

BOARD OF PARK COMMISSIONERS AGENDA

Wednesday, February 26, 2014 5:30pm

Lacey City Hall, Council Chambers

1. Call meeting to order
2. Addition or deletions to the agenda
3. Approval/correction of January 22, 2014 minutes
4. Calendar
5. Correspondence
 - a) 1/28/14 letter from Chinqually Booters Soccer Club
 - b) Draft response to Chinqually Booters Soccer Club letter
6. Old Business
 - a) Regional Park Board meeting report
7. New Business
 - a) Woodland Creek Community Park Trail- review schematic plans
Comprehensive Plan for Outdoor Recreation update: to be adopted in summer of 2015, public input and tentative timeline
 - b) ADA and accommodations
8. Director's Report
 - a) Programs & Special Events
 - 1) Ethnic Celebration
 - 2) STEM Fair May 3
 - b) Construction Project Updates
 - 1) Avonlea Park Emergency Remediation
 - 2) Crime Stoppers signs
 - 3) Rules signs- current rules
 - 4) Lacey Community Center roof bid
 - c) Planning
 - 1) Surveillance Cameras 2014 Capital Project
 - d) Grants & Budget
 - 1) Potential RCO Grant Application Projects
 - 2) DNR Urban Forestry Grant: Figured maple wood
 - 3) Recreation Equipment Replacement 2014
 - 4) WA State Sales Tax
 - 5) SOQ for property management firm
 - e) Miscellaneous
 - 1) Virtual tour of Lacey Community Center
 - 2) City of Lacey website updates
 - 3) Regional maps prepared by TRPC
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 *****