

BOARD OF PARK COMMISSIONERS AGENDA

Wednesday, January 4, 2023 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 in the Council Chambers at Lacey City Hall located at 420 College St SE.

The public may register to view the meeting by using the following link:

https://us02web.zoom.us/webinar/register/WN_AY0j1BTVSS-gj3mqmoqrAw

There will be an option for the public to indicate if they wish to speak during the public comment portion of the agenda. After registering, they will receive a confirmation email containing information about joining the webinar.

YouTube: <https://youtu.be/aiGNuNUMovA>

The public may listen to the meeting via telephone by dialing toll-free: **(888) 788-0099**. When prompted enter Webinar ID

press # (*participant ID not required*) 818 0179 9505

Public comments may be submitted at <https://laceyparks.org/about/board/> up to two hours prior to the start of the meeting. These will be sent to Commissioners prior to the meeting, but will not be read during the meeting.

Emailed correspondence that is received throughout the month will be included in the next available Park Board packet under Correspondence.

1. Call meeting to order
2. Addition or deletions to the agenda **(Action)**
3. Announcements & Introductions
4. Approval/Correction of December meeting minutes **(Action)**
5. Correspondence
 - a) Lakepointe Park Email
6. Citizen/Public Comment
7. Old Business
 - a) Greg Cuoio Park Phase 1A Update
 - b) Young Child and Families Center of Lacey Update
 - c) LPCR Comprehensive Plan Draft
8. New Business
 - a) Compassionate Community Presentation – Jenny Bauersfeld
 - b) 2023 Park Board Commissioner Directory
 - c) Wildlife Information Project Update
9. Director's Report
 - a) Staff Presentation – None
 - b) Sports Commission – Sue Falash
 - 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. Adjourn

BOARD OF PARK COMMISSIONERS MINUTES

Wednesday, December 7, 2022 5:30pm, via Zoom & City Hall

Present:

Kamber Good, Wendy Goodwin, Gary Larson, Sarah Towne and Aram Wheeler

Excused: Dave Weber

Staff: Jen Burbidge, Sarah Smith, and Jamie Oakland

Public: Kerri Wilson, A Puri, Thor Hoyte, Christine Folsom

The meeting was called to order at 5:35 pm, by Chair, Aram Wheeler

Additions or deletions to the Agenda

Chair Wheeler made a motion to move item 8a New Business before item 7 Old Business and Commissioner Goodwin seconded. Motion carried.

Announcements & introductions

Ms. Burbidge announced updates on the next joint meeting with the Commission on Equity, the name change for the Park Board is pending Council approval on January 19, 2023, and the joint City Council worksession date of March 23, 2023.

Minutes

Chair Wheeler made a motion to approve the November minutes, and Commissioner Goodwin seconded. Motion carried.

Correspondence

Chair Wheeler confirmed all received correspondence was reviewed by the Commissioners.

Citizen/Public Comments on Items not on the Agenda

Keri Wilson from InterCity Transit shared an introduction presentation to the Walk and Roll Program.

New Business

- a) Rugby Goal Donation Acknowledgement. Ms. Burbidge thanked the Deschutes Rugby Club for the donated rugby goals at the Regional Athletic Complex. President Thor Hoyte provided additional donations and thanked the board and department for their support.

Old Business

- a) Greg Cuoio Park Phase 1A Update. Ms. Burbidge advised the 30% design update will finally go before City Council at their December 8, 2022 Worksession and will be first on the agenda at 6:00 p.m.
- b) 2022 Workplan and Accomplishments. Ms. Burbidge confirmed there were no additional items added and requested approval of the finalized 2022 Work Plan and Accomplishments.

Chair Wheeler motioned to approve the documents. Commissioner Goodwin seconded. Motion carried.

- c) 2023 Workplan. Ms. Burbidge reviewed the 2023 Work Plan with the Commissioners and recommended two changes; one to the Wildlife Information and another being the addition of Walk and Roll partnership opportunities under Special Projects.

Commissioner Larson voted to approve the 2023 Workplan as amended. Commissioner Goodwin seconded. Motion carried.

New Business

- b) 2023 Board Chair and Vice Chair Elections. Commissioners voted unanimously for Commissioner Goodwin for Chair and there was only one nomination for Vice Chair (Good) from the November meeting.

Chair Wheeler made a motion to elect Commissioner Goodwin as 2023 Chair and Commissioner Good as 2023 Vice Chair. Commissioner Larson seconded. Motion carried.

