

BOARD OF PARK COMMISSIONERS AGENDA

Wednesday, March 26, 2014 5:30pm

Lacey City Hall, *Community Room* (behind fountain, across from Parks & Rec office)

1. Call meeting to order
2. Addition or deletions to the agenda
3. Approval/correction of February 26, 2014 minutes
4. Calendar
5. Correspondence
6. Old Business
 - a) Report on March 6 City Council Work Session
 - b) Recruitment of Commissioners
Gary Hanson's term expires on August 1, 2014.
Lu Carlson's term expires on November 17, 2014. Lu may elect to serve a second term.
7. New Business
 - a) Accept Lu Carlson's resignation as Chair of the Board of Park Commissioners due to health
 - b) Elect Chair for remainder of calendar year 2014.
8. Director's Report
 - a) Programs & Special Events
 - 1) Spring Program Registration
 - 2) April events: Family fish-in, Arbor Day, Earth Day.
 - 3) May events: STEM Fair, Fun Fair and Grand Parade.
 - b) Construction Project Updates
 - 1) Lacey Senior Center One Year Warranty
 - 2) Lacey Senior Center Public Art
 - c) Planning
 - 1) 2010 Comprehensive Plan for Outdoor Recreation
 - d) Grants & Budget
 - 1) WA State Sales Tax Bill
 - e) Miscellaneous
9. Commissioner's Report
10. Chairman's Report
11. Citizen/Public Comment
12. Committee Reports
 - a) PARC Foundation: Paul Royer
13. Adjourn