



City of Lacey, Washington
Parks Improvement Funding Workgroup Meeting Minutes
Monday, November 18, 2024 - Council Chambers and Online

1. Call to Order

Chair Temple called the meeting to order at 5:31 p.m.

2. Roll Call

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

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

Voting Members Absent: Brooklyn McReynolds, Phillip Roybal

3. Land Acknowledgment

Workgroup Member Brown read the land acknowledgment.

4. Approval of Agenda and Minutes

A. Approval of Agenda

Workgroup Member Eychaner motioned to approve the agenda. Workgroup Member Murata seconded. Motion carried.

B. Approval of the November 4, 2024 Meeting Minutes

Workgroup Member Wilkins 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 with a recap of the items covered in previous Workgroup meetings thus far.

B. **Discussion: Revenue and Funding**

Jen Burbidge, Director

Troy Woo, Finance Director

Finance Director Woo led the Workgroup in a discussion to consider various factors within a Metropolitan Park District funding option.

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

Jenny Wilson, Senior Parks Planner

Workgroup Members took a preliminary, non-binding poll regarding maintenance and operation considerations for a new funding source. This poll is intended to be a tool to further conversation, not formal action by the Workgroup.

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

Jenny Wilson, Senior Parks Planner

Jen Burbidge, Director

Troy Woo, Finance Director

Workgroup Members took a preliminary, non-binding poll ranking the Parks Capital Improvement Program projects. This poll is intended to be a tool to further conversation, not formal action by the Workgroup. The Workgroup then considered various funding and prioritization scenarios based on the preliminary polling.

7. Adjourn

Chair Temple adjourned the meeting at 8:14 p.m.

