

# BOARD OF PARK COMMISSIONERS AGENDA

Wednesday, June 25, 2014 5:30pm

Lacey City Hall, **Community Room**

6:30-7:30pm: Field trip to Meridian Park

1. Call meeting to order
2. Addition or deletions to the agenda
3. Approval/correction of May 28, 2014 minutes
4. Calendar
5. Correspondence
6. Old Business
  - a) RAC Financial Plan
  - b) Remote aircraft site visit: Meridian Park
7. New Business
  - a) **Standards, Protocols, and Ground Rules Handbook (Deputy Mayor Cynthia Pratt)**
  - b) Accommodations Policy (draft dated June 17)
  - c) Trip and Tours Ticket Policy (draft dated June 17)
  - d) Increase number of rental picnic shelters & extend season to April 1 to September 30
8. Director's Report
  - a) Programs & Special Events (June)
    - 1) Historic Neighborhood Walk
    - 2) National Trails Day
    - 3) Lacey in tune
    - 4) Summer Program
    - 5) Day Camp & Teen Camp
  - b) Construction Project Updates
    - 1) Lacey Community Center Roof: Construction started June 16
  - c) Planning
    - 1) Security cameras in parks
  - d) Grants & Budget
    - 1) Hold the Line budget
    - 2) 2015 requests for Programs & Improvements
    - 3) Pool agreement increase
  - e) Miscellaneous
    - 1) Open Public Meetings Act training
    - 2) Youth Commissioner recruitment: Robert Kowalski will be re-appointed to a second term. In the future, may prefer students entering their junior year.
9. Commissioner's Report
10. Chairman's Report
11. Citizen/Public Comment
12. Committee Reports
  - a) PARC Foundation: Paul Royer
13. Adjourn