

BOARD OF PARK COMMISSIONERS AGENDA
Wednesday, January 4, 2017 5:30pm
Lacey City Hall, Council Chambers

1. Call meeting to order
2. Addition or deletions to the agenda
3. Announcements & introductions
 - a) Alexandra Rivera was re-appointed as Youth Commissioner on Sept. 8
4. Approval/correction of Month August 17, 2016 minutes
5. Calendar
 - a) 2017 Board of Park Commissioners meeting dates
6. Correspondence
 - a) 2 memos from Sue Falash
7. Old Business
8. New Business
 - a) Vacant Park Board position; ordinance to amend Park Board language went before City Council Dec. 15 and was approved
 - b) Facility rental rates increase and rental policy changes
 - c) Election of Officers
9. Director's Report
 - a) Programs & Special Events
 - 1) 2017 Events
 - 2) Winter programs underway, Spring brochure being produced
 - 3) Tournaments allocated at RAC for 2017
 - 4) MLK Day event with Stream Team, Jan 16 from 10am-12pm
 - b) Construction Project Updates
 - 1) Pickle Ball courts at Rainier Vista, construction has begun
 - 2) RAC covered bleachers, going out to bid
 - c) Planning
 - 1) Comprehensive Plan updating project
 - 2) Security cameras
 - d) Grants & Budget
 - 1) Lodging Tax Grants update
 - 2) Fulfill Lake Lois natural resources grant
 - 3) WWRP Grant for Woodland Creek Park Bridge & Trail Connection
 - e) Miscellaneous
 - 1) Adopt A Park
 - 2) Vermont System 3.1 upgrade on hold until 2017
 - 3) Digital copies rather than hard copies
10. Commissioner's Report
11. Chair's Report
12. Citizen/Public Comment on items not on the Agenda
13. Committee Reports
 - a) PARC Foundation
 - b) City's 50th Anniversary of Incorporation Planning Committee
14. Adjourn