

BOARD OF PARK COMMISSIONERS AGENDA

Wednesday, October 5, 2016 5:30pm

Lacey City Hall, Council Chambers

1. Call meeting to order
2. Addition or deletions to the agenda
3. Announcements & introductions
 - a) Alexandra Rivera was re-appointed as Youth Commissioner on Sept. 8
4. Approval/correction of Aug. 17, 2016 minutes
5. Calendar
 - a) 2017 Board of Park Commissioners meeting dates
6. Correspondence
7. Old Business
 - a) Nisqually Baseball Complex – NTPS has permit to demo unsafe buildings
 - b)
8. New Business
 - a) Pleasant Glade Rental House
 - b) “Hub” beer garden discussion (car show)
9. Director’s Report
 - a) Programs & Special Events
 - 1) Fall Programs: Summer’s End Car Show; Childrens Day
 - 2) Registration Sept. 14
 - 3) Summer Program Highlights
 - b) Construction Project Updates
 - 1) Review of Pickle ball court plans. Have permits.
 - 2) Review RAC Covered Bleachers plans
 - c) Planning
 - 1) Long Lake beach front 2017
 - d) Grants & Budget
 - 1) Nisqually Tribal Charitable Requests due Sept. 30.
 - 2) Lodging Tax Grants
 - e) Miscellaneous
 - 1) Vermont Systems 3.1 on hold until 2017
 - 2) Lake Lois Eagle Scout Trail building
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 *****