

# **BOARD OF PARK COMMISSIONERS AGENDA**

**Wednesday, December 4, 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 6, 2013 minutes
4. Calendar
5. Correspondence
6. Old Business
  - a) Alcohol Policy at Dec. 12 City Council Work Session
7. New Business
  - a) Proposed Fee increase: Facility Usage
  - b) Election of Officers for 2014
8. Director's Report
  - a) Programs & Special Events
    - 1) Christmas Tree Lighting and upcoming events
    - 2) Alternative Energy Fair
  - b) Construction Project Updates
    - 1) Message Board at the RAC is functional
    - 2) Senior Center AV installation
    - 3) Woodland Creek Community Park: RWIF & RCO Grant
  - c) Planning
    - 1) Lacey Museum at the Depot
    - 2) Cuoio Community Park: St. Martin's student project Dec. 11 at 2:00pm
  - d) Grants & Budget
    - 1) 2014 Budget
  - e) Miscellaneous
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 \*\*\*\*\*