

BOARD OF PARK COMMISSIONERS MINUTES
Wednesday, March 1, 2017 5:30pm, Lacey City Hall

Present:

Commission: Lu Carlson, Ken Balsley, Alexandra Rivera & Angela Jefferson

Excused: Matt Acker, Sheelah McCoughan

Staff: Jen Burbidge

Public: James Reddick

The meeting was called to order at 5:30 pm, by Chair Ken Balsley.

Additions or deletions to the Agenda

No additions or deletions. Move James Reddick PARC Foundation report to top of meeting.

Announcements & introductions

No announcements or introductions.

Minutes

The February 1, 2017 minutes were unanimously approved and placed on record.

Calendar

No changes to calendar.

Correspondence

No correspondence.

Old Business

a) GRuB Victory Farm Proposal

Jen and Recreation Supervisor Kathy Owen will visit the Community Gardens at Saint Mark's Lutheran Church. Jen will invite GRuB, Lowes & Saint Mark's reps to the meeting on March 15, for information on community gardens.

New Business

No New Business.

Director's Report

a) Programs & Special Events

1) March 11 – Ethnic Celebration

2) Spring 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

Jen distributed an update of the first portion of Comp Plan draft to Commissioners. Need first full draft of update completed by end of April.

Commissioners reviewed the first 37 pages of updates for content & formatting.

Jen will bring updated draft to meeting on March 15.

d) Grants & Budget

1) WWRP Grant for Woodland Creek Park Bridge & Trail Connection

e) Miscellaneous

Commissioner's Report

Lu appreciated the Park Tour on February 27.

Chair's Report

Ken announced he is seeking appointment to fill the Lacey City Council vacancy (Jeff Gadman's position). If appointed, Ken will need to resign from Lacey Park Board. Appointment will be made in the next 90 days.

Citizen/Public Comments on Items not on the Agenda

No comments.

Committee Reports

a) PARC Foundation: James Reddick

- Lions Clubs in the area all have student challenge Earth Day projects planned. Jen mentioned the April 22 Earth Day volunteer event is advertised in the Lacey Parks & Recreation Spring Brochure. Lacey Staff Cody Lee & Jason Simmonds are helping with Lacey's volunteer event. Angela suggested reaching out to military groups to partner with the student groups. Jen said military groups have done great work projects in our parks.
- Saint Mark's Lutheran Church will make a donation to the Summer Lunch Program.

b) City's 50th Anniversary of Incorporation Planning Committee

Mayor's Gala April 28 at Saint Martin's University

July 17, closing celebration at Huntamer Park

Jen added a Museum Depot landmark will be installed by Fall 2017

Adjourn

Meeting adjourned at 7:04 pm.

Next meeting(s):

- Special Comp Plan Discussion meeting: Wednesday, March 15, 2017, 5:00-6:00pm, Community Room, Lacey City Hall
- Regular meeting: Wednesday, April 5, 2017, 5:30pm, Council Chambers, Lacey City Hall.