

BOARD OF PARK COMMISSIONERS **REVISED** AGENDA

Monday, March 25, 2013 5:30pm

Lacey City Hall, Council Chambers

1. Call meeting to order
2. Addition or deletions to the agenda
3. Approval/correction of February 25, 2013 minutes
4. Calendar
 - Tuesday, April 16, 1:00pm: Senior Center Dedication
5. Correspondence
 - Department of Corrections Sports Invitation
6. Old Business
 - a) Capital Facilities Plan Update: Park Section
 - b) ~~Jacob Smith House site improvements~~ Meridian Campus North Park Tree Evaluation
7. New Business
8. Director's Report
 - a) Programs & Special Events
 - 1) Spring Program registration
 - 2) Earth Day
 - 3) Arbor Day
 - 4) Lacey Family Fish In
 - b) Construction Project Updates
 - 1) Senior Center
 - c) Planning
 - d) Grants & Budget
 - 1) RAC Phase 3 Master Plan options
 - e) Miscellaneous
9. Commissioner's Report
10. Chairman's Report
11. Citizen/Public Comment
 - 11-a) James Reddick, PARC Foundation Ticket Sales
12. Committee Reports
 - a) PARC Foundation: Paul Royer
13. Adjourn

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