

BOARD OF PARK COMMISSIONERS MINUTES
Wednesday, April 6, 2022 5:30pm, via Zoom & City Hall

Present:

Sarah Daniels, Kamber Good, Wendy Goodwin, Gary Larson, Dave Weber, Aram Wheeler

Excused: Declan Line

Unexcused: Troy Kirby

Staff: Jen Burbidge, Sue Falash, and Sarah Smith

Public: None

The meeting was called to order at 5:30 pm, by Chair, Aram Wheeler.

Additions or deletions to the Agenda

Chair Wheeler made a motion to add Item 8d – Greg Cuoio Park Tour. Commissioner Larson seconded. Motion carried.

Announcements & Introductions

Commission meetings have transitioned to a hybrid method. Commissioner Daniels was appointed to a second term.

Minutes

Chair Wheeler made a motion to approve the March 2, 2022 minutes, and Commissioner Goodwin seconded. Motion carried.

Correspondence

Ms. Jennifer Burbidge updated the Commissioners on emails received and advised they will be discussed at a future meeting.

Citizen/Public Comments on Items not on the Agenda

None

Old Business

- a) Greg Cuoio Park Phase 1A – Ms. Burbidge informed the Board that City Council approved the contract and design is moving forward. Changes may be made regarding structures and any modifications will be presented in future meetings. The goal to break ground is Fall 2023.
- b) COVID-19 Update – Ms. Burbidge announced face coverings are no longer required and the hybrid meeting model has been implemented for the foreseeable future.
- c) Park Board Rules of Procedure – Ms. Burbidge led a follow-up discussion on changes made by the Board to the document. Commissioners asked Ms. Burbidge to look into changing the Board of Park Commissioners name to incorporate Parks, Culture & Recreation. This will be added to a future agenda.

Chair Wheeler made a motion to approve the Rules of Procedure as amended. Commissioner Daniels seconded. Motion carried.

New Business

- a) Annual Report – Ms. Burbidge presented the final Annual Report. The Board had a few minor grammatical and formatting changes.

Chair Wheeler motioned to approve the report as amended. Commissioner Good seconded. Motion carried.

- b) Recreation Programs Assessment – Ms. Burbidge presented on the philosophy of program benefits and cost recovery. Ms. Falash presented the corresponding budget worksheets and actual cost recoveries. Additional recovery solutions will be presented in the future. Ms. Burbidge informed the Board this model will help inform the level of service for the department..
- c) Comprehensive Plan Public Involvement DRAFT – Ms. Burbidge explained the draft, the public involvement process, and invited the Board to provide updates. The plan will be reviewed by the Commission on Equity at a future meeting and any updates will be reviewed with the Board.
- d) Greg Cuoio Park Tour – Ms. Burbidge reported that Park Maintenance Supervisor Jamie Oakland has drafted an itinerary for the tour. Ms. Smith will get attendance commitments.

Director's Report

- a) Staff Presentation – No updates.
- b) Sports Commission update – Ms. Falash advised nominations are now open for Experience Olympia & Beyond sports awards.
- c) Programs & Special Events – Ms. Falash reported on upcoming programs and their attendance. Ms. Falash informed regarding staff changes.
- d) Construction Updates – No updates.
- e) Planning – No updates.
- f) Grants & Budgets – No updates.
- g) Volunteers – No updates.
- h) Miscellaneous. – No updates.

Commissioner's Report

Commissioner Daniels reported Pickleball was officially named the Washington State Sport. A public hearing is happening regarding land usage and it was recommended Commissioners attend if possible.

Commissioner Good provided a reflection of the Cultural Celebration.

Chair's Report

No Report

Committee Reports

No Report

Adjourn

Meeting adjourned at 6:51 pm.

Next meeting: Wednesday May 4, 2022 at 5:30pm via Zoom and in-person.