

BOARD OF PARK COMMISSIONERS AGENDA

Wednesday, July 22, 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 May 27, 2015 minutes
5. Approval/correction of June 24, 2015 minutes
6. Calendar
 - a) Regional Park Board Picnic at Monarch Sculpture Park on Aug. 27
7. Correspondence
8. Old Business
 - a) RAC 20 year Financial Plan: Review and Approval
 - b) Nisqually Ball Park (Bucknell Park/Skyhawks/Dream Team Park)
 - c) Review of Special Alcohol Permit at Special Events
9. New Business
 - a) 2016 Budget Request: Review and Approval
 - b) Youth Commissioner Recommendation to City Council: Alexandra Rivera
 - c) Formation of a Metropolitan Park District discussion.
 - d) City's 50th Anniversary of Incorporation Planning Committee
10. Director's Report
 - a) Programs & Special Events
 - 1) Summer Programs: Summer Lunch Program
 - 2) Lacey in Tune Events
 - 3) Lacey Day activities: Fireworks, BBQ festival, Ice Cream Social
 - b) Planning and Construction
 - 1) Homann Park Play Equipment
 - 2) Security cameras in 3 parks
 - 3) Wonderwood Park Tennis Courts Re-surfaced
 - 4) Forest Management Plan Pleasant Glade Park
 - c) Grants & Budget
 - 1) WWRP Grant for Woodland Creek Community Park Trail Connection
 - d) Miscellaneous
 - 1) OPMA Training
11. Commissioner's Report
12. Chairman's Report
13. Citizen/Public Comment on Items Not on the Agenda
14. Committee Reports
 - a) PARC Foundation: Paul Royer
15. Adjourn

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