

# **BOARD OF PARK COMMISSIONERS AGENDA**

**Wednesday, August 27, 2014 5:30pm**

**Regional Athletic Complex, Recreation Building Conference Room**

1. Call meeting to order
2. Announcements and Introductions
  - a) Matt Acker New Commissioner
  - b) Robert Kowalski reappointed to a second term
3. Addition or deletions to the agenda
4. Approval/correction of July 23, 2014 minutes
5. Calendar
6. Correspondence
  - a) August 1, 2014 Letter from Crimestoppers
7. Old Business
  - a) Alcohol permit at special events: evaluation of Mushroom Festival
  - b) Report on Regional Park Board and PARC Foundation BBQ
  - c) RAC Financial Plan
8. New Business
  - a) Erosion on Shoreline Trail at Longs Pond
9. Director's Report
  - a) Programs & Special Events
    - 1) Quarterly Report – Thurston County Specialized Recreation Program
    - 2) Summer Program Wrap-Up
    - 3) Fall Events
  - b) Construction Project Updates
    - 1) Lacey Senior Center Flagpole
    - 2) Chambers Lake Stormwater Treatment Facility
  - c) Planning
    - 1) Intern Projects
    - 2) The HUB – intersection of Chehalis Western and Woodland Trails
  - d) Grants & Budget
    - 1) Lake Lois Habitat Reserve: Urban Forestry Restoration Project
    - 2) Lacey Senior Center Program Impact
    - 3) Tax Reporting
    - 4) RCO Grant Presentation: Woodland Creek Community Park Trail Connection
    - 5) Summer Lunch Program \$10,000 Grant and Audit Successful
  - e) Miscellaneous
    - 1) Vandalism at Rainier Vista Community Park
    - 2) Amendment to LMC 2.44.020
10. Commissioner's Report
11. Chairman's Report
12. Citizen/Public Comment
13. Committee Reports
  - a) PARC Foundation: Paul Royer
14. Adjourn

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