



City of Lacey, Washington
Parks Improvement Funding Workgroup Meeting Minutes
Monday, September 16, 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, 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.