

**BOARD OF PARK COMMISSIONERS AGENDA**  
**Wednesday, September 23, 2015 5:30 – 7:30pm**  
**6:30pm Draft Forest Management Plan Pleasant Glade Park**  
**Pleasant Glade Elementary Gym**  
*(1920 Abernethy Rd NE Lacey, 98516)*

1. Call meeting to order
2. Addition or deletions to the agenda
3. Announcements & introductions
  - a) Alexandra Rivera was appointed as Youth Commissioner on August 27
4. Approval/correction of August 26, 2015 minutes
5. Calendar
  - a) OPMA Training, October 28 prior to monthly meeting
6. Correspondence
7. Old Business
  - a) Review of Special Alcohol Permit at Special Events
  - b) Pleasant Glade Park Planning
  - c) Comprehensive Plan for Outdoor Recreation survey
8. New Business
  - a) Election of Vice Chair for the Board of Park Commissioners
  - b) Draft Forest Management Plan Pleasant Glade Park.
9. Director's Report
  - a) Programs & Special Events
    - 1) Fall Programs: Summer's End Car Show; Children's Day
    - 2) Registration on Sept. 16
    - 3) Summer Program highlights
    - 4) New splash page on Webtrac (online registration)
  - b) Planning and Construction
    - 1) Avonlea Park Bioxide Tank
    - 2) Homann Park Play Equipment Installation
    - 3) Security Cameras in 3 parks
    - 4) Rainier Vista Community Park Court Re-surfacing
    - 5) RAC Phase 3: Saint Martin's University Student Project
  - c) Grants & Budget
    - 1) WWRP Grant for Woodland Creek Community Park Trail Connection
    - 2) Nisqually Tribal Charitable Requests due Sept. 30.
    - 3) Lodging Tax requests
  - d) Miscellaneous
10. Commissioner's Report
  - a) Regional Park Board Picnic at Monarch Sculpture Park on Aug. 27
11. Chairman's Report
12. Citizen/Public Comment on Items Not on the Agenda
13. Committee Reports
  - a) PARC Foundation: Paul Royer
  - b) City's 50<sup>th</sup> Anniversary of Incorporation Planning Committee: Ken Balsley
14. Adjourn

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