

BOARD OF PARK COMMISSIONERS MINUTES

Wednesday, August 3, 2022 5:30pm, via Zoom & City Hall

Present:

Wendy Goodwin, Troy Kirby, Dave Weber and Aram Wheeler

Excused: Kamber Good, Gary Larson

Staff: Jen Burbidge, Sarah Smith

Public: None present

The meeting was called to order at 5:34 pm, by Chair, Aram Wheeler

Additions or deletions to the Agenda

Chair Wheeler made a motion to approve agenda as-is and Commissioner Kirby seconded. Motion carried.

Announcements & introductions

Ms. Sarah Smith announced the process to select a new Youth Commissioner who will be joining in October.

Minutes

Chair Wheeler made a motion to approve the July minutes and Commissioner Kirby seconded. Motion carried.

Calendar

Correspondence

Citizen/Public Comments

The board received one written public comment from Sarah Daniels which was forwarded to Commissioners two hours prior to the meeting and placed into the Park Board packet file.

Old Business

- a) Comprehensive Plan Public Engagement Update. Ms. Burbidge reported outreach is ongoing. Commissioner Goodwin reported on the outreach experience in the parks at the events. Sarah updated on materials incoming and changes for more engagement. Sarah shared the event calendar and the Commission discussed next steps and opportunities for more participation.
- b) Greg Cuoio Park Phase 1A Update. Ms. Burbidge gave updates on design status and permits, reviewed trail plan details, and future phase plans. Ms. Burbidge clarified details of the disc golf course. Consultants will be in attendance at September and October meetings, a targeted neighborhood meeting is being facilitated 9/14, and an open house is planned for 9/28 for the entire community. The final RCO grant presentations are the week of August 22.
- c) Park Shelter Rental Policies. Ms. Burbidge reviewed the changes made to the policy at the previous meeting by Commissioners. Commissioner Goodwin

recommended minor changes to document. Commissioners agreed to the changes.

Chair Wheeler made a motion to approve the rental policies as amended and Commissioner Weber seconded. Motion carried.

New Business

- a) Open Public Meetings Act/Park Board Rule Changes. Ms. Burbidge reviewed the document changes from the previous meeting. No additional comments from Commissioners.

Commissioner Kirby motioned to approve the changes to the Board of Park Commissioner Rules and Procedures and Chair Wheeler seconded. Motion carried.

- b) Young Child and Families Center of Lacey. Ms. Burbidge reported this is a workplan item and updated on the process to begin the project with the YMCA and NTPS partnership, and showed the slides for tomorrow's City Council meeting.
- c) Mullen Road Habitat Adjacent Property Donation. Ms. Burbidge reported a 20-acre parcel beside the Mullen Road Habitat Reserve has been donated to the City of Lacey Parks with the intent to remain a natural reserve.

Director's Report

- a) Staff Presentation - None
- b) Sports Commission update - None
- c) Programs & Special Events - Ms. Burbidge reported on programs status and sports league information and events ending soon. Fall registration is Sept 14.
- d) Construction Updates - None
- e) Planning - None
- f) Grants & Budgets - None
- g) Volunteers - None
- h) Miscellaneous. - Ms. Burbidge reviewed the vandalism report with the Commissioners.

Commissioner's Report

Commissioner Kirby reported that Saturday he catered Cider Fest and updated the Board on event details. Commissioner Goodwin reported maintenance has worked on a previous concern, but still has some additional safety issues to address.

Chair's Report

None

Adjourn

Meeting adjourned at 6:52 pm.

Next meeting: Wednesday September 7, 2022 at 5:30pm via Zoom & City Hall.