

BOARD OF PARK COMMISSIONERS AGENDA

Wednesday, June 24, 2015 5:30 – 7:30pm

Lacey City Hall, Community Room

1. Call meeting to order
2. Addition or deletions to the agenda
3. Announcements & introductions
4. Approval/correction of May 27, 2015 minutes
5. Calendar
 - a) Virgil S. Clarkson Senior Center Naming Ceremony Thursday, July 16 4 – 5:30pm
6. Correspondence
7. Old Business
 - a) Pleasant Glade Neighborhood Park
 - b) RAC 20 year Financial Plan
8. New Business
 - a) Nisqually Ball Park (Bucknell Park/Dream Team Park)
 - b) Homann Park Play Equipment Plan
 - c) Formation of a Metropolitan Park District Discussion
 - d) 2015 Operating budget discussion
 - e) Long Lake Park User/trespasser impacts on neighbor
 - f) Public Opinion Survey for Comp Plan update
9. Director's Report
 - a) Programs & Special Events
 - 1) Summer Programs: Summer Lunch Program
 - 2) June Events: National Trails Day, Lacey in Tune Peach jar and quarterly Recreation Guide
 - 3) Lacey Day activities: Fireworks, BBQ festival, etc.
 - 4) July 10: A Midsummer's Ice Cream at the Lacey Museum 6-8pm
 - b) Planning and Construction
 - 1) Construction Plans for The Hub
 - 2) Wonderwood Park Tennis Court Re-surfacing
 - 3) Forest Management Plan Pleasant Glade Park
 - 4) White House roof replacement complete
 - c) Grants & Budget
 - 1) Presentation of Bunker Hill Trust Donation for Loaner Life Jackets
 - 2) RAC 20 Year Financial Plan Annual Update
 - d) Miscellaneous
 - 1) Pocket Gopher Investigation: Horizon Point and Lakepointe Parks
 - 2) LMC 2.44
 - 3) Ken Balsley is Lacey Historian of the Year
 - 4) OPMA Training
10. Commissioner's Report
11. Chairman's Report
12. Citizen/Public Comment on Items Not on the Agenda
13. Committee Reports
 - a) PARC Foundation: Paul Royer
14. Adjourn

***** PLEASE CALL 491-0857 IF YOU ARE UNABLE TO ATTEND *****