

**BOARD OF PARK COMMISSIONERS AGENDA**  
**Wednesday, November 6, 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 meeting minutes **(action)**
5. Correspondence
  - a) McAllister Park
  - b) Disc Golf
6. Citizen/Public Comment on items not on the Agenda
7. Old Business
  - a) Sponsorship Policy **(action)**
  - b) Park Board Tour Follow Up (next tour LLHR)
8. New Business
  - a) Scholarship Program Policy **(action)**
  - b) Commissioner Nominations **(action)**
  - c) 2020 Calendar **(action)**
  - d) Lacey Rotary playground groundbreaking – Nov 14 @ 12:45 p.m.
  - e) New City parking permit policy
9. Director's Report
  - a) Staff Presentation – Desiree Atkin, Recreation Coordinator
  - b) Sports Commission – no report
  - c) Programs & Special Events – Sue Falash
  - d) Construction Project Updates
    - Depot Trail Amenity
    - Pleasant Glade Park new fence
    - RAC infields 3 & 4 replacement
    - RAC playground netting repair
  - e) Planning
    - New Museum & Civic Center
    - Greg Cuoio Park Master Plan
    - 2020 Work Plan **(action)**
  - f) Grants & Budget
    - 2020 Parks & Recreation, Community Buildings & RAC Budget
    - 2020 Budget Requests
  - 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 \*\*\*\*\*