

**BOARD OF PARK COMMISSIONERS MINUTES**  
Wednesday, June 1, 2016 5:30pm, Lacey City Hall

**Present:**

Commission: Lu Carlson, Paul Royer, Ken Balsley & Alexandra Rivera

Excused: Matt Acker & Sheelah McCoughan

Staff: Sue Falash

Public: James Reddick, Hardy Family

The meeting was called to order at 5:30 pm, by Chair Lu Carlson.

**Additions or deletions to the Agenda**

No additions or deletions.

**Announcements & introductions**

Retirement celebration for Lori Flemm has been cancelled. There will be card signing in Council Chambers from 3:00-4:00pm Thursday June 2.

**Minutes**

The May 4, 2016 minutes were unanimously approved and placed on record.

**Calendar**

No changes.

**Correspondence**

- a) Lori retirement invitation
- b) **Ryan** Hardy – BMX track

**Old Business**

No Old Business.

**New Business**

- a) Lacey Community Center User/trespassed  
Sue advised Commissioners that a young man was recently trespassed at the Lacey Community Center, after unwanted and uncomfortable behavior toward a staff person at the LCC.
- b) 2016 Operating budget discussion  
Beginning work on the 2017 Operating budget

**Director's Report**

- a) Programs & Special Events
  - 1) Summer Programs: Summer Day Camp and Teen Camp full (doubled size and weeks of Teen Camp)
  - 2) June Events: National Trails Day this weekend with 150 volunteers at WCCP.
  - 3) Lacey Day activities: Fireworks, BBQ festival, etc. plans in the works.
  - 4) July 8: A Midsummer's Ice Cream at the Lacey Museum 6-8pm
- b) Planning
  - 1) Surveillance Cameras  
Hope to have installed mid-summer.
  - 2) Forest Management Plan Lake Lois Habitat Reserve (updating)  
Need to update Plan based on volunteer improvements done in 2015.
  - 3) Covered Bleachers/Pickleball Courts  
Contracts are signed, drawings in the next month or so.

- 4) Comp Plan for Outdoor Recreation  
Finishing narratives for Comp Plan.
- c) Grants & Budget
  - 1) RAC 20 Year Financial Plan Annual Update
- d) Miscellaneous
  - 1) In the process of selecting firm to lead search for Parks & Recreation Director, anticipating a 3 month process before position is filled.
  - 2) Paul Royer & Alexandra Rivera's terms expire soon. Both expressed interest in continuing if no other applicants for the positions.

### **Commissioner's Report**

No report.

### **Chair's Report**

Lu Carlson would like to see ivy pulled on westside of Wonderwood Park, the area is getting out of control. Sue will talk to Maintenance about the westside area.

### **Citizen/Public Comments on Items not on the Agenda**

- a) **Ryan**, Heidi & **Brenden** Hardy  
Would like to see a BMX bike park or pump track in Lacey, and described different benefits and possibilities to Commissioners. Sue and Commissioners asked a number of questions about park layout, use and cost estimates. Commissioners asked for a report on comparable parks, photos and more information to review in the future.

### **Committee Reports**

- a) PARC Foundation  
James Reddick reported on PARC Foundation events & activities, including a \$4,200 donation to the Summer Lunch Program.
- b) City's 50<sup>th</sup> Anniversary of Incorporation Planning Committee  
Ken Balsley updated Commissioners on the planning progress.

### **Adjourn**

Meeting adjourned at 6:45 pm.

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