



**PARKS AND RECREATION COMMISSION
MEETING AGENDA**

Online via Zoom

**Wednesday, January 19, 2022
7:00 PM**

1. Call to Order
2. Roll Call
3. Changes to Agenda
4. Approval of Minutes - November 17, 2021 - DELAYED
5. Public Comment
6. Election of 2022 Chair and Vice Chair
7. Parks Projects Update
8. Parks and Recreation Commission Budget
9. 2022 Parks and Recreation Commission Meetings
10. Next Meeting Date - 02/16/2022
11. Adjourn

Remote Meeting Information

To comply with Governor Inslee's Proclamation 20-28, the City of Tumwater meetings will be conducted remotely, not in-person, using a web-based platform. The public will have telephone and online access to all meetings.

Watch Online

<https://us02web.zoom.us/j/82407245169?pwd=dytWWkppSWd0MkVEL2ZSQWRuSzduUT09>

Listen by Telephone

Call (253) 215-8782, listen for the prompts and enter the Webinar ID 824 0724 5169 and Passcode 159753.

Post Meeting

Audio of the meeting will be recorded and later available by request, please email CityClerk@ci.tumwater.wa.us

Accommodations

The City of Tumwater takes pride in ensuring that people with disabilities are able to take part in, and benefit from, the range of public programs, services, and activities offered by the City. To request an accommodation or alternate format of communication, please contact the City Clerk by calling (360) 252-5488 or email CityClerk@ci.tumwater.wa.us. For vision or hearing impaired services, please

contact the Washington State Relay Services at 7-1-1 or 1-(800)-833-6384. To contact the City's ADA Coordinator directly, call (360) 754-4128 or email ADACoordinator@ci.tumwater.wa.us.

TO: Parks and Recreation Commission
FROM: Chuck Denney, Parks and Recreation Director
DATE: January 19, 2022
SUBJECT: Parks Projects Update

1) Recommended Action:

Information Item

2) Background:

The department has been completing deferred park maintenance projects, developing plans for neighborhood park and trail improvements, and planning for park expenditures in 2022. Staff will be updating the commission on completed projects and the timeline for additional projects within the Tumwater park system.

3) Alternatives:

Discussion Item – The Commission may provide input on park projects, priorities, and funding.

4) Attachments:

None

TO: Parks and Recreation Commission
FROM: Chuck Denney, Parks & Recreation Director & Todd Anderson, Recreation Manager
DATE: January 19, 2022
SUBJECT: Parks and Recreation Commission Budget

1) Recommended Action:

Discussion Item

2) Background:

The City Council has allocated funds to the Parks and Recreation Commission to support the Department's operations, parks, and programs. These funds have been utilized in past years to purchase park benches and tables, golf course signage, athletic field equipment, youth program supplies, and special event equipment.

The Commission did not expend any funds in 2021. We are in the second year of a bi-annual budget and funds from 2021 and 2022 must be utilized by December 31, 2022.

Staff will provide the Commission with options and suggestions for funding and each Commissioner has the ability to suggest items for consideration.

2021 CPF: \$20,000

2022 CFP: \$20,000

3) Alternatives:

Discussion Item – The Commission may consider items proposed by staff or Commissioners. Approval and allocation of funds is not required at this meeting.

4) Attachments:

None

TO: Parks and Recreation Commission
FROM: Chuck Denney, Parks & Recreation Director & Todd Anderson, Recreation Manager
DATE: January 19, 2022
SUBJECT: 2022 Parks and Recreation Commission Meetings

1) Recommended Action:

Discussion Item

2) Background:

The Tumwater Parks and Recreation Commission has been meeting virtually since 2020. With proper precautions and room set-up, we now have the ability to meet in person, continue to meet via Zoom or a combination of the two. Some Commissioners have expressed the desire to meet in person again.

3) Alternatives:

Discussion Item – This is an opportunity for the Commission to discuss future meetings and provide input on virtual meetings vs. in-person.

4) Attachments:

None