

# **BOARD OF PARK COMMISSIONERS AGENDA**

**Wednesday, April 22, 2015 5:30 – 7:30pm**

**Pleasant Glade Elementary Gym**

*(1920 Abernethy Rd NE, Lacey, 98516)*

1. Call meeting to order
2. Addition or deletions to the agenda
3. Announcements & introductions
4. Approval/correction of March 25, 2015 minutes
5. Calendar
6. Correspondence
7. New Business: Pleasant Glade Neighborhood Park
  - a) Staff Presentation
  - b) Citizen/Public Comment
  - c) Commissioner Discussion
8. Director's Report
  - a) Programs & Special Events
    - 1) STEM Fair
    - 2) Fun Fair, Grand Parade and Judging beginning at 4:00pm
    - 3) Peach jar and quarterly Recreation Guide
  - b) Planning
    - 1) Construction Plans begin drawn up for The Hub at the intersection of the Chehalis Western and Woodland Trails: Construction Schedule
  - c) Grants & Budget
    - 1) DNR Urban Forestry Grant for Pleasant Glade Park Urban Forest Management Plan Schedule
    - 2) RAC 20 Year Financial Plan Annual Update and Savings from Bond Refinancing.
  - d) Miscellaneous
    - 1) Safety concern on Woodland Trail at Sleater-Kinney Road SE crossing
9. Commissioner's Report
10. Chairman's Report
11. Citizen/Public Comment on Items Not on the Agenda
12. Committee Reports
  - a) PARC Foundation: Paul Royer
13. Adjourn

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