



City of Lacey, Washington
Parks Improvement Funding Workgroup Meeting Minutes
Monday, August 19, 2024 - Council Chambers and Online

1. Call to Order

The meeting was called to order at 5:30 p.m.

2. Roll Call

Voting Members Present: Mark Brown, Cathy Cook, Jim Eychaner, Karen Ideker, Brooklyn McReynolds, Rachel Murata (left at 6:56pm), Phillip Roybal, Evette Temple, Cheri Wilkins

Non-Voting Members Present: Wendy Goodwin, Jon Hegwood, Lauren Howard, Haley Ortega, Ruth Weigelt

Non-Voting Members Absent (excused): Daphne Rezlaff

3. Land Acknowledgement

Director Burbidge read the land acknowledgement.

4. Approval of Agenda and Minutes

A. Approval of Agenda

Commissioner Brown made a motion to approve the agenda as printed. Commissioner Ideker seconded. Motion carried.

5. Public Comment

No public comment.

6. Business Items

A. Advisory Board Stipend Program and Demographic Survey
Shannon Kelley-Fong, Assistant City Manager

Elissa Fontaine, City Clerk

Assistant City Manager Kelley-Fong detailed the Advisory Board Stipend Program and the demographic survey, encouraging Workgroup Members to participate.

B. Open Public Meetings and Public Records

Elissa Fontaine, City Clerk

City Clerk Fontaine provided the open public meetings and public records training for the Workgroup.

C. Workgroup Member Introductions

Jenny Wilson, Senior Parks Planner

Senior Parks Planner Wilson facilitated an introduction exercise for Workgroup Members.

D. Boards and Commissions Handbook and Draft Workgroup Rules of Procedure

Jenny Wilson, Senior Parks Planner

Senior Parks Planner Wilson shared the City's Boards and Commissions Handbook and presented the Parks Improvement Funding Workgroup's draft Rules of Procedure.

E. Workgroup Overview

Jen Burbidge, Director of Parks, Culture and Recreation

Director Burbidge provided a presentation overviewing the Parks Improvement Funding Workgroup.

7. Adjourn

The meeting was adjourned at 7:47 p.m.

