

# **BOARD OF PARK COMMISSIONERS AGENDA**

**Wednesday, March 2, 2016 5:30pm**

**Lacey City Hall, Council Chambers**

1. Call meeting to order
2. Addition or deletions to the agenda
3. Announcements & introductions
4. Approval/correction of February 3, 2016 minutes
5. Calendar
  - a) Regional Parks and Recreation Meeting – Advisory individual and staff  
March 9, 2016 5:30p Olympia City Hall
  - b) HUB Dedication – March 17, 2016 2:00p HUB Location
6. Correspondence
7. Old Business
  - a) Input from survey & discussion of priorities
8. New Business
  - a) New Park board member - Sheelah McCaughan
  - b) Beginning dialog with NTPS re: pool contract
  - c) Movie at Long Lake
9. Director's Report
  - a) Programs & Special Events
    - 1) Ethnic Celebration
    - 2) Daddy Daughter Dance and Princesses Ball
    - 3) National Girls and Womens in Sports Day
  - b) Planning
    - 1) RFQ for Covered Bleachers at RAC
    - 2) RFQ for Pickle ball courts
  - c) Grants & Budget
  - d) Miscellaneous
10. Commissioner's Report
11. Chair's Report
12. Citizen/Public Comment on items not on the Agenda
13. Committee Reports
  - a) PARC Foundation:
  - b) City's 50<sup>th</sup> Anniversary of Incorporation Planning Committee: Ken Balsley
14. Adjourn

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