

**BOARD OF PARK COMMISSIONERS AGENDA**  
**Wednesday, August 2, 2017 5:30pm**  
**Council Chambers, Lacey City Hall**

1. Call meeting to order
2. Addition or deletions to the agenda
3. Announcements & introductions
  - a) Youth Commissioner search
  - b) Alexandra's last meeting / council recognition
4. Approval/correction of June and July meeting minutes
5. Correspondence
6. Old Business
  - a) Sports Commission
  - b) Youth Sports Advisory Committee
  - c) Park naming request: Karen Fraser
  - d) Smoking in parks discussion  
-Designated area at Long Lake Beach
  - e) Park Board meetings start time
7. Director's Report
  - a) Programs & Special Events
  - b) Construction Project Updates
  - c) Planning – Comp Plan recommendation
  - d) Grants & Budget
  - e) Volunteers: Lake Lois Habitat Work Party dates: 8/12, 9/16, 10/14
  - f) Miscellaneous
8. Commissioner's Report
9. Chair's Report
  - a) Vacant board position
10. Citizen/Public Comment on items not on the Agenda
11. Committee Reports
  - a) PARC Foundation
12. Adjourn

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