

BOARD OF PARK COMMISSIONERS AGENDA
Wednesday, February 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 January meeting minutes (**action**)
5. Correspondence
 - a) Aquatics thank you letters from staff
6. Old Business
 - a) Sponsorship Policy
 - b) Community Gardens / Sustainable South Sound
 - c) Public Affairs Department Communication Plan
7. New Business
 - a) Follow up from joint worksession
 - b) RAC Field Turf replacement #1 & #2 celebration
 - c) Senior Services contract
 - d) Mobile concessions
8. Director's Report
 - a) Staff Presentations (see updated schedule)
 - b) Sports Commission (see updated schedule)
 - c) Programs & Special Events
 - d) Construction Project Updates
 - Capital Facilities Manager
 - Long Lake Park RFQ, in progress
 - Longs Pond Dock, on hold
 - e) Planning
 - Pleasant Glade Park Pre-Submission Conference
 - f) 2019 Work Plan
 - Updated (**action**)
 - g) Grants & Budget
 - Gateway Rotary application
 - Nisqually Tribe \$10k grant received for Cultural Celebration
 - h) Volunteers
 - Homann Field sign Eagle Scout project
 - MLK event / WCCP update
 - i) Miscellaneous
 - New Recreation Software
 - Kiwanis presentation
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 *****