



## 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, October 14, 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 30, 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. Capital Projects and Design Process

Ashley Smith, Engineering Design Manager

C. **Parks Tour Highlights**

Workgroup Members

D. **Comprehensive Review: Parks Capital Improvement Program**

Jenny Wilson, Senior Parks Planner

Jamie Oakland, Parks Maintenance Supervisor

Jen Burbidge, Director

**7. Adjourn**

\*Item Action Requested

**Upcoming Meetings**

**Parks Improvement Funding Workgroup Meeting:** Monday, October 28, 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\\_2-ZHSra-Sue\\_siwUrSTbEw](https://us02web.zoom.us/webinar/register/WN_2-ZHSra-Sue_siwUrSTbEw)

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

YouTube: <https://youtube.com/live/eXBgOU2wY1c>

Phone: (888) 788-0099 or (877) 853-5247 (Webinar ID 881 5779 4498)

**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\\_2-ZHSra-Sue\\_siwUrSTbEw](https://us02web.zoom.us/webinar/register/WN_2-ZHSra-Sue_siwUrSTbEw)

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 30, 2024 - Council Chambers and Online

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1. Call to Order

Chair Temple called the meeting to order at 5:30 p.m.

2. Roll Call

Voting Members Present: Chair Evette Temple, Vice Chair Rachel Murata, Mark Brown, Cathy Cook, Karen Ideker, Brooklyn McReynolds

Non-Voting Members Present: Wendy Goodwin, Lauren Howard, Haley Ortega (arrived at 5:32 p.m.), Daphne Rezlaff, Jon Hegwood (arrived at 5:57 p.m.)

Voting Members Absent (excused): Jim Eychaner

Voting Members Absent (unexcused): Phillip Roybal, Cheri Wilkins

Non-Voting Members Absent (unexcused): Ruth Weigelt

3. Land Acknowledgment

Workgroup Member Goodwin read the land acknowledgement.

4. Approval of Agenda and Minutes

A. Approval of Agenda

Workgroup Member Brown motioned to approve the agenda. Workgroup Member Cook seconded. Motion carried.

B. Approval of the September 16, 2024 Meeting Minutes

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

5. Public Comment

No public comment.

## 6. Business Items

### A. Workgroup Recap Jen Burbidge, Director

Director Burbidge provided the Workgroup a recap of the items covered in previous Workgroup meetings thus far.

### B. Financial Conditions Overview Jen Burbidge, Director of Parks, Culture and Recreation

Director Burbidge provided an overview of the financial conditions for Lacey Parks.

### C. Activity: Initial Workgroup Funding Proposals Jenny Wilson, Senior Parks Planner

Senior Parks Planner Wilson led the Workgroup through an initial discussion regarding the Workgroup's funding solutions.

### D. Comprehensive Financial Conditions and Potential New Funding Sources Troy Woo, City of Lacey Finance Director

Director Woo provided an in-depth presentation on the financial conditions of Lacey Parks including potential new funding sources.

## 7. Adjourn

Chair Temple adjourned the meeting at 7:43 p.m.

