

# **BOARD OF PARK COMMISSIONERS AGENDA**

**Wednesday, March 26, 2014 5:30pm**

Lacey City Hall, *Community Room* (behind fountain, across from Parks & Rec office)

1. Call meeting to order
2. Addition or deletions to the agenda
3. Approval/correction of February 26, 2014 minutes
4. Calendar
5. Correspondence
6. Old Business
  - a) Report on March 6 City Council Work Session
  - b) Recruitment of Commissioners  
Gary Hanson's term expires on August 1, 2014.  
Lu Carlson's term expires on November 17, 2014. Lu may elect to serve a second term.
7. New Business
  - a) Accept Lu Carlson's resignation as Chair of the Board of Park Commissioners due to health
  - b) Elect Chair for remainder of calendar year 2014.
8. Director's Report
  - a) Programs & Special Events
    - 1) Spring Program Registration
    - 2) April events: Family fish-in, Arbor Day, Earth Day.
    - 3) May events: STEM Fair, Fun Fair and Grand Parade.
  - b) Construction Project Updates
    - 1) Lacey Senior Center One Year Warranty
    - 2) Lacey Senior Center Public Art
  - c) Planning
    - 1) 2010 Comprehensive Plan for Outdoor Recreation
  - d) Grants & Budget
    - 1) WA State Sales Tax Bill
  - e) Miscellaneous
9. Commissioner's Report
10. Chairman's Report
11. Citizen/Public Comment
12. Committee Reports
  - a) PARC Foundation: Paul Royer
13. Adjourn