

**BOARD OF PARK COMMISSIONERS AGENDA**  
**Wednesday, April 5, 2017 5:30pm**  
**Lacey City Hall, Council Chambers**

1. Call meeting to order
2. Addition or deletions to the agenda
3. Announcements & introductions
4. Approval/correction of both March meeting minutes
5. Correspondence
6. Old Business
  - a) GRuB Victory Farm Proposal
  - b) Racquetball Courts Proposal
  - c) Sports Commission
7. New Business
  - a) Plaza Park South potential rename
8. Director's Report
  - a) Programs & Special Events
    - 1) March 11 – Ethnic Celebration
    - 2) March 24 – ACT Night at Salish Middle School
    - 3) April 21 – ACT Night at Nisqually Middle School
    - 4) April 15 – Arbor Day at Huntamer
    - 5) April 22 – Earth Day at Wonderwood
    - 6) April 22 – City of Olympia gifting us a tree
    - 7) May 5 – ACT Night at Komachin Middle School
    - 8) Lacey In Tune Summer Concert schedule (attached)
  - b) Construction Project Updates
    - 1) Pickle Ball courts at Rainier Vista
    - 2) RAC covered bleachers
  - c) Planning
    - 1) Parks & Recreation Comp Plan  
Second 1/3 of planning areas to review:  
Rainier Vista, Interlake, Pattison, McAllister
    - 2) Event sign ups call front desk  
Saturday, April 15 from 10am-1pm @ Huntamer Park for Arbor Day  
Saturday, April 22 from 10am-1pm @ Wonderwood Park for Earth Day  
Saturday, May 6<sup>th</sup> from 10am-2pm @ SMU LSFF  
Saturday, May 6<sup>th</sup> from 2pm-6pm @ SMU LSFF  
Sunday, May 7<sup>th</sup> from 11am-2pm @ SMU LSFF  
Sunday, May 7<sup>th</sup> from 2pm-5pm @ SMU LSFF
  - d) Move May Park board meeting date from Weds. May 3<sup>rd</sup> to Thurs. May 11<sup>th</sup>?
  - e) Grants & Budget
  - f) 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 \*\*\*\*\*