



## City of Lacey, Washington

### Parks Improvement Funding Workgroup Meeting Agenda

Refer to the bottom of the agenda for meeting information.

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Monday, September 30, 2024

5:30 PM

Council Chambers and Online

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#### 1. Call to Order

#### 2. Roll Call

#### 3. Land Acknowledgment

The Parks Improvement Funding Workgroup meets on the ancestral land of the Tribal People of the Treaty of Medicine Creek, including the Nisqually Indian Tribe and Squaxin Island Tribe. We acknowledge and remember those Tribal People not recognized today who were absorbed or relocated into other tribes for survival. We recognize the ancestors and their descendants who are still here. We recognize and respect the Tribal People of the Treaty of Medicine Creek as the traditional stewards of this land since time immemorial and their role today in taking care of these lands in perpetuity. We recognize and have the responsibility to call attention to the histories of dispossession, forced removal, and abridged treaty rights that allowed our nation, state, and city to develop as they have today. We recommend that community members read the [Medicine Creek Treaty of 1854](#).

#### 4. Approval of Agenda and Minutes

A. Approval of Agenda\*

B. Approval of the September 16, 2024 Meeting Minutes\*

#### 5. Public Comment

Please refer to the bottom of the agenda for instructions on how to provide public comment.

#### 6. Business Items

##### A. Workgroup Recap

Jen Burbidge, Director

##### B. Financial Conditions Overview

Jen Burbidge, Director of Parks, Culture and Recreation

C. **Activity: Initial Workgroup Funding Proposals**

Jenny Wilson, Senior Parks Planner

D. **Comprehensive Financial Conditions and Potential New Funding Sources**

Troy Woo, City of Lacey Finance Director

## 7. Adjourn

\*Item Action Requested

### Upcoming Meetings

**Parks Improvement Funding Workgroup Parks Tour:** Friday, October 4, 2024, 12:00 PM, specific locations to be announced

**Parks Improvement Funding Workgroup Meeting:** Monday, October 14, 2024, 5:30 PM, Council Chambers and online

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### Attend Remote or In Person

There are several ways to attend the Parks Improvement Funding Workgroup meeting:

In Person: Council Chambers at Lacey City Hall  
420 College Street SE, Lacey, WA 98503

Zoom: [https://us02web.zoom.us/webinar/register/WN\\_TTFVyMgIRBu5j5rFOnNFaw](https://us02web.zoom.us/webinar/register/WN_TTFVyMgIRBu5j5rFOnNFaw)

Website: <https://cityoflacey.org/government/public-meetings/>

YouTube: <https://www.youtube.com/watch?v=a8dwgRkhrDM>

Phone: (888) 788-0099 or (877) 853-5247 (Webinar ID 896 2856 0179)

### Verbal Public Comment

Each speaker is limited to three minutes. Comments are welcome on matters connected to City business or specific agenda items.

Prior to starting your comments, please provide your:

- a. Name
- b. City of residence or connection to the City
- c. Topic or subject matter of your comments

The opportunity for verbal public comment is available in-person or by Zoom:

In Person: Use the sign-up sheet at the meeting location.

Zoom: Preregister using the following Zoom link no later than two hours prior to the meeting:

[https://us02web.zoom.us/webinar/register/WN\\_TTFVyMgIRBu5j5rFOnNFaw](https://us02web.zoom.us/webinar/register/WN_TTFVyMgIRBu5j5rFOnNFaw)

Instructions and access details will be provided once registration is complete.



**Written Public Comment**

Please submit written public comment to [PRPublicComment@cityoflacey.org](mailto:PRPublicComment@cityoflacey.org) up to two hours prior to the start of the meeting. Public comments received by the deadline will be sent to Workgroup prior to the meeting, but will not be read at the meeting.





City of Lacey, Washington  
Parks Improvement Funding Workgroup Meeting Minutes  
Monday, September 16, 2024 - Council Chambers and Online

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1. Call to Order

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

2. Roll Call

Voting Members Present: Mark Brown, Jim Eychaner, Karen Ideker, Brooklyn McReynolds, Rachel Murata, Phillip Roybal, Evette Temple, Cheri Wilkins

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

Voting Members Absent (excused): Cathleen Cook

3. Land Acknowledgment

Workgroup Member Howard read the land acknowledgment.

4. Approval of Agenda and Minutes

A. Approval of Agenda

Workgroup Member Brown made a motion to approve the agenda. Workgroup Member Temple seconded. Motion carried.

B. Approval of the August 19, 2024 Meeting Minutes

Workgroup Member Brown motioned to approve the minutes. Workgroup Member Murata seconded. Motion carried.

5. Public Comment

No public comment.

6. Business Items

- A. Election of Presiding Officers  
Jenny Wilson, Senior Parks Planner

Workgroup Member McReynolds nominated Workgroup Member Temple as Chair. Workgroup Member Brown made a motion to elect Workgroup Member Temple as Chair. Workgroup Member Eychaner seconded. Motion carried.

Workgroup Member Brown nominated Workgroup Member Murata as Vice Chair. Workgroup Member Temple made a motion to elect Workgroup Member Murata as Chair. Workgroup Member Eychaner seconded. Motion carried.

- B. Rules of Procedure  
Jenny Wilson, Senior Parks Planner

Workgroup Member Brown made a motion to approve the Rules of Procedure as presented. Workgroup Member Murata seconded. Motion carried.

- C. Initial Workgroup Priorities Check  
Jenny Wilson, Senior Parks Planner

Senior Parks Planner Wilson led the Workgroup in a discussion of the Workgroup's initial priorities for the future of Lacey Parks then compared those priorities to the communities, as presented in the Comprehensive Plan.

- D. Lacey Parks, Culture and Recreation Comprehensive Plan  
Jen Burbidge, Director of Parks, Culture and Recreation

Director Burbidge provided a presentation on the department's Comprehensive Plan, detailing recent community outreach efforts.

- E. Maintenance Program Overview  
Jamie Oakland, Parks Maintenance Supervisor

Parks Maintenance Supervisor Oakland provided a presentation detailing the maintenance program, including its funding challenges.

- F. Parks Capital Improvement Program Overview  
Jenny Wilson, Senior Parks Planner

Senior Parks Planner Wilson gave a brief overview of the new and replacement projects on the Parks Capital Improvement Program that the Workgroup will prioritize.

7. Adjourn

Chair Temple adjourned the meeting at 7:10 p.m.

**Initial Workgroup Funding Proposals Worksheet**

Break out into small groups. Spend the next 10 minutes discussing potential solutions to provide sustainable funding to Lacey Parks. One member of your group will have 2 minutes to report out to the Workgroup.

Ideas for your consideration include but are not limited to grants, bonds, a Public Facilities District (PFD), donations, lodging tax, a Metro Parks District, program/rental fees, etc.— feel free to think outside the box!

<b>Funding Idea</b>	<b>Pros</b>	<b>Cons</b>