

BOARD OF PARK COMMISSIONERS AGENDA

Wednesday, December 7, 2016 5:30pm

Lacey City Hall, Council Chambers

1. Call meeting to order
2. Addition or deletions to the agenda
3. Announcements & introductions
 - a) Alexandra Rivera was re-appointed as Youth Commissioner on Sept. 8
4. Approval/correction of Month August 17, 2016 minutes
5. Calendar
 - a) 2017 Board of Park Commissioners meeting dates
6. Correspondence
 - a) 2 memos from Sue Falash
7. Old Business
 - a) Nisqually Baseball Complex- NTPS got permit to demo unsafe buildings and has done so
8. New Business
 - a) Transportation Benefit District (Scott Egger & Roger Schoessel)
 - b) Vacant Park Board position; ordinance to amend Park Board language goes before City Council Dec. 15
 - c) Facility rental rates increase and rental policy changes
 - d) Pleasant Glade update
 - e) Election of Officers
9. Director's Report
 - a) Programs & Special Events
 - 1) Fall Programs: Summer's End Car Show; Children's Day
 - 2) Summer Program Highlights
 - 3) Upcoming events in December
 - 4) Winter registration started today, Dec. 7th @ 6:00 a.m.
 - 5) Tournaments allocated at RAC for 2017
 - 6) MLK Day event with Stream Team, Jan 16 from 10am-12pm
 - b) Construction Project Updates
 - 1) Pickle Ball courts at Rainier Vista, construction about to begin
 - 2) RAC covered bleachers, going out to bid
 - c) Planning
 - 1) Comprehensive Plan updating project
 - 2) Security cameras
 - d) Grants & Budget
 - 1) Lodging Tax Grants update
 - 2) Fulfill Lake Lois natural resources grant
 - 3) WWRP Grant for Woodland Creek Park Bridge & Trail Connection
 - e) Miscellaneous
 - 1) Vermont System 3.1 upgrade on hold until 2017
 - 2) Lake Lois Eagle Scout trail building (5 new sections complete)
 - 3) Digital copies rather than hard copies
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 50th Anniversary of Incorporation Planning Committee
14. Adjourn

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