

BOARD OF PARK COMMISSIONERS AGENDA

Wednesday, **December 3, 2014 5:30pm**

Lacey City Hall, Community Room

1. Call meeting to order
2. Addition or deletions to the agenda
3. Approval/correction of October 22, 2014 minutes
4. Calendar: approve 2015 Calendar
 - a) Chehalis Western Trail Pacific Ave. Bridge Dedication: Sat. Dec. 13 11am
 - b) January 28, 2015 Meeting is at Pleasant Glade Elementary School**
5. Correspondence
6. Old Business
 - a) 2015 – 2033 Capital Facilities Plan: Parks Section and 7 Community Building/trail projects in the General Government Section Consideration
 - b) Remote Controlled Aircraft Use in Parks/ Draft Policy Consideration
 - c) Regional Park Board Meeting Planning
7. New Business
 - a) Pleasant Glade Neighborhood Park Planning Schedule and Public Meeting
 - b) Review and approve 2015 work plan and 2014 accomplishments
 - c) Election of Officers (Chair and Vice Chair) for 2015
 - d) 2015 Court Resurfacing Project
8. Director's Report
 - a) Programs & Special Events
 - 1) Christmas Tree Lighting tomorrow evening and upcoming events
 - 2) Winter Program Registration opened on Dec. 4
 - 3) 2014-15 ACT nights: 3 – 6th grade only nights
 - b) Construction Project Updates
 - 1) Senior Center café floor leveling
 - c) Planning
 - 1) "The Hub" plan review at January 28 meeting
 - d) Grants & Budget
 - 1) Puget Sound Corps Crew at Lake Lois Habitat Reserve
 - 2) DNR Community Forestry Grant Application for Pleasant Glade
 - 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 *****