

BOARD OF PARK COMMISSIONERS AGENDA

Wednesday, January 5th, 2022 5:30pm

Zoom

The Park Board meeting will be conducted remotely, not in-person. However, you may view the meeting by visiting a link, or call in and listen via telephone:

The public may view the meeting by using the following link:

<https://us02web.zoom.us/j/84131128290>

The public may also listen to the meeting via telephone by dialing toll-free:

(888) 788-0099 - when prompted enter Webinar ID

press # (*participant ID not required*) 841 3112 8290

Public comments may be submitted by email to ssmith@ci.lacey.wa.us. Emailed comments will be included in the next available Park Board packet, but will not be addressed during the meeting. Public comments may also be made at the Zoom meeting via audio.

1. Call meeting to order
2. Addition or deletions to the agenda **(Action)**
3. Announcements & Introductions
4. Approval/correction of December meeting minutes **(Action)**
5. Correspondence
 - a) Joyride Correspondence
 - b) Disc Golf Correspondence
6. Citizen/Public Comment
7. Old Business
 - a) Greg Cuoio Parks & Greenways Master Plan Update – Presentation from Juliet Vong and Final Master Plan Recommendation Document Review **(Action)**
 - b) COVID-19 update “Healthy Washington – Roadmap to Recovery”
 - c) Lacey Cares Outreach Project
8. New Business
 - a) Beverage Contract **(Action)**
 - b) Rainier Vista Lights
 - c) Park Board / City Council Joint Work Session Agenda
 - d) Long Lake Park Adjacent Property **(Action)**
 - e) Park Board Meeting Changes **(Action)**
 - f) 2022 Park Board Commissioner Directory
9. Director’s Report
 - a) Staff Presentation – Roger Johnson
 - b) Sports Commission – Sue Falash
 - c) Programs & Special Events – Sue Falash
 - d) Construction Project Updates
 - e) Planning
 - f) Grants & Budget

- g) Volunteers
- h) Miscellaneous

10. Commissioner's Report
11. Chair's Report
12. Committee Reports
 - a) PARC Foundation
13. Adjourn