

BOARD OF PARK COMMISSIONERS AGENDA
Wednesday, December 5, 2018 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 November meeting minutes
5. Correspondence
6. Old Business
 - a) Sponsorship Insight Recommendation Plan – review current policies
 - b) Indoor Sports Feasibility Study – on hold / presentation in January
 - c) Community Gardens / Sustainable South Sound – on hold
7. New Business
 - a) Concessions RFP - Sue
 - b) Election of officers
 - c) Updated calendar
 - d) Staff presentations
8. Director's Report
 - a) Programs & Special Events
 - b) Construction Project Updates
 - Long Lake Park RFQ
 - Longs Pond Dock – on hold
 - RAC turf replacement Fields #1 & #2
 - c) Planning
 - Joint City Council worksession (possibly Jan 24)
 - d) 2019 Work Plan
 - e) Grants & Budget
 - 2019 Budget update
 - f) Volunteers
 - g) Miscellaneous
 - Recreation Software RFP
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 *****