

BOARD OF PARK COMMISSIONERS AGENDA

Wednesday, August 26, 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
 - a) Alexandra Rivera will be appointed as Youth Commissioner on August 27
 - b) Ken Balsley was re-appointed to his first full term on July 23
4. Approval/correction of July 22, 2015 minutes
5. Calendar
 - a) Regional Park Board Picnic at Monarch Sculpture Park on Aug. 27
6. Correspondence
7. Old Business
 - a) Nisqually Ball Park (Bucknell Park/Skyhawks/Dream Team Park): August 24
 - b) Review of Special Alcohol Permit at Special Events
8. New Business
 - a) RAC Phase 3: Saint Martin's University Student Project
 - b) Comprehensive Plan for Outdoor Recreation 2010 – 2015 Accomplishments, Survey, and citizen demand, and need.
9. Director's Report
 - a) Programs & Special Events
 - 1) Fall Program Brochure: See page ____
 - 2) Fall Programs: summer's end Car Show; Children's Day
 - 3) Summer Program highlights next month
 - 4) Lacey in Tune Events
 - b) Planning and Construction
 - 1) Avonlea Park Bioxide Tank
 - 2) Homann Park Play Equipment
 - 3) Security cameras in 3 parks
 - 4) Rainier Vista Community Park Tennis and Basketball Courts Re-surfaced
 - 5) Forest Management Plan Pleasant Glade Park
 - 6) Lake Lois Habitat Reserve Forest Management Plan
 - c) Grants & Budget
 - 1) WWRP Grant for Woodland Creek Community Park Trail Connection
 - 2) Nisqually Tribal Charitable Requests due Sept. 30.
 - d) Miscellaneous
 - 1) OPMA Training
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
 - b) City's 50th Anniversary of Incorporation Planning Committee: Ken Balsley
14. Adjourn

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