

BOARD OF PARK COMMISSIONERS MINUTES

Wednesday, January 5, 2022 5:30pm, via Zoom

Present:

Sarah Daniels, Kamber Good, Wendy Goodwin, Declan Line, Aram Wheeler

Excused: Gary Larson, Troy Kirby

Staff: Jen Burbidge, Sue Falash, Roger Johnson, Jamie Oakland, Ashley Smith, and Sarah Smith

Public: Juliet Vong

The meeting was called to order at 5:29 pm, by Chair, Aram Wheeler.

Additions or deletions to the Agenda

Chair Wheeler made a motion to move item 9a before item 7 and Commissioner Daniels seconded. Motion carried.

Announcements & Introductions

Ms. Burbidge reported Commissioner Vidallon moved out of the City and UGA boundary and is ineligible to continue on the board. She also reported that Commissioner Daniels has agreed to serve another term on the board.

Minutes

Commissioner Daniels made a motion to approve the December 1, 2021 minutes, and Commissioner Goodwin seconded. Motion carried.

Calendar

Correspondence

Two emails were received and made part of the packet.

Citizen/Public Comments on Items not on the Agenda

None

Director's Report

- a) Staff Presentation – Mr. Roger Johnson introduced himself and presented details of his role and responsibilities.

Old Business

- a) Greg Cuoio Park & Greenways Master Plan – Ms. Juliet Vong presented changes made to the master plan and answered commissioner questions for clarification on these changes. Small changes will continue to be made, but no more substantial changes will be made.

Commissioner Daniels made a motion to recommend the DRAFT Greg Cuoio Park & Greenways Master Plan to City Council. Chair Wheeler seconded. Motion carried.

- b) COVID-19 Update “Healthy Washington – Roadmap to Recovery – Ms. Burbidge announced transitioning to hybrid meetings is suspended due to the Omicron variant surge. Awaiting more information.

- c) Lacey Cares Outreach Project – Ms. Burbidge noted the final report was received. She reviewed highlights of the survey and advised Parks, Culture & Recreation plans to address these highlights.

New Business

- a) Beverage Contract – Ms. Sue Falash reviewed the new beverage contract and the change from PepsiCo to Coca Cola.

Chair Wheeler made a motion to approve the beverage contract. Commissioner Goodwin seconded. Motion carried.

- b) Rainier Vista Lights - Ms. Burbidge presented her findings after meeting with Lacey Police Department and Park Maintenance on the possibility of installing lights at Rainier Vista Skate Park. Commissioner Daniels recommended Ms. Burbidge contact the interested members of the public to inform them of the details of her findings.
- c) Park Board/City Council Joint Worksession Agenda – Ms. Burbidge reminded the Board there is no regular February meeting and instead will be a joint worksession with City Council on February 10. She presented the draft agenda and explained the purpose of the joint worksession.
- d) Long Lake Park Adjacent Property – Ms. Burbidge reviewed the history of Long Lake Park and the current circumstance of a private property located adjacent to the park. Ms. Burbidge explained the City's right of first refusal should this property be sold. She stated we are currently waiting to be notified if the family will sell the property but wanted a recommendation from Park Board since the City would only have twenty days should the family decide to sell
- e) **Commissioner Daniels made a motion to recommend the purchase of the Long Lake Adjacent Property. Commissioner Goodwin seconded. Motion carried.**
- f) Park Board Meeting Changes – Ms. Burbidge reviewed the City Council's plan to start hosting hybrid meetings released last week. Due to the surge in Omicron variant cases, this implementation has been postponed.

Chair Wheeler made a motion to mirror City Council standards. Commissioner Daniels seconded. Motion carried.

- g) 2022 Park Board Commissioner Directory – Ms. Burbidge reviewed the current directory and noted a few changes need to be made. Since the time the packet went out, Commissioner Vidallon sent his resignation letter. Another correction will indicate Commissioners Larson and Good reside in the Urban Growth Area of Lacey.

Director's Report

- a) Sports Commission update – Ms. Falash presented the economic impact figures from the 2021 softball and baseball tournaments at the Regional Athletic Complex.
- b) Programs & Special Events – Ms. Falash gave an update and also presented changes to programs and events due to COVID-19.
- c) Construction Updates – No updates.
- d) Planning – No updates.
- e) Grants & Budgets – No updates.
- g) Volunteers – No updates.
- h) Miscellaneous. – Ms. Burbidge reported Park Maintenance has been occupied with plowing as a result of the snow. Park gates have been closed several days in a row

due to inclement weather, but parks have been open during the entire snow event for walk in use.

Commissioner's Report

No Report

Chair's Report

No Report

Committee Reports

a) PARC Foundation. No report

Adjourn

Meeting adjourned at 7:14 pm.

Next meeting: Wednesday March 2, 2022 at 5:30pm via Zoom.