

# **BOARD OF PARK COMMISSIONERS AGENDA**

**Wednesday, May 28, 2014 5:30pm**

**Lacey City Hall, Community Room**

1. Call meeting to order
2. Addition or deletions to the agenda
3. Approval/correction of April 23, 2014 minutes
4. Calendar
  - a) June 4: Open Public Meetings Training 6:30pm
  - b) June 6: Senior Center Artist Reception 5 – 6pm
5. Correspondence
6. Old Business
  - a) Draft Remote Control Aircraft Policy
  - b) Saint Martin's Student Project – Cuoio Community Park
  - c) RAC Financial Planning
7. New Business
  - a) Policy Manual
  - b) Recruitment of Commissioners
8. Director's Report
  - a) Programs & Special Events
    - 1) Summer Program Registration: May 21
    - 2) STEM Fair
    - 3) Bicycle Rodeo
    - 4) Fun Fair and Grand Parade
    - 5) National Trails Day
    - 6) Lacey in Tune
  - b) Construction Project Updates
    - 1) Disc Golf Course
    - 2) Lacey Community Center Roof
  - c) Planning
    - 1) Steilacoom Road Widening and Phase 3 RAC
  - d) Grants & Budget
    - 1) RCO grant application for Woodland Creek Community Park Trail
    - 2) 2015 Budget Preparation schedule
  - e) Miscellaneous
    - 1) Petition circulators
    - 2) Electronic Message Display Request
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 \*\*\*\*\*