

# **BOARD OF PARK COMMISSIONERS AGENDA**

**Wednesday, June 1, 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 May 4, 2016 minutes
5. Calendar
6. Correspondence
  - a) Lori retirement invitation
  - b) Randy Hardy – BMX track
7. New Business
  - a) Lacey Community Center User/trespassed
  - b) 2016 Operating budget discussion
8. Director's Report
  - a) Programs & Special Events
    - 1) Summer Programs: Summer Day Camp and Teen camp full
    - 2) June Events: National Trails Day
    - 3) Lacey Day activities: Fireworks, BBQ festival, etc
    - 4) July 8: A Midsummer's Ice Cream at the Lacey Museum 6-8pm
  - b) Planning
    - 1) Surveillance Cameras
    - 2) Forest Management Plan Lake Lois Habitat Reserve (updating)
    - 3) Covered Bleachers/Pickleball Courts
    - 4) Comp Plan for Outdoor Recreation
  - c) Grants & Budget
    - 1) RAC 20 Year Financial Plan Annual Update
  - d) 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 50<sup>th</sup> Anniversary of Incorporation Planning Committee
13. Adjourn

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