BOARD OF PARK COMMISSIONERS AGENDA

Monday, November 26, 2012 5:30pm

Lacey City Hall, Council Chambers

1. Call meeting to order
2. Addition or deletions to the agenda
3. Approval/correction of October 22, 2012 minutes
4. Calendar
5. Correspondence
6. Old Business
   a) Wood Cutting Policy
   b) Adopt-a-Trail Program
7. New Business
   a) Future neighborhood park: proposed Meridian North Campus Park
   b) Jacob Smith House SOQ selection, schedule and budget
   c) C-15
8. Director's Report
   a) Holiday events
      - Dec 4, 7pm, Lacey Community Center: South Sound Community Orchestra Holiday Concert
      - Dec 6, 6pm, Huntamer Park: Lighting of the Christmas Tree
      - Dec 7, 6:30pm, Chambers Prairie Elementary: Signing Santa
      - Jan 1, noon, Long Lake: Polar Bear Plunge
   b) RAC
      - Beverage and concession contracts
      - Screen netting
      - Electronic message board
      - 2013 tournaments
   c) Variable Message Board (VMB) use
   d) Wonderwood Park security issues
   e) Turn Back the Clock Run
   f) Winter Registration begins December 5
9. Commissioner's Report
10. Chairman's Report
11. Citizen/Public Comment
12. Committee Reports
    a) PARC Foundation: Paul Royer
13. Adjourn

***** PLEASE CALL 491-0857 IF YOU ARE UNABLE TO ATTEND *****