

BOARD OF PARK COMMISSIONERS AGENDA
Wednesday, August 5, 2020 5:30pm
Remote Meeting via Zoom

The Park Board meeting will be conducted remotely, not in-person. However, you may view the meeting by visiting a link, or call in and listen via telephone:

The public may view the meeting by using the following link:

<https://us02web.zoom.us/j/88293524840>

The public may also listen to the meeting via telephone by dialing toll-free:

(888) 788-0099 - when prompted enter Webinar ID **882 9352 4840**

press # (*participant ID not required*)

Public comments may be submitted by email to celliot@ci.lacey.wa.us. The commenting period will close at 5:00 p.m. on August 4, 2020. Comments will be provided to the Park Board electronically prior to the meeting. Comments will not be addressed during the meeting; however, comments received will be added to the official record.

1. Call meeting to order
2. Addition or deletions to the agenda (**action**)
3. Announcements & Introductions
4. Approval/correction of June meeting minutes (**action**)
5. Correspondence
6. Citizen/Public Comment on items not on the Agenda
7. Old Business
 - a) COVID-19 update
 - b) Updated Work Plan (**action**)
8. New Business
 - a) July Parks & Recreation month - presentation
 - b) Park Board Tour Sept 25 – cancel or change date
 - c) Updated Park Board Calendar (**action**)
 - d) Aquatics Feasibility Study (**action**)
9. Director's Report
 - a) Staff Presentation – none
 - b) Sports Commission – no report
 - c) Programs & Special Events – Sue Falash
 - d) Construction Project Updates
 - Depot Trail Amenity
 - Depot Playground
 - Skate Park upgrades and repairs
 - HVAC and siding at LCC
 - e) Planning
 - Greg Cuoio Park Master Plan
 - Community Outreach Project

- f) Grants & Budget
- g) Volunteers
- h) Miscellaneous

- 10. Commissioner's Report
- 11. Chair's Report
- 12. Committee Reports
 - a) PARC Foundation
- 13. Adjourn