



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.

