

BOARD OF PARK COMMISSIONERS MINUTES
Wednesday, August 2, 2017 5:30pm, Lacey City Hall

Present:

Commission: Lu Carlson, Alexandra Rivera, Sheelah McCoughan & Angela Jefferson

Excused: Ken Balsley

Staff: Jen Burbidge

Public: Mark Mininger

The meeting was called to order at 5:31 pm, by Vice- Chair Alexandra Rivera

Additions or deletions to the Agenda

Jen asked to add the following items to the agenda:

7 a) Specialized Rec Agreement

f) amplified music, under, Old Business

A motion was made, seconded and approved to adopt the agenda as amended.

Announcements & introductions

- a) Youth Commissioner Search. Madison Miller will be appointed at the August 10, 2017 City Council meeting as the new Youth Commissioner.
- b) Alexandra's last meeting/council recognition. Alexandra will be recognized at the August 10, 2017 City Council meeting

Minutes

The June and July, 2017 minutes were unanimously approved and placed on record.

Calendar

Correspondence

Jen shared a letter that was sent to the editor of the Olympian Newspaper from, David Overton, regarding how happy he is with the new bike trail on Judd St. SE in Lacey.

Old Business

- a) Sports Commission. Jen reported that City Council would like the Park Board to take the lead on this, creating a score card and how we measure success of a Sports Commission. We are not under a time crunch for this. When this is discussed it would be good to invite Shawna Stewart, President of the Visitors Convention Bureau.
- b) Youth Sports Advisory Committee. This committee will be vetted through the Park Board it will meet outside of this meeting. Jen will get the Parks & Rec sports staff involved to discuss this at a different meeting.
- c) Park naming request: Karen Fraser. Jen shared the letter from the July meeting asking the City Council to name part of the Woodland Trail after Karen Fraser.

Motion approved to recommend the letter to City Council naming the Lacey Woodland Trail after Karen Fraser.

- d) Smoking in parks discussion-Designated area at Long Lake Beach
Jen reported the designated smoking area at Long Lake Beach is up and running. It has signage and a bucket for cigarette butts. Jen would like a recommendation from Park board to take to the Council regarding smoking in the

parks. The Park Board would recommend keeping the designated smoking area at Long Lake Beach then add more if the need arises in the future.

- e) Park Board meeting start time. Will discuss this at September meeting when Ken is present.
- f) Amplified Music. Jen will look into this further and bring information back to the September meeting. She will talk with staff to brainstorm options since this is a neighborhood park that shelters are not rented but are on a first come first serve basis.

*Introductions: Mark Mininger resident of Lacey.

New Business

- a) Specialized Rec Agreement. Jen shared an Agreement for Services to Thurston County Recreation. She explained that we pay Thurston County Recreation for specialized recreational services.

Motion approved to pay Thurston County for Specialized Recreation services.

Director's Report

- a) Programs & Special Events
 - 1. Mid Summers Ice Cream Event. 350 people in attendance
 - 2. BBQ festival partnered with Chamber great event
 - 3. Official ending of 50th celebration, buried a time capsule
 - 4. Teen Camps, Day camps, Summer feeding programs(Playground Pals)
 - 5. Mushroom Festival at the RAC
- b) Construction Project Updates
 - 1. Pickleball courts are almost done should be open by the end of August.
 - 2. Bleacher Covers for the RAC. Went out to bid. One bid back, very high.
- c) Planning
 - 1. Comp Plan: Jen shared notes/feedback from the Planning Commission
 - Expansion of the RAC would serve community
 - Don't discount acquiring properties
 - Development doesn't need to be only infrastructure, develop natural areas
 - RCO suggested put more about the survey that was completed maybe as an appendix.

Motion approved to recommend the current draft of the Comp plan with minor changes to City Council.

- d) Grants & Budget
 - 1. Jen will check how the budget comes to Park Board.
- e) Lake Lois Habitat Work Party dates: 8/12, 9/16,10/14
 - WIN program will be bringing a group of 30 volunteers
 - Approximately 12 to 13 other volunteers that attendance needs to be confirmed.

f) Miscellaneous

- Discussion on presentation of Disc Golf. Consensus is that at this time it's hard to put an amenity into a park that already has parking problems.
- Jen stated that Aram Wheeler will be appointed as the new Park Board Commissioner after the August 10, 2017 Council meeting.

Commissioner's Report

No report

Chair's Report

No report.

Citizen/Public Comments on Items not on the Agenda

Committee Reports

- a) PARC Foundation, no report

Adjourn

Meeting adjourned at 6:21 pm.

Next meeting: Wednesday, September 6, 2017 at 5:30pm at Lacey City Hall.