

BOARD OF PARK COMMISSIONERS AGENDA

Wednesday, February 3, 2016 5:30pm

Lacey City Hall, Council Chambers

1. Call meeting to order
2. Addition or deletions to the agenda
3. Approval/correction of December 22, 2015 minutes
4. Calendar
5. Correspondence
6. Old Business
 - a) CFP update
 - b) Input from survey & discussion of priorities
 - c) 2015 Accomplishments: approve
 - d) 2016 Work Plan: approve
7. New Business
 - a) BNRR Abandonment
8. Director's Report
 - a) Programs & Special Events
 - 1) Polar Bear Plunge
 - 2) Winter Registration
 - b) Construction Project Updates
 - 1) The HUB
 - c) Planning
 - d) Grants & Budget
 - 1) LLHR- Americorps Crew
 - e) Miscellaneous
9. Commissioner's Report
10. Chair's Report
11. Citizen/Public Comment on Items Not on the Agenda
12. Committee Reports
 - a) PARC Foundation
 - b) City's 50th Anniversary of Incorporation Planning Committee: Ken Balsley
13. Adjourn

***** PLEASE CALL 491-0857 IF YOU ARE UNABLE TO ATTEND *****