

Capital Area Regional Public Facilities District Minutes

Tuesday, August 12, 2025

Council Chambers and Online

1. Call to Order

Chair Brine called meeting to order at 1:00 p.m.

2. Roll Call

BOARD MEMBERS PRESENT:

David Brine, President, City of Olympia Representative

Ken Parsons, Secretary/Treasurer, Thurston County Representative

Whitney Godby, City of Lacey Representative (remote)

Dave Nicandri, City of Tumwater Representative

Chris Leicht, District-wide Appointee

Jeff Line, District-wide Appointee (remote)

BOARD MEMBERS EXCUSED:

Ann Campbell, District-wide Appointee

CITY OF OLYMPIA REPRESENTATIVES PRESENT:

Jay Burney, City Manager (remote)

Debbie Sullivan, Assistant City Manager (remote)

Mark Barber, City Attorney (remote after 1:08)

Deanna Gregory, Partner, Pacifica Law Group (remote)

CITY OF LACEY REPRESENTATIVES PRESENT:

Troy Woo, Finance Director

Brett Boogerd, Capital Projects Engineer

Elissa Fontaine, City Clerk

3. Approval of the Agenda

Board Member Leicht moved to approve the agenda. Board Member Nicandri seconded. The motion carried.

4. Public Comment

No verbal public comment was received either in person or remotely, and no written public comment was received.

5. Agenda Items

- A. Resolution 25-01: Authorization to Issue Bonds for Hands On Children's Museum Expansion Project
Deanna Gregory, Partner, Pacifica Law Group
Gregory, as City of Olympia Bond Counsel, presented the draft resolution and financing agreement. The resolution pledges a portion of the sales tax collected by the Public Facilities District (PFD) and remitted to the City of Olympia. The funds remitted will be used for repayment of the City of Olympia bonds used to finance the Hands On Children's Museum expansion. The proposed documents were modeled after the agreement used for the original construction of the project. Discussion ensued.

Board Member Nicandri moved to arrange for legal counsel to review the agreement on behalf of the Board. Board Member Leicht seconded. The motion carried.

Secretary Treasurer Parsons moved to approve Resolution 25-01 contingent upon the legal review. Board Member Nicandri seconded. The motion carried.

- B. Regional Athletic Center Improvements Update
Troy Woo, Finance Director
Brett Boogerd, Capital Projects Engineer

Boogerd presented an update on the next phase of the Regional Athletic Complex. The presentation highlighted the concept design, east side improvements, future east side improvements, recommendations and the PFD sales tax extension timeline. Woo advised that next steps include completing the 60% and 90% design by the end of 2026, with the plan for construction to begin in 2027.

President Brine presented an update on the bi-weekly meetings with the Department of Commerce regarding the independent financial feasibility study.

6. Adjourn

President Brine adjourned the meeting at 2:13 p.m.

Approved November 21, 2025