

# **BOARD OF PARK COMMISSIONERS AGENDA**

**Wednesday, January 28, 2015 5:30 – 7:30pm**

**Pleasant Glade Elementary Gym**

*(1920 Abernethy Rd NE Lacey, 98516)*

1. Call meeting to order
2. Addition or deletions to the agenda
3. Announcements & introductions
4. Approval/correction of December 3, 2014 minutes
5. Calendar
6. Correspondence
  - a) Letter from US Board on Geographic Names re: Longs Pond
7. New Business: Pleasant Glade Neighborhood Park
  - a) Staff Presentation
  - b) Citizen/Public Comment
  - c) Commissioner Discussion
8. Director's Report
  - a) Programs & Special Events
    - 1) 30<sup>th</sup> Polar Bear Plunge
    - 2) Daddy Daughter Dance and Princesses Ball
    - 3) Ethnic Celebration
  - b) Planning
    - 1) The Hub at the intersection of the Chehalis Western and Woodland Trails: Review and comment on conceptual plans
  - c) Grants & Budget
    - 1) Puget Sound Crops Crew project complete
    - 2) DNR Urban Forestry Grant Application for Pleasant Glade park Urban Forest Management Plan Submitted
  - d) Miscellaneous
    - 1) Wire Theft at the Regional Athletic Complex on Jan. 15, 2015
9. Commissioner's Report
10. Chairman's Report
11. Citizen/Public Comment
12. Committee Reports
  - a) PARC Foundation: Paul Royer
13. Adjourn

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