

# **BOARD OF PARK COMMISSIONERS AGENDA**

**Wednesday, October 22, 2014 5:30pm**

**Lacey City Hall, Community Room**

1. Call meeting to order
2. Addition or deletions to the agenda
3. Approval/correction of August 27 and September 24, 2014 minutes
4. Calendar
  - a) No meeting in November
5. Correspondence
6. Old Business
  - a) RAC 20 Year Financial Plan: Review and Recommend approval  
(\*please bring the handout given to you at the September meeting)
7. New Business
  - a) Community Building 5% Fee Increase Effective Jan. 1, 2015
  - b) February, 2015 Regional Park Board Meeting Planning and Co-hosting with Tanglewilde Park and Recreation District.
  - c) 2015 Capital Facilities Plan (CFP) Update
8. Director's Report
  - a) Programs & Special Events
    - 1) Summer's End Car show
    - 2) Children's Day
    - 3) Rampage at the RAC
    - 4) Puddle Jump
    - 5) Turn Back the Clock Run
  - b) Construction Project Updates
    - 1) Tree Removal at Woodland Creek Community Park/Disc Golf Course
  - c) Planning
    - 1) Pleasant Glade Park Phase 1 Development
  - d) Grants & Budget
    - 1) \$1000 from PSE for Holiday Lights
    - 2) Nisqually Tribal Fund requests
  - e) Miscellaneous
    - 1) Story Map on web site
9. Commissioner's Report
10. Chairman's Report
11. Citizen/Public Comment
12. Committee Reports
  - a) PARC Foundation: Paul Royer
13. Adjourn