

BOARD OF PARK COMMISSIONERS MINUTES
Wednesday, June 24, 2015 5:30pm, Lacey City Hall

Present:

Commission: Glen Crandal, Lu Carlson & Ken Balsley

Excused: Paul Royer, Matt Acker, Robert Kowalski

Staff: Lori Flemm

Public: James Reddick

The meeting was called to order at 5:42pm, by Acting Chair Glen Crandal. No quorum present.

Additions or deletions to the Agenda

No additions or deletions.

Minutes

No action taken as meeting did not have a quorum.

Calendar

a) Virgil S. Clarkson Senior Center Naming Ceremony Thursday, July 16 4 – 5:30pm.

Correspondence

No correspondence.

Old Business

a) Pleasant Glade Neighborhood Park

LPRD staff is meeting with Pleasant Glade tenants to discuss rent, caretaker duties, etc.

b) RAC 20 year Financial Plan

Working with COL Finance Department on Plan. Will provide draft when available. Refinancing of bonds saved a couple hundred thousand dollars.

New Business

a) Nisqually Ball Park (Bucknell Park/Dream Team Park)

NTPS has asked LPRD to take over scheduling these fields similar to other district fields. Supplement to the joint use agreement with the district will be presented to Council for consideration at Council Meeting in July. Changes to current park practices will include no parking fee, and standardized field fees. School district rules will apply (no alcohol, no smoking, no dogs(exception dog show)).

b) Homann Park Play Equipment Plan

2 bids submitted, awarded to SiteLines. Installation in September/October 2015 with supervised volunteers.

c) Formation of a Metropolitan Park District Discussion

Tabled discussion since no quorum.

d) 2015 Operating budget discussion

Lori reviewed 2015 Operating Budget.

e) Long Lake Park User/trespasser impacts on neighbor

Complaints from Long Lake Park neighbor, regarding frequent trespass on their property/dock. Lori asked Commissioners to review Long Lake Park Rules for suggestions for improvement. Rules are posted. Rule breakers are given a warning by the lifeguards, then Lacey Police are called if behavior continues. Commissioners asked if LPD could patrol area more frequently.

f) Public Opinion Survey for Comp Plan update

Lori reviewed 2 previous items Commissioners would like on the Public Opinion Survey: the remote control aircraft issue and questions of support of Park bond issue (including history and details of bond), as well as the survey process.

Commissioners reviewed previous survey and suggested changes for future survey:

- #4 update gender wording
- Remove #5 & #6 pertaining to smoking (no longer relevant)
- Add question about remote control devices
- #15 What recreation opportunities would you like in Lacey, that aren't available?

Director's Report

a) Programs & Special Events

- 1) Summer Programs: Summer Lunch Program awarded \$1,200 grant to market program.
- 2) June Events: National Trails Day, Lacey in Tune, Peach Jar and quarterly Recreation Guide
- 3) Lacey Day activities: Fireworks, BBQ festival, etc.
- 4) July 10: A Midsummer's Ice Cream at the Lacey Museum 6-8pm

b) Planning and Construction

- 1) Construction Plans for The Hub
- 2) Wonderwood Park Tennis Court Re-surfacing in August
- 3) Forest Management Plan Pleasant Glade Park- planning has begun
- 4) White House roof replacement complete

c) Grants & Budget

- 1) Received donation from Bunker Hill Trust Donation for 85 Loaner Life Jackets
- 2) RAC 20 Year Financial Plan Annual Update

d) Miscellaneous

- 1) Pocket Gopher Investigation: Horizon Point and Lakepointe Parks
- 2) LMC 2.44 updated.
- 3) Ken Balsley is Lacey Historian of the Year
- 4) OPMA Training: Commissioners Ken, Lu & Robert need to complete this training, 15-20 prior to August Park Board meeting.

Commissioner's Report

Ken asked about a scheduled date for LHC work session.

Lu said Spike & the Impalers are playing at South Sound BBQ Festival on July 11 @ Huntamer Park.

Chair's Report

No report.

Citizen Comments

No citizens present.

Committee Reports

- a) PARC Foundation, James Reddick:
Marketing Capitol to Bay Relay
BBQ @ Burfoot Park
Puddle Jump – 2nd Saturday in November

Olympia Chorale Society Director, Terry Shaw will be awarded the 2015 Jocelyn Dohm Grant, \$7,000

Adjourn

Meeting adjourned at 7:17pm.

Next meeting: Wednesday, July 22 2015 at 5:30pm at the Lacey City Hall.