

BOARD OF PARK COMMISSIONERS AGENDA

Wednesday, October 28, 2015 5:30 – 7:30pm

Lacey City Hall, Community Room

OPMA Training at 4:45 – 5:30pm

1. Call meeting to order
2. Addition or deletions to the agenda
3. Announcements & introductions
4. Approval/correction of September 23, 2015 minutes
5. Calendar
6. Correspondence
7. Old Business
 - a) Approve Forest Management Plan Pleasant Glade Park
 - b) Comprehensive Plan for Outdoor Recreation survey
8. New Business
 - a) Select Representative to PARC Foundation
 - b) Introduce Athletic field Fee Increase Effective Jan. 1, 2015.
 - c) Civic Plaza Proposal from Lacey Sunrise Lion's Club
9. Director's Report
 - a) Programs & Special Events
 - 1) Summer's End Car Show, Children's Day
 - 2) Rampage at the RAC
 - 3) Puddle Jump
 - 4) Turn Back the Clock Run
 - b) Planning and Construction
 - 1) Avonlea Park Bioxide Tank
 - 2) Tree Removal at Lake Lois Habitat Reserve
 - 3) Security Cameras in 3 parks: Long Lake, the RAC, Rainier Vista
 - 4) Pleasant Glade Neighborhood Park Application submitted
 - c) Grants & Budget
 - 1) WWRP Grant for Woodland Creek Community Park Trail Connection
 - 2) Lodging Tax requests
 - 3) 2016 Budget Request Presented to City Council
 - d) Miscellaneous
10. Commissioner's Report
11. Chairman's Report
12. Citizen/Public Comment on Items Not on the Agenda
13. Committee Reports
 - a) PARC Foundation: Paul Royer
 - b) City's 50th Anniversary of Incorporation Planning Committee: Ken Balsley
14. Adjourn

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