Agreement and recommended the City restore \$200,000 in 2022 for funds that were diverted in 2020.

The Operating Budget was not available at the time of the meeting, but will be forwarded to the Committee on November 1. The Committee will review for compliance at their spring 2022 meeting.

The report was received.

6. ADJOURNMENT

The meeting was adjourned at 7:30 p.m.