

**BOARD OF PARK COMMISSIONERS AGENDA**  
**Wednesday, November 1, 2017 5:30pm**  
**Council Chambers, Lacey City Hall**

1. Call meeting to order
2. Addition or deletions to the agenda
3. Announcements & introductions
4. Approval/correction of October meeting minutes
5. Correspondence
6. Old Business
  - a) Pickleball Courts Grand Opening
  - b) Sports Commission discussion
    - Shauna Stewart, Executive Director OLTVCB
    - Sue Falash, Athletics & Facilities Manager LPRD
  - c) Lacey Rotary 50<sup>th</sup> Anniversary project / Community Gardens
  - d) Smoking on Park Property
7. New Business
  - a) 10 Minute Walk Campaign / media release
8. Director's Report
  - a) Programs & Special Events
  - b) Construction Project Updates
  - c) Planning – Comp Plan
  - d) Grants & Budget – 2018 proposed budget
  - e) Volunteers:
  - f) Miscellaneous
9. Commissioner's Report
10. Chair's Report
11. Citizen/Public Comment on items not on the Agenda
12. Committee Reports
  - a. PARC Foundation
13. Adjourn

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