

**MINUTES OF THE JOINT WORKSESSION
LACEY CITY COUNCIL
AND
PARKS, CULTURE, AND RECREATION BOARD
THURSDAY, MARCH 23, 2023
6:00 P.M. – 8:16 P.M.
REMOTE AND IN-PERSON**

To hear the full discussion of a specific topic, or the complete meeting, watch the recorded meeting available on YouTube: <https://www.youtube.com/watch?v=-QWeCG2hdu8&list=PL0fqffnajWBqkRa1WltEuNIBbJrDjeqgp&index=1>

COUNCIL PRESENT:	MAYOR RYDER, DEPUTY MAYOR MILLER, COUNCILMEMBERS COX, STEADMAN, GREENSTEIN, KUNKEL AND VAZQUEZ
COMMISSIONERS PRESENT:	WENDY GOODWIN (CHAIR), KAMBER GOOD (VICE CHAIR) (REMOTE), ARAM WHEELER, GARY LARSON
COMMISSIONERS EXCUSED:	HILARY DYKSTRA, CHRIS PORRAZZO, BILL FOSBRE, SARAH TOWNE
STAFF PRESENT:	R. WALK, S. KELLEY-FONG, J. BURBIDGE, D. SCHNEIDER, S. FALASH, K. ADAMS, E. FONTAINE

Mayor Ryder amended the agenda to adjust the times allocated for agenda items for scheduling purposes. Agenda items and materials were not impacted.

ACTION: APPROVE AMENDED JOINT WORKSESSION AGENDA

MOTION: MOTION MADE, SECONDED, AND CARRIED BY COUNCILMEMBERS GREENSTEIN
AND STEADMAN

WELCOME & INTRODUCTIONS

STAFF: JENNIFER BURBIDGE, DIRECTOR OF PARKS, CULTURE AND RECREATION
ACTION: INFORMATION ONLY

Council, Commissioners, and staff provided introductions for those present for the meeting.

PARKS, CULTURE AND RECREATION

STAFF: JENNIFER BURBIDGE, DIRECTOR OF PARKS, CULTURE AND RECREATION
ACTION: APPROVE THE 2023 WORK PLAN AS PRESENTED
MOTION: MADE, SECONDED, AND CARRIED BY COUNCILMEMBERS KUNKEL AND VAZQUEZ

Staff reviewed the 2022 Accomplishments and 2023 Work Plan in detail. Accomplishes included the following:

- Lacey Depot & Playground Grand Opening
- Community Outreach Project (Energize Lacey)
- Greg Cuoio Park & Greenways Master Plan Completion
- Youth Scholarships
- 20-acre donation adjacent to Mullen Road Habitat

The 2023 Work Plan overviews the tasks that the Parks, Culture and Recreation Board anticipates to begin, continue, or complete within the year.

SPORTS COMMISSION AND RAC 2022 ECONOMIC IMPACT

PRESENTERS: SUE FALASH, RECREATION MANAGER
JEFF BOWE, VICE PRESIDENT OF SALES AND DEVELOPMENT, EXPERIENCE OLYMPIA AND BEYOND
ACTION: INFORMATION ONLY

Jeff Bowe, Vice President of Sales and Development for Experience Olympia and Beyond, presented on the Sports Commission.

The presentation reviewed services offered, destination marketing, tourism partnerships and economic impact of the Sports Commission.

The presentation also highlighted the economic impact of the Regional Athletic Complex (RAC). Details were discussed for the following events:

- Golf Championships 2023-2024
- Fastpitch Championships
- Washington State Senior Games 2022
- Sports Awards

LACEY VETERANS SERVICES HUB UPDATE

PRESENTERS: KEITH LOOKER, VETERANS SERVICES HUB MANAGER
KELLY ADAMS, SPECIAL PROJECTS ADMINISTRATOR

ACTION: INFORMATION ONLY

Keith Looker, Veterans Services Hub Manager, presented an update on the following services provided by the Veterans Services Hub:

- Housing
- Nutrition
- Health Care
- Education
- Employment
- VA Benefits
- Financial
- Legal
- Transportation

The presentation led discussions on hot topics, new partnerships, volunteer hours, process improvement, and client statistics.

Staff also highlighted a new computer lab, as well as the EDI Community Project Funding Grant to cover ADA improvements.

EXECUTIVE SESSION

PRESENTER: MAYOR RYDER

ACTION: INFORMATION ONLY PURSUANT TO RCW 42.30.110(1)(g)

Dave Schneider, City Attorney, highlighted the parameters and expectations of the Executive Session.

Mayor Ryder discussed the tentative schedule for City Manager final candidate recruitment process.

Mayor Ryder convened to an Executive Session at 7:12 p.m. for 60 minutes to discuss candidate qualifications pursuant to RCW 42.30.110(1)(g).

Mayor Ryder re-convened the Worksession meeting at 8:15 p.m. No decisions were made in the Executive Session.

Mayor Ryder adjourned the Worksession at 8:16 p.m.