Director's Report

- a) Staff Presentation - None
- b) Sports Commission - None
- c) Programs & Special Events – Ms. Burbidge reported the Playbook is live and registration is coming up December 14. Ms. Burbidge reported the Lighted Parade and Tree Lighting event was Monday December 5 and the Breakfast with Santa is coming up this weekend.
- d) Construction Updates
- e) Planning
- f) Grants & Budgets
- g) Volunteers
- h) Miscellaneous. – Ms. Burbidge reported she will be meeting with Public Affairs about kindness and resources in Lacey and how the Park Board can help bridge the gap for people. She also reported that the Parks, Culture and Recreation Department held their annual retreat on December 6 & 7 and thanked staff and the Board for all of their work and support in 2022.

Commissioner's Report

Commissioners gave thanks to staff and board members for a great year.

Commissioner Goodwin proposed engaging the Park Board Youth Councilmember more and finding out what she's interested in next year to be more involved. Youth Commissioner Towne agreed.

Chair's Report

Chair Wheeler thanked the board and staff for their work in 2022.

Adjourn

Meeting adjourned at 6:34 pm.

Next meeting: Wednesday January 4, 2023 at 5:30pm via Zoom & City Hall.

5a

From: Edward Chu <[REDACTED]>
Sent: Sunday, December 11, 2022 8:42 PM
To: Andy Ryder <aryder@ci.lacey.wa.us>
Subject: Lakepointe Park, Lacey

Dear Mayor Ryder,

My name is Edward Chu, a new resident of City of Lacey. About a month ago, I wrote an email to City of Lacey, Parks and Recreations about a serious issue on unattended animal waste at Lakepointe park. They admitted that Lakepointe Park has been "historically" known for unattended animal waste and proposed certain measures to be taken to prevent this from happening again. However, the proposed solutions to this issue from Parks Maintenance don't seem to work effectively. The nuisance still exists and seems to get worse. As law-abiding citizens, we pay our city taxes. In return, we expect the City to use our tax money effectively to provide its citizens a clean, safe and healthy environment to live in.

I am attaching a few pictures of what we found recently in the park. (I apologize that these pictures are not pleasing to the eyes. If these pictures upset you, then you should understand why, at the sight of the real thing, I am upset.) One of them being my wife's filthy sneaker which she accidentally stumbled upon a pile of dog waste in the middle of the sidewalk. We used to enjoy our morning and evening walks around the park everyday. Now, We are so dreaded of walking on the sidewalk of the park that we have opted to walk the neighborhood streets which is way more pleasant than the now unbearably filthy Lakepointe Park.

We desperately need the City to clean up our park, not only the wet leaves but also, more importantly, piles of animal waste so that all citizens can truly enjoy. We need to see a more concrete and effective solution to this gross phenomenon. Please respond and help. Thank you!

Edward Chu

Sincerely yours,
Edward Chu

From: Jennifer Burbidge
Sent: Thursday, December 15, 2022 2:17 PM
To: [REDACTED]
Subject: Lakepointe Park, Lacey
Importance: High

Dear Edward,

The City's Park Maintenance staff have been monitoring the situation, and Joint Animal Services staff will be following up regarding this issue in the Lakepointe neighborhood.

Thank you for bringing the issue to our attention,

Jen Burbidge
Director
Parks, Culture & Recreation

2023 Lacey Parks, Culture & Recreation Comprehensive Plan Draft 1

Please click the link below to access this agenda item:

<https://laceyparks.org/wp-content/uploads/2022/12/2023-Comprehensive-Plan-Draft-1.pdf>

Board of Park Commissioners

3 Year Term – 2 Term Limit* (LMC 2.44)

1st Wednesday, 5:30-7:30 p.m., Lacey City Hall or other public building

08/01/2023 2 nd Full Term <i>City (appointed 10.8.20)</i>	Aram E Wheeler 3006 Brentwood Dr. SE Lacey, WA 98503 aramwheeler@gmail.com	Wk: 360-570-9847 Hm: 360-791-9538
8/1/2024 1 st Full Term UGA <i>(appointed 9/2/2021)</i>	Gary Larson 4118 Kyro Rd SE Olympia WA 98503 LarsonGary88@gmail.com	360-789-1865
11/17/2025 1 st Full Term	VACANT	
8/1/2025 1 st Full Term	VACANT	
11/17/2023 2 nd Full Term	VACANT	
11/17/2024 1 st Full Term <i>City (appointed 10.07.21)</i>	Wendy Goodwin Chair 5422 32 nd Ct SE Lacey, WA 98505 Wendyleagoodwin@gmail.com	360-790-2124

<p>3/22/2024 1st Full Term UGA <i>(appointed 01/07/21)</i></p>	<p>Kamber Good Vice-Chair 2124 Mayes Rd SE Lacey, WA 98503 kamber.good@gmail.com</p>	<p>931-220-3744</p>
<p>10/1/2023 One-year Term Youth Representative</p>	<p>Sarah Towne sarahtowne@gmail.com</p>	

**If there are no applicants for a vacant position one (1) month prior to the expiration of term, the incumbent may be re-appointed to an additional three (3) year term.*

04.04.22