

# 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 – 2<sup>nd</sup> 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?**

