

BOARD OF PARK COMMISSIONERS AGENDA

Wednesday, January 22, 2014 5:30pm

Lacey City Hall, Council Chambers

1. Call meeting to order
2. Addition or deletions to the agenda
3. Approval/correction of December 4, 2013 minutes
4. Calendar
5. Correspondence
6. Old Business
 - a) Lacey Museum at the Depot Conceptual Plans
7. New Business
 - a) Avonlea Park Emergency Remediation
 - b) Surveillance Cameras 2014 Capital Project
 - c) Cuoio Community Park: St. Martin's student project
 - d) Washington State Parks and Recreation Commission's Advertising Policy
 - e) Potential RCO Grant Application Projects
8. Director's Report
 - a) Programs & Special Events
 - 1) Ethnic Celebration is Feb. 1
 - 2) Winter Program Registration
 - 3) 29th Polar Bear Plunge
 - b) Construction Project Updates
 - 1) Senior Center
 - c) Planning
 - 1) Longs Pond Trail Erosion
 - 2) Woodland Creek Community Park Bridge and Trail Connection
 - 3) Annexation Study
 - d) Grants & Budget
 - 1) DNR Urban Forestry Restoration Grant Submitted
 - 2) Thurston County Heritage Grant \$1004 Awarded
 - 3) Capital Projects in 2014 Budget
 - 4) WA State Sales Tax
 - e) Miscellaneous
9. Commissioner's Report
10. Chairman's Report
11. Citizen/Public Comment
12. Committee Reports
 - a) PARC Foundation: Paul Royer
13. Adjourn

***** PLEASE CALL 491-0857 IF YOU ARE UNABLE TO ATTEND *****