

**BOARD OF PARK COMMISSIONERS AGENDA**  
**Wednesday, January 4, 2017 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
8. New Business
  - a) Vacant Park Board position; ordinance to amend Park Board language went before City Council Dec. 15 and was approved
  - b) Facility rental rates increase and rental policy changes
  - c) Election of Officers
9. Director's Report
  - a) Programs & Special Events
    - 1) 2017 Events
    - 2) Winter programs underway, Spring brochure being produced
    - 3) Tournaments allocated at RAC for 2017
    - 4) MLK Day event with Stream Team, Jan 16 from 10am-12pm
  - b) Construction Project Updates
    - 1) Pickle Ball courts at Rainier Vista, construction has begun
    - 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) Adopt A Park
    - 2) Vermont System 3.1 upgrade on hold until 2017
    - 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 50<sup>th</sup> Anniversary of Incorporation Planning Committee
14. Adjourn