

BOARD OF PARK COMMISSIONERS AGENDA

Wednesday, February 1, 2017 5:30pm

Lacey City Hall, Council Chambers

1. Call meeting to order
2. Addition or deletions to the agenda
3. Announcements & introductions
 - a) Recommended new Park Board member Angela Jefferson
4. Approval/correction of January 4 minutes
5. Correspondence
6. Old Business
7. New Business
 - a) GRuB Victory Farm Proposal
 - b) Sports Commission Proposal update
8. Director's Report
 - a) Programs & Special Events
 - Fri. Feb. 10 – Mom and Son Night
 - Sat. Feb. 11 – Daddy Daughter Dances
 - Thurs. Feb. 16 – Lacey Loves to ReadSpring program planning underway, Reg. starts March 1
 - b) Construction Project Updates
 - 1) Pickle Ball courts at Rainier Vista, poles go in next
 - 2) RAC covered bleachers, need to go out to bid
 - c) Planning
 - 1) Parks & Recreation Comp Plan update
 - d) Grants & Budget
 - 1) Lodging Tax Grants update
 - 2) WWRP Grant for Woodland Creek Park Bridge & Trail Connection
 - e) Miscellaneous
9. Commissioner's Report
10. Chair's Report
11. Citizen/Public Comment on items not on the Agenda
12. Committee Reports
 - a) PARC Foundation
 - b) City's 50th Anniversary of Incorporation Planning Committee
13. Adjourn

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