

**BOARD OF PARK COMMISSIONERS MINUTES**  
Wednesday, June 1, 2022 5:30pm, via Zoom & City Hall

**Present:**

Kamber Good, Wendy Goodwin, Troy Kirby, Gary Larson, Dave Weber and Aram Wheeler

Excused: Declan Line

Staff: Sarah Smith

Public: Lynne Briggs, Elaine Briggs, Chris Porrazzo

The meeting was called to order at 5:31 pm, by Chair, Aram Wheeler

**Additions or deletions to the Agenda**

**Chair Wheeler made a motion to add item 8a Permitting Process and move before Item 6 Citizen Public Comment. Commissioner Kirby seconded. Motion carried.**

**Announcements & introductions**

Commissioners made introductions for the Public. No additional announcements.

**Minutes**

**Chair Wheeler made a motion to approve the May minutes, and Commissioner Good seconded. Motion carried.**

**Calendar**

**Correspondence**

None

**New Business**

Permitting Process – Grant Beck from Community and Economic Development explained the relationship between advisory boards including the Park Board and the planning and permitting process. Park Board members had some questions which staff documented and will be addressed at a future meeting.

**Citizen/Public Comments on Items not on the Agenda**

Lynne Briggs – Lacey – Willamette Drive Proposed Gas Station

Elaine Briggs – Lacey – Willamette Drive Proposed Gas Station

Chris Porrazzo – Lacey – Willamette Drive Proposed Gas Station

**Old Business**

- a) Energize Lacey! Open House – Sarah Smith explained the Lacey Spring Fun Fair was the first public outreach opportunity. The hybrid Zoom Open House opportunity continued and public feedback was requested.
- b) Greg Cuoio Park Phase 1A – Ms. Smith provided updates on the May 12<sup>th</sup> site walk results and upcoming site walk dates to finalize trail and disc golf plans. Grant presentations will be performed and resubmitted in July. Phase 1A is at the 30% design stage. Park Board members confirmed all timelines are being hit and benchmarks achieved for the project.

- c) Park Board Tour – Ms. Smith advised the Greg Cuoio Park tour details for June 27.

### **Director's Report**

- a) Staff Presentation-none
- b) Sports Commission update-none
- c) Programs & Special Events – Ms. Smith advised the Lacey Spring Fun Fair had record attendance and thanked members of the Board for volunteering. The Lacey Depot and Playground Grand Opening was on the 25<sup>th</sup> and successful. T-Ball is almost full. Staff processed \$51,071.56 in cash receipts for registration day on May 11<sup>th</sup>. The Board recognized Liz Spiller and Carolyn Elliott for their hard work.
- d) Construction Updates
- e) Planning
- f) Grants & Budgets
- g) Volunteers
- h) Miscellaneous.

### **Commissioner's Report**

Commissioner Kirby – Love Local and Huntamer Park was very successful. Commissioner Kirby recognized Justin Beard for his hard work on this event.

Commissioner Goodwin – Attended Lacey Depot Grand Opening. Commissioner Goodwin recognized Deputy Mayor Miller, Director Jen Burbidge, Museum Director Erin Quinn Valcho, both the Historical Commission and Park Board, Lacey Rotary, and staff who executed the event. Commissioner Goodwin inquired as to whether Park Board members will have input on the cultural activities that will take place in the New Museum & Cultural Center. She also received a request from a badminton group that practice and use facilities in Bremerton and Renton. They would like to meet with the Parks, Culture & Recreation department to discuss moving practices and tournaments to Lacey. She should be connected to Sue Falash.

Commissioner Good – inquired about protecting citizen rentals of shelters and facilities during major tournaments at the RAC. Staff will take the shelters off line for rental during busy weekends.

Commissioner Larson asked if we were looking to attract fixed vendors at the Lacey Depot. The City has a potential market coming to this space and are coordinating the future of the Food Truck Plaza events. There are power and water stations available and a greywater dumping station is planned for the future of this site.

Commissioner Good asked how to get more vendors and trucks signed up if they would like to sell. Ms. Smith advised information for the Community and Economic Development contact for all future vendors.

Commissioner Weber – Covered 3A State Softball for The Olympian over the weekend.

## **Chair's Report**

Chair Wheeler said he had read the email from former Commissioner Daniels and would like to provide a parting gift for her time with the Board. He asked about recognition for former Commissioners. Ms. Smith advised there is a recognition given to former Commissioners by City Council for their service.

The Board agreed to recognize Commissioner Daniels informally and attend the recognition from City Council in the future.

## **Adjourn**

Meeting adjourned at 6:52 pm.

**Next meeting:** Wednesday July 6, 2022 at 5:30pm via Zoom & City Hall.