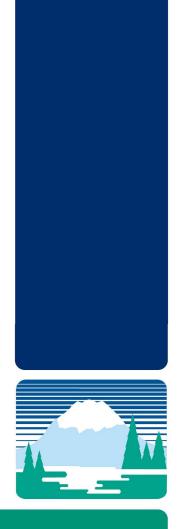
PARKS IMPROVEMENT FUNDING WORKGROUP

CITY COUNCIL MEETING June 4, 2024



AGENDA

- Purpose of Committee (Workgroup)
- Committee (Workgroup) Members
- Qualifications/Experience
- Selection Process
- Intended Timeline



WORKGROUP PURPOSE

- "Review parks expansion and replacement projects identified in the six-year Parks Capital Improvement Program (PCIP), analyze available funding options, and recommend to the City Council funding sources to implement a prioritized list of parks capital projects."
 - The PCIP identifies:
 - 24 New Capital Projects by 2029 (\$60.8M)
 - 14 Capital Replacement Projects by 2029 (\$6.9M)
 - \$2.6M in increased O&M Costs
- Goal: recommend a funding package identifying funding sources and applicable amounts based on the review and consideration of all potential funding sources:
 - Status Quo Sponsorships Donations User Fees Grants General Fund Lodging Tax G.O. Bonds Metro Park District 2nd Public Facility District Other, or a combination.



WORKGROUP MEETING FOCUS

- 1. Orientation, roles, and purpose
- 2. Information on the parks systems, LPCR Comp Plan and Community Engagement results
- 3. Current financial conditions of parks operations, maintenance, and capital program.
- 4. Review of six-year Parks Capital Improvement Program (PCIP)
- 5. Tour of parks facilities and properties
- 6. Research and analysis of potential funding sources
- 7. Develop recommendation



WORKGROUP STRUCTURE

- Minimum 7 (voting) Members maximum of 13
 - Voting Members live in City of Lacey or UGA
- Maximum of 13 including ex-officio Members
 - Alternative based on applications received

• Ex-Officio (non-voting) could include:

- Youth Council Rep
- Parks, Culture & Recreation Board Rep
- LTAC Rep
- Other advisory board Rep
- Stakeholders representing leagues, teams, activities, etc.



REPRESENTATION OF DIVERSE PERSPECTIVES

- Users of Parks, Facilities, and Programs
- Demographically Diverse
- Young Families Retirees
- Participants and/or organizers of recreational activities (leagues, passive users, sports, events, etc..)
- Geographical Locations
- NTPS
- Non-Users of Parks, Facilities, and Programs



SELECTION PROCESS: 3 OPTIONS

• **OPTION 1:** Full council approves each member

- Council reviews each application
- Determine if interviews are needed
- Works through motion and voting process to select members

OPTION 2: Three member council committee makes recommendations to full council

- Committee meets to review applications
- Determine if interviews are needed
- Makes recommendation to Council for confirmation

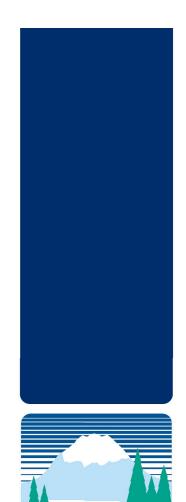
• OPTION 3: Mayor makes recommendations to full council

- Mayor reviews applications
- Determine if interviews are needed
- Makes recommendation to Council for confirmation



INTENDED TIMELINE

- June 4: Resolution creating committee before City Council
- June 5: Advertise and begin recruitment (pending Council action)
- July 7: Applications Due
- July 8 12: First review of applications. If strong pool not received, extend submittal deadline
- July 15 19: Hold interviews if determined necessary
- August 6: Committee recommendations presented to Council
- August November: Workgroup meetings (12 weeks/8 meetings)
- November/December: Workgroup Recommendation/s to Council



THANK YOU!

QUESTIONS?

