

**BOARD OF PARK COMMISSIONERS AGENDA**  
**Wednesday, April 3, 2019 5:30pm**  
**Council Chambers, Lacey City Hall**

1. Call meeting to order
2. Addition or deletions to the agenda **(action)**
3. Announcements & introductions
4. Approval/correction of March meeting minutes **(action)**
5. Correspondence
  - a) Long Lake Park emails
  - b) McAllister Park emails
6. Old Business
  - a) McAllister Park Disc Golf Course proposal
  - b) Parks Tour / Community Gardens follow up
  - c) RAC Field Turf replacement #1 & #2 celebration follow up
  - d) Park Board apparel
  - e) Indoor Sports Facility Feasibility Phase II (presentation)
7. New Business
  - a) Long Lake Park Assessments
  - b) Long Lake Park Small Craft & Concessions Vendor RFP **(action)**
  - c) