

**BOARD OF PARK COMMISSIONERS AGENDA**  
**Wednesday, September 4, 2019 5:30pm**  
**Council Chambers, Lacey City Hall**

1. Call meeting to order
2. Addition or deletions to the agenda **(action)**
3. Announcements & Introductions
4. Approval/correction of August meeting minutes **(action)**
5. Correspondence
  - a) McAllister Park emails
  - b) Brooks Park
  - c) Wonderwood Park
6. Citizen/Public Comment on items not on the Agenda
7. Old Business
  - a) McAllister Park Disc Golf Proposal – SPSDGA presentation
  - b) Sept 27 Park Board Tour
8. New Business
  - a) Neighborhood Park restroom facility review
  - b) Park Rule Updates
  - c) Sponsorship Policy **(action)**
9. Director's Report
  - a) Staff Presentation (none)
  - b) Sports Commission update – Sue Falash
  - c) Programs & Special Events
  - d) Construction Project Updates
    - Longs Pond Grand Opening Aug 22
    - Depot Trail Amenity
    - Wonderwood Park Playgrounds –Grand Opening Sept 19, 5:30-6:30pm
  - e) Planning
    - New Museum & Civic Center
    - Greg Cuoio Park RFQ
    - Work Plan
    - Regional Trails Plan, TRPC / October advisory group
  - f) Grants & Budget
    - 2020 Budget
  - g) Volunteers
  - h) Miscellaneous
    - Community Garden Tour (photos)
10. Commissioner's Report
11. Chair's Report

Youth Commissioner Projects meeting with Mayor Ryder
12. Committee Reports
  - a) PARC Foundation
13. Adjourn

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