

## BOARD OF PARK COMMISSIONERS AGENDA

**Wednesday, May 4, 2022 5:30pm**

*Hybrid via Zoom & City Hall*

The Park Board meeting will be conducted both remotely and in-person. The public may attend the meeting in-person at the Council Chambers at Lacey City Hall located at 420 College St SE. The public may also 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/82969486530>

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*) 829 6948 6530

Public comments may be submitted by email to [ssmith@ci.lacey.wa.us](mailto: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 or in person at City Hall.

1. Call meeting to order
2. Addition or deletions to the agenda **(Action)**
3. Announcements & Introductions
4. Approval/Correction of April meeting minutes **(Action)**
5. Correspondence
  - a) McAllister Park Letter
6. Citizen/Public Comment
7. Old Business
  - a) Greg Cuoio Park Phase 1A
  - b) Park Board Tour Recap
  - c) Comprehensive Plan Public Engagement
8. New Business
  - a) New Alcohol Event Permits **(Action)**
  - b) Facility Policies Update **(Action)**
  - c) RAC Policies Update **(Action)**
9. Director's Report
  - a) Staff Presentation
  - b) Sports Commission
  - 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

13. Adjourn