

# **BOARD OF PARK COMMISSIONERS AGENDA**

**Wednesday, February 26, 2014 5:30pm**

**Lacey City Hall, Council Chambers**

1. Call meeting to order
2. Addition or deletions to the agenda
3. Approval/correction of January 22, 2014 minutes
4. Calendar
5. Correspondence
  - a) 1/28/14 letter from Chinqually Booters Soccer Club
  - b) Draft response to Chinqually Booters Soccer Club letter
6. Old Business
  - a) Regional Park Board meeting report
7. New Business
  - a) Woodland Creek Community Park Trail- review schematic plans  
Comprehensive Plan for Outdoor Recreation update: to be adopted in  
summer of 2015, public input and tentative timeline
  - b) ADA and accommodations
8. Director's Report
  - a) Programs & Special Events
    - 1) Ethnic Celebration
    - 2) STEM Fair May 3
  - b) Construction Project Updates
    - 1) Avonlea Park Emergency Remediation
    - 2) Crime Stoppers signs
    - 3) Rules signs- current rules
    - 4) Lacey Community Center roof bid
  - c) Planning
    - 1) Surveillance Cameras 2014 Capital Project
  - d) Grants & Budget
    - 1) Potential RCO Grant Application Projects
    - 2) DNR Urban Forestry Grant: Figured maple wood
    - 3) Recreation Equipment Replacement 2014
    - 4) WA State Sales Tax
    - 5) SOQ for property management firm
  - e) Miscellaneous
    - 1) Virtual tour of Lacey Community Center
    - 2) City of Lacey website updates
    - 3) Regional maps prepared by TRPC
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 \*\*\*\*\*