

BOARD OF PARK COMMISSIONERS AGENDA **ADDITIONS**

Monday, January 28, 2013 5:30pm

Lacey City Hall, Council Chambers

1. Call meeting to order
2. Addition or deletions to the agenda
3. Approval/correction of November 26, 2012 minutes
4. Calendar
5. Correspondence
6. Old Business
 - a) Adopt-a-Trail: **DEFER to February meeting.**
 - b) Jacob Smith House site improvement plan
 - c) Electronic Message Board policy: **DEFER to February meeting.**
 - d) **2012 Accomplishments and 2013 draft work plan**
7. New Business
 - a) Lake Lois Habitat Reserve: Saint Martin's University student project
 - b) Volunteer 'stewardship' projects
 - c) Lacey Community Center fee increase
 - d) **Capital Facilities Plan (CFP) Update**
8. Director's Report
 - a) Programs & Special Events
 - 1) Breakfast with Santa (new event)
 - 2) Polar Bear Plunge
 - 3) Winter Program registration Dec 5
 - b) Construction Project updates
 - 1) Woodland Creek Community Park Trailhead
 - 2) Senior Center
 - 3) RWIF
 - 4) Disc Golf Course
 - 5) RAC Fencing
 - c) Planning
 - 1) LLHR Topo Survey
 - 2) RAC Message Board BLA
 - 3) Meridian North Neighborhood Park Field Trip
 - 4) Museum Master Plan
 - 5) RAC Phase 3/Steilacoom Road
 - d) Grants & Budget
 - 1) Nisqually Tribal Grant
 - 2) 2013 Budget
 - e) Miscellaneous
 - 1) Wonderwood Park incident and \$100 check
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 *****