



City of Yelm

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AGENDA

YELM PARKS ADVISORY COMMITTEE MEETING

Monday, July 12, 2021 at 9:00 AM

LOCATION: Virtual meeting using Zoom

1. **Call to Order**
2. **Roll Call**
Board Members: Sandi Hanson, Chairperson; Sooze Fitsik, Anne Wahrmund, Jesse Kellems.
Staff: Cody Colt, PW Director; Patrick Hughes, Project Manager; Michael Malek, Financial Analyst; Becky Jackson, Administrative Assistant
3. **Approval of minutes** – Meeting Notes from June 14, 2021
4. **Thurston County Conservation Futures Ranking Committee: Update**
Sandi Hanson
5. **Christmas in the Park Subcommittee Report: Update**
Michael Malek
6. **Park Updates:** Pat Hughes
 - Dog Park
 - Yelm City Park
 - Longmire Park
 - Cochrane Memorial Park
 - Trails
 - National Fitness Campaign – Cody Colt
 - Splash Pad
7. **Other Topics:**
 - YPAC Vacancies
8. **Adjourn:**

Next YPAC Meeting:

THE NEXT YPAC MEETING WILL BE MONDAY, August 9, 2021 at 9:00am
YELM PUBLIC WORKS CONFERENCE ROOM, 901 RHOTON RD, YELM WA or via Zoom

PARKS ADVISORY COMMITTEE MEETING - MINUTES

June 11, 2021 – 9:00 AM

LOCATION: Zoom

1. **Sandi Hanson** called the meeting to order at 9:02.
2. ***(Board or Commission) Members present:*** Sandi Hanson, Anne Wahrmund, Jesse Kellems
(Board or Commission) Members absent: Sooze Fiske

Staff: Cody Colt, PW Director; Patrick Hughes, Michael Malek, Becky Jackson
3. **Approval of minutes:**
Motion by Michael Malek that Minute stand as presented from the May 10, 2021 meeting. Seconded by Anne Wahrmund. All in favor.
4. **Thurston County Conservation Futures Ranking Committee – Update: Sandi Hanson**
Michael Malek - Six projects up for funding and each receiving something.
5. **Christmas in the Park Subcommittee Report: Update: Michael Malek**
Sending End of Event Action Items to Board members/Interested members. Will hold meeting July 16.
6. **Park Updates: Pat Hughes**
 - **Dog Park** – Proposal received for designing of WRF access road and future amenities. Anne recommended that the Parks Advisory Committee create a Dog Park for the City of Yelm within the WRF Project. Michael seconded. All in favor. Michael will present that we would like to proceed with the amenity of a Dog Park that is attached to the WRF at the next City Council Study Session.
 - **Yelm City Park**
 - St. Martins will design all of the City Park projects
 - Mermaid Festival, BBQ Rally, Jazz in the Park, Farmers Market, Prairie Days, planned for the summer months
 - Community Garden and Butterfly Garden are doing great
 - We now have power to every building in the park
 - **Skate Park** – No new information.
 - **Longmire Park** – No new information.

- Cochrane Memorial Park – Phase 1 improvements moving very quickly. Scheduled completion date is July 16 minus some electrical work.
- Trails
 - We did get funding for a portion of what was requested for Phase 2.
- National Fitness Campaign – Cody Colt – Pad was poured with grant money from the Port of Olympia.
- Splash Pad- Completely automated and running flawlessly.

7. **Boards and Commissions Roles and Responsibilities/Recruitment: Kathy Linnemeyer**
Update on the Boards and Commissions roles and responsibilities, and recruitment of Committee Members – Attachments provided.
8. **Facility Scheduling Process/Upcoming Events: Brianna Feller**
Explain facility scheduling process/upcoming events.
9. **Other Topics:**
 - YPAC Vacancies
10. **Adjourn:** Meeting adjourned at 10.01.

THE NEXT YELM PARKS ADVISORY COMMITTEE MEETING WILL BE JULY 12, 2021
Location: Zoom

Upcoming Meetings

August 9, 2021

September 13, 2021

October 11, 2021