

BOARD OF PARK COMMISSIONERS AGENDA

Wednesday, March 25, 2015 5:30 – 7:30pm

Executive Board Room, Lacey City Hall

(420 College St SE, Lacey, 98503)

1. Call meeting to order
2. Addition or deletions to the agenda
3. Announcements & introductions
4. Approval/correction of January 28, 2015 minutes
5. Calendar
6. Correspondence
 - a) Letter
7. Old Business
 - a) Radio controlled model aircraft
 - b) Pleasant Glade Neighborhood Park: RCO extends opening date to Dec. 31, 2015
 - c) Feedback on Regional Park Board Meeting
 - d) Boards and Commissions Standards, Protocols, and Ground Rules Handbook
8. New Business
 - a) Interlocal Agreement for Specialized Recreation Programs
 - b) Conservation Futures Program Evaluation Panel "Parks" Representation
9. Director's Report
 - a) Programs & Special Events
 - 1) RecTracUser Group Meeting Host March 24
 - 2) Ethnic Celebration
 - b) Planning
 - 1) Surveillance Cameras
 - 2) RFP for Historic Properties Research Consultant
 - 3) Comprehensive Plan for Outdoor Recreation Update
 - c) Grants & Budget
 - 1) Nisqually Tribal Charitable Funds
 - 2) DNR Urban Forestry Grant for Pleasant Glade Park Urban Forest Management Plan \$9000 awarded
 - d) Miscellaneous
 - 1)
10. Commissioner's Report
 - a) Safety concern on Woodland Trail at Sleater-Kinney Road SE crossing.
11. Chairman's Report
12. Citizen/Public Comment
13. Committee Reports
 - a) PARC Foundation: Paul Royer
14. Adjourn

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