

BOARD OF PARK COMMISSIONERS AGENDA

Wednesday, April 23, 2014 5:30pm

Lacey City Hall, Community Room

1. Call meeting to order
2. Addition or deletions to the agenda
3. Approval/correction of March 26, 2014 minutes
4. Calendar
5. Correspondence
 - a) Letter of Support for Bridging the Gap grant application sent
 - b) Draft Commissioner Recruitment Letter
6. Old Business
 - a) Regional Park Board Committee Involvement and semi-annual meeting
 - b) Draft Remote Control Aircraft Policy
7. New Business
 - a) 2014 RCO Grant Application: Woodland Creek Community Park Trail Connection Project
 - b) RAC Financial Planning
8. Director's Report
 - a) Programs & Special Events
 - 1) Arbor Day
 - 2) Earth Day
 - 3) STEM FAIR
 - 4) Bicycle Rodeo
 - 5) Fun Fair and Grand parade
 - b) Construction Project Updates
 - 1) Senior Center Warranty
 - 2) Site furniture Installation bid
 - 3) Operable Wall Track Replacement at Lacey Community Center
 - c) Planning
 - 1) April 18 City Council Retreat
 - d) Grants & Budget
 - 1) RCO Trail and Bridge Grant/application.
 - e) Miscellaneous
 - 1) Pocket Gopher listed as Endangered Species on May 1
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 *****