

# **BOARD OF PARK COMMISSIONERS AGENDA**

**Wednesday, December 2, 2015 5:30 – 7:30pm**

**Lacey City Hall, Council Chambers**

1. Call meeting to order
2. Addition or deletions to the agenda
3. Announcements & introductions
4. Approval/correction of October 28, 2015 minutes
5. Calendar
  - a) Approval of 2016 Calendar
6. Correspondence
7. Old Business
  - a) Review and Approve Proposed Athletic field Fee Increase Effective 1/1 /15.
  - b) Input from Survey and discussion of priorities
8. New Business
  - a) Capital Facilities Plan (CFP) Update
  - b) Nomination and Election of Officers (Chair and Vice Chair) for 2016
  - c) Review 2016 work plan and 2015 accomplishments
9. Director's Report
  - a) Programs & Special Events
    - 1) Tree lighting Ceremony
    - 2) Winter Program Registration Dec. 2
  - 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) Comprehensive Plan for Outdoor Recreation survey
    - 5) Pleasant Glade Open Space
  - c) Grants & Budget
    - 1) WWRP Grant for Woodland Creek Community Park Trail Connection
    - 2) Lodging Tax requests
    - 3) New Retail Sales Tax laws effective Jan. 1, 2016.
  - d) Miscellaneous
    - 1) Alcoholic Beverage Area Policy approved by City Council on 11/19/15
10. Commissioner's Report
11. Chairman's Report
12. Citizen/Public Comment on Items Not on the Agenda
13. Committee Reports
  - a) PARC Foundation: Lu Carlson and Matt Acker
  - b) City's 50<sup>th</sup> Anniversary of Incorporation Planning Committee: Ken Balsley
14. Adjourn

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