

BOARD OF PARK COMMISSIONERS AGENDA

Wednesday, May 4, 2016 5:30pm

Lacey City Hall, Council Chambers

1. Call meeting to order
2. Addition or deletions to the agenda
3. Announcements & introductions
4. Approval/correction of March 2, 2016 minutes
5. Calendar
6. Correspondence
 - a) Donald Fisher – Pleasant Glade park
7. Old Business
 - a) Pleasant Glade Park restoration project
8. New Business
 - a) Interlocal Agreement for Specialized Recreation Programs
 - b) Feedback on Regional Parks Board Meeting
 - c) JSH – undeveloped grass area
9. Director's Report
 - a) Programs & Special Events
 - 1) Rec Trac upgrade 3.1
 - 2) RAC use
 - 3) St. Martins – Phase III final presentation
 - 4) Arbor Day – Gave all seedlings away
 - b) Planning
 - 1) Surveillance Cameras
 - 2) Long Lake shore improvements
 - 3) RFQ Covered Bleachers
 - 4) RFQ Pickleball
 - 5) Comp Plan for Outdoor Recreation
 - c) Grants & Budget
 - d) Miscellaneous
10. Commissioner's Report
11. Chair's Report
12. Citizen/Public Comment on items not on the Agenda
13. Committee Reports
 - a) PARC Foundation
 - b) City's 50th Anniversary of Incorporation Planning Committee
14. Adjourn

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