

BOARD OF PARK COMMISSIONERS AGENDA

Wednesday, August 17, 2016 5:30 – 7:30pm

Lacey City Hall, Community Room

1. Call meeting to order
2. Addition or deletions to the agenda
3. Announcements & introductions
4. Approval/correction of June 1, 2016 minutes
5. Calendar
6. Correspondence
 - a) Jae Graham – Outdoor racquetball courts
7. Old Business
 - a) RAC 20 year Financial Plan: Review and Approval
8. New Business
 - a) 2017 Budget Request: Review and Approval
 - b) Rampage at RAC – on hold for 2016
9. Director's Report
 - a) Programs & Special Events
 - 1) Summer Programs: Summer Lunch Program
 - 2) Lacey in Tune Events
 - 3) Lacey Day activities: Fireworks, BBQ festival, Ice Cream Social
 - b) Planning and Construction
 - 1) Security cameras in 3 parks
 - 2) Pickleball courts about to go out to bid.
 - 3) Covered bleachers – plans are done waiting on permitting
 - 4) Forest Management Plan Pleasant Glade Park Grant – final report
 - c) Grants & Budget
 - 1) WWRP Grant for Woodland Creek Community Park Trail Connection
 - d) Miscellaneous
 - 1) Rec Trac 3.1 Web ex
10. Commissioner's Report
11. Chairman's Report
12. Citizen/Public Comment on Items Not on the Agenda
13. Committee Reports
 - a) PARC Foundation:
 - a) City's 50th Anniversary of Incorporation Planning Committee
14. Adjourn

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