

BOARD OF PARK COMMISSIONERS MINUTES

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

Present:

Kamber Good, Wendy Goodwin, Gary Larson, and Dave Weber.

Excused: Aram Wheeler

Staff: Jen Burbidge, Sarah Smith, Cody Lee and Krzysztyanka Shaffer

Public: None present

The meeting was called to order at 5:32 pm, by Vice Chair, Gary Larson.

Additions or deletions to the Agenda

Commissioner Goodwin made a motion to move item 9a Staff Presentation after item 6 Citizen/Public Comment and Commissioner Good seconded.

Motion carried.

Announcements & introductions

Ms. Burbidge announced that Commissioner Kirby resigned as Park Board member.

Minutes

Commissioner Goodwin made a motion to approve the August minutes, and Commissioner Good seconded. Motion carried.

Calendar

None

Correspondence

Commissioners reviewed correspondence received.

Director's Report

- a) Staff Presentation – Cody Lee reviewed youth and teen program details from the Summer trimester. Krzysztyanka Shaffer was introduced to the Board.

Citizen/Public Comments on Items not on the Agenda

None

Old Business

- a) Greg Cuoio Park Phase 1A Update. Juliet Vong from HBB presented updates to the board on Phase 1A and reviewed the community event timeline. Park Board members requested some statistics regarding the size of the park, length of trails, etc.
- b) Comprehensive Plan Public Engagement Update. Sarah Smith provided an overview on survey responses and a timeline of future outreach events.
- c) Young Child and Families Center of Lacey Update. Jen Burbidge provided an update on the status of the project and the current operations proposal.

New Business

- a) Neighborhood Commercial Zoning. Ms. Burbidge advised there is a City Council meeting coming up to discuss and she will keep Park Board updated. Ms. Burbidge gave a high-level update of the August 25, 2022 City Council Worksession where Quasi-Judicial process and Neighborhood Commercial Designation were discussed. She encouraged all Park Board members to view the worksession and will follow up by sending the link to the meeting.

Director's Report

- b) Sports Commission Update – None
- c) Programs & Special Events – Ms. Burbidge advised that Fall registration begins September 14 and that Children's Day will be held early October. Currently, the department is in between youth sports from t-ball to basketball.
- d) Construction Updates - None
- e) Planning - None
- f) Grants & Budgets - None
- g) Volunteers - None
- h) Miscellaneous – Ms. Smith reported on the bench installation process for bus stops from Intercity Transit. She will draft a letter from Park Board and provide it at the next meeting.

Commissioner's Report

Commissioner Good reported a veteran's mental health walk is being held next month. Commissioner Goodwin reported the new grill has been installed at Wonderwood Park shelter and thanked staff.

Chair's Report

None

Adjourn

Meeting adjourned at 6:49 pm.

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