

BOARD OF PARK COMMISSIONERS AGENDA
Wednesday, December 4, 2019 5:30pm
Council Chambers, Lacey City Hall

1. Call meeting to order
2. Addition or deletions to the agenda **(action)**
3. Announcements & Introductions
4. Approval/correction of October & November meeting minutes **(action)**
5. Correspondence
6. Citizen/Public Comment on items not on the Agenda
7. Old Business
 - a) Sponsorship Policy **(action)**
 - b) Scholarship Policy **(action)**
 - c) 2020 Work Plan
8. New Business
 - a) Park Board Minutes discussion
 - b) Joint Park Board / City Council Worksession Prep & Presentation
 - c) 2019 Accomplishments
9. Director's Report
 - a) Staff Presentation – Justin Beard, Recreation Supervisor
 - b) Sports Commission – no report
 - c) Programs & Special Events – Sue Falash
 - d) Construction Project Updates
 - Depot Trail Amenity
 - RAC infields 3 & 4 replacement
 - RAC playground netting repair
 - Civic Plaza project
 - e) Planning
 - Greg Cuoio Park Master Plan
 - f) Grants & Budget
 - g) Volunteers
 - h) Miscellaneous
10. Commissioner's Report
11. Chair's Report
12. Committee Reports
 - PARC Foundation
13. Adjourn

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