

BOARD OF PARK COMMISSIONERS AGENDA

Wednesday, May 27, 2015 5:30 – 7:30pm

Lacey City Hall, Community Room

1. Call meeting to order
2. Addition or deletions to the agenda
3. Announcements & introductions
4. Approval/correction of April 22, 2015 minutes
5. Calendar
6. Correspondence
7. Old Business
 - a) Pleasant Glade Neighborhood Park
 - b) Wonderwood Park Tennis Court Re-surfacing
8. New Business
 - a) Nisqually Ball Park (Bucknell Park)
 - b) City of Lacey Six Year Financial Plan
9. Director's Report
 - a) Programs & Special Events
 - 1) Summer Program Registration May 20
 - 2) April Events: Arbor Day, Earth Day and Fish-In
 - 3) STEM Fair and Grand Prix
 - 4) Fun Fair, Grand Parade and Judging
 - 5) Peach jar and quarterly Recreation Guide
 - 6) Adopt-a-Trail Program
 - 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
 - 3) \$1200 grant awarded for Summer Lunch Program marketing.
 - 4) RCO Woodland Creek Community Park Trail Grant
 - d) Miscellaneous
 - 1) Chambers Lake Natural Area
 - 2) Open Public Meetings Act Training
 - 3) Olympia may place Metropolitan Park District on the fall ballot
10. Commissioner's Report
11. Chairman's Report
12. Citizen/Public Comment on Items Not on the Agenda
13. Committee Reports
 - a) PARC Foundation: Paul Royer
14. Adjourn

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