

BOARD OF PARK COMMISSIONERS AGENDA
Wednesday, January 3, 2018 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 November meeting minutes
5. Correspondence
6. Old Business
 - a) Sports Commission discussion
 - b) Lacey Rotary 50th Anniversary project / Community Gardens
 - c) Smoking on Park Property
 - d) Re-naming of Long's Pond
7. New Business
 - a) Introduce New Commissioners
 - b) Election of Officers
 - c) 2018 Park Board Calendar
 - d) Meridian Campus HOA meeting – signage at future Campus Peak Park
 - e) Unisex restrooms at parks
 - f) New parks highlight video
8. Director's Report
 - a) Programs & Special Events
-2018 Event Calendar
 - b) Construction Project Updates
 - c) Planning
-2018 Work Plan
-Comp Plan presentation
 - d) Grants & Budget
 - e) Volunteers
 - f) Miscellaneous
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 *****