



City of Lacey, Washington

Parks Improvement Funding Workgroup Meeting Agenda

Refer to the bottom of the agenda for meeting information.

Monday, November 18, 2024

5:30 PM

Council Chambers and Online

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 November 4, 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. Discussion: Revenue and Funding

Jen Burbidge, Director

Troy Woo, Finance Director

C. **Activity: Capital, and Maintenance and Operation Allowances**

Jenny Wilson, Senior Parks Planner

D. **Activity: Draft Parks Capital Improvement Program Ranking with Revenue Consideration**

Jenny Wilson, Senior Parks Planner

Jen Burbidge, Director

Troy Woo, Finance Director

7. Adjourn

*Item Action Requested

Upcoming Meetings

Parks Improvement Funding Workgroup Meeting: Monday, December 2, 2024, 5:30 PM, Council Chambers and online

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_pR7glOSYQWi0YxfEtSnouw

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

YouTube: <https://youtube.com/live/LO93k4A7aic>

Phone: (888) 788-0099 or (877) 853-5247 (Webinar ID 827 8796 5472)

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_pR7glOSYQWi0YxfEtSnouw



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

Written Public Comment

Please submit written public comment to 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, November 4, 2024 - Council Chambers and Online

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, Mark Brown (left at 7:30 p.m.), Cathy Cook, Jim Eychaner (arrived at 5:32 p.m.), Karen Ideker, Brooklyn McReynolds, Phillip Roybal, Cheri Wilkins

Non-Voting Members Present: Wendy Goodwin, Jon Hegwood (arrived at 5:36 p.m.), Lauren Howard, Haley Ortega, Daphne Rezlaff, Ruth Weigelt

Voting Members Absent (excused): Vice Chair Rachel Murata

3. Land Acknowledgment

Workgroup Member Cook read the land acknowledgment.

4. Approval of Agenda and Minutes

A. Approval of Agenda

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

B. Approval of the October 28, 2024 Meeting Minutes

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

5. Public Comment

One written public comment was received and will be recorded in the official

record of the meeting.

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. Parks Funding Options Jen Burbidge, Director Troy Woo, Finance Director

Director Burbidge and Finance Director Woo presented answers to outstanding questions regarding parks funding options.

C. Activities: Initial Funding Priorities Jenny Wilson, Senior Parks Planner

Staff led the Workgroup in a discussion of which funding options could be considered viable, long-term, and stable funding options for which projects on the Parks Capital Improvement Program.

7. Adjourn

Chair Temple adjourned the meeting at 7:42 p.m.

