



Commission Work Session Agenda

Washington State Parks and Recreation Commission

September 15, 2021

City of Richland City Hall – Council Chambers
625 Swift Blvd, Richland, WA 99352

Commissioners: Chair Michael Latimer, Vice Chair Mark O. Brown, Secretary Diana Perez, Laurie Connelly, Sophia Danenberg, Steve Milner, and Ken Bounds.

Director: Peter M. Mayer

Time: Opening session will begin as shown; all other times are approximate.

Public Comment: This is a work session between staff and the Commission. The public is invited to attend, but no public comment will be taken. No decisions will be made by the Commission at the work session.

You may participate remotely by listening and/or watching using one of the following phone numbers or web link:

Attendee Link:

<https://watech.webex.com/watech/onstage/g.php?MTID=edb8921dcfbccddd278aa5bbf7b725127>

Password: WAP@rks2021

Call-in #: (415) 655-0001 or (206) 207-1700

Access Code: 177 038 1504

- 9:00 a.m. CALL TO ORDER** – Mark O. Brown, Commission Vice Chair
- Call of the Roll
 - Introduction of Commissioner Mary “Laurie” Connelly
 - Introduction of Staff
 - Changes to agenda
 - Logistics
- 9:05 a.m. BLUE MOUNTAIN AREA PARKS OVERVIEW** – Peter Mayer, Director; Mike Sternback, Assistant Director; Peter Herzog, Assistant Director; Scott Griffith, Region Manager; Audra Sims, Blue Mountain Area Manager and Andrew Fielding, Eastern Region Steward.
- This presentation will provide the Commission with an overview of Blue Mountain area park operations, plans, projects, programs and partners.
- 10:35 a.m. BREAK**

10:50 a.m. 2019-2021 CAPITAL BUDGET REVIEW & 2021-2023 CAPITAL BUDGET UPDATE - Dustin Madden, Capital Program Manager and Brian Patnode, Eastern Region Construction & Maintenance Coordinator

- This presentation will update the Commission on delivery status of 2019-2021 biennial capital projects. This item also reviews the 2021-2023 capital budget request, proposed project list and proposed spending plan.

12:15 p.m. LUNCH

1:00 p.m. COMMUNICATIONS PROGRAM UPDATE – Anna Gill, Communications Director; Stephanie McDermott, Brand & Creative Marketing Manager; Keri Murphy, Customer Service Manager; Heather Frye, Communications Consultant; and Laurel Haas, Program Specialist.

- Website redesign: this presentation will update the Commission on the agency's efforts to improve and redesign its three websites. Staff will share the findings from the redesign roadmap project and discuss next steps.
- State Parks gift cards: this presentation will update the commission about the agency's effort to launch gift cards. Staff will share approach, sales, next steps and lessons learned.

2:00 p.m. STAFF REPORTS

2:45 p.m. EXECUTIVE SESSION

The Commission will enter into executive session pursuant to RCW 42.30.110(1)(i) to discuss with the agency's assigned legal counsel matters "relating to litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party." Upon the conclusion of the executive session, the Commission will return to open session. However, the Commission is not expected to take final action following the executive session and is expected to adjourn for the day.

3:30 p.m. ADJOURN

An audio recording is retained by WSPRC as the formal record of meeting. The recording is available through a Public Disclosure Request to the WSPRC records officer at public.disclosure@parks.wa.gov approximately 5 business days after the meeting.

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