

BOARD OF PARK COMMISSIONERS MINUTES
Wednesday, March 2, 2016 5:30pm, Lacey City Hall

Present:

Commission: Matt Acker, Alexandra Rivera, Sheelah McCaughan & Ken Balsley

Excused: Paul Royer & Lu Carlson

Staff: Sue Falash

Public: James Reddick

The meeting was called to order at 5:30 pm, by Vice-Chair Alexandra Rivera.

Additions or deletions to the Agenda

No additions or deletions to the agenda.

Announcements & introductions

New Commissioner Sheelah McCaughan introduced herself and Commissioners welcomed her to the Board.

Minutes

The February 3, 2016 minutes were unanimously approved and placed on record.

Calendar

March 9: Regional Park Board Meeting, 5:30pm @ Olympia City Hall

March 17: 2:00pm HUB Dedication

Correspondence

No correspondence

Old Business

- a) Input from survey & discussion of priorities
No common theme in results. Comments on parks/facilities/events outside of Lacey (Olympia, Tumwater, County). Too many options, need to make questions more specific. Results will be used for future development & planning, based on community needs.

New Business

- a) New Park board member - Sheelah McCaughan
- b) Beginning dialog with NTPS re: pool contract
NTPS would like to change the terms of the contract we have with them, proposing ¼ (NTPS) ¾ (COL) split for costs. NTPS pools are used by numerous community groups (Specialized Rec, high school & club swim teams, Mountaineers, scout groups, private community pool rentals, etc.). Sue would like to see more focus on community use. Pool contract renews in the fall. Matt Acker wondered if Commissioner attendance at future meetings might show support for COL in negotiations with the district.
- c) Movie at Long Lake
LPRD aquatics staff would like to host a new event at this summer, showing the movie JAWS at Long Lake Park on a big, inflatable screen, and wanted Commissioner input on the idea. Commissioners all thought it sounds like a great idea.

Director's Report

- a) Programs & Special Events
 - 1) Ethnic Celebration: Another great turn out. 6 food demos, 20 performers & over 50 booths.

- 2) Daddy Daughter Dance, Princesses Ball, Mother-Son Event: very popular & successful events again this year.
 - 3) National Girls and Women in Sports Clinics: over 150 girls participated in free sports clinics with Saint Martin's basketball, volleyball & fastpitch. Great partnership with SMU.
- b) Planning
 - 1) RFQ for Covered Bleachers at RAC
RFQs will go out Monday.
 - 2) RFQ for Pickle ball courts
RFQs will go out Monday.
 - c) Grants & Budget
Submitted a grant for \$25,000 for covered bleachers at the RAC.
 - d) Miscellaneous

Commissioner's Report

Matt Acker commented that staff at the RAC has been awesome to work with, particularly during huge tournaments with really bad weather.

Chair's Report

No report.

Citizen/Public Comments on Items not on the Agenda

Committee Reports

- a) PARC Foundation: James Reddick, Lu Carlson & Matt Acker
James Reddick reported on PARC Foundation activities.
- b) City's 50th Anniversary of Incorporation Planning Committee: Ken Balsley
Ken reported on Committee planning thus far.

Adjourn

Meeting adjourned at 6:15pm.

Next meeting: Wednesday, April 6, 2016 at 5:30pm at Lacey City Hall.