

**BOARD OF PARK COMMISSIONERS AGENDA**

**Wednesday, February 1, 2017 5:30pm**

**Lacey City Hall, Council Chambers**

1. Call meeting to order
2. Addition or deletions to the agenda
3. Announcements & introductions
  - a) Recommended new Park Board member Angela Jefferson
4. Approval/correction of January 4 minutes
5. Correspondence
6. Old Business
7. New Business
  - a) GRuB Victory Farm Proposal
  - b) Sports Commission Proposal update
8. Director's Report
  - a) Programs & Special Events
    - Fri. Feb. 10 – Mom and Son Night
    - Sat. Feb. 11 – Daddy Daughter Dances
    - Thurs. Feb. 16 – Lacey Loves to ReadSpring program planning underway, Reg. starts March 1
  - b) Construction Project Updates
    - 1) Pickle Ball courts at Rainier Vista, poles go in next
    - 2) RAC covered bleachers, need to go out to bid
  - c) Planning
    - 1) Parks & Recreation Comp Plan update
  - d) Grants & Budget
    - 1) Lodging Tax Grants update
    - 2) WWRP Grant for Woodland Creek Park Bridge & Trail Connection
  - e) 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
  - b) City's 50<sup>th</sup> Anniversary of Incorporation Planning Committee
13. Adjourn

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