

BOARD OF PARK COMMISSIONERS AGENDA
Wednesday, January 2, 2019 5:30pm
Council Chambers, Lacey City Hall

1. Call meeting to order
2. Addition or deletions to the agenda
3. Announcements & introductions
4. Approval/correction of December meeting minutes
5. Correspondence
6. Old Business
 - a) Sponsorship Policy – on hold
 - b) Indoor Sports Feasibility Study – on hold / presentation January 24
 - c) Community Gardens / Sustainable South Sound – on hold
7. New Business
 - a) Public Affairs Department / Communication Ideas for Parks & Recreation
 - b) Updated calendar
 - c) Performance Report
 - d) Lacey Youth Council
 - e) 2018 Accomplishments
 - f) RAC Beverage Contract
8. Director's Report
 - a) Staff Presentations – on hold / will start in February
 - b) Sports Commission – on hold / will start in February
 - c) Programs & Special Events
 - d) Construction Project Updates
 - Long Lake Park RFQ
 - Longs Pond Dock – on hold
 - RAC turf replacement Fields #1 & #2
 - e) Planning
 - Joint City Council / Park Board worksession January 24
 - Pleasant Glade Park Pre-Submission Conference
 - f) 2019 Work Plan
 - Add Park Concessions (non RAC / RVCP)
 - g) Grants & Budget
 - 2019 Budget update
 - h) Volunteers
 - Salish Middle School students project
 - i) Miscellaneous
 - Recreation Software RFP
 - 2019 Events Schedule
9. Commissioner's Report
10. Chair's Report

11. Citizen/Public Comment on items not on the Agenda

12. Committee Reports

a) PARC Foundation

13. Adjourn

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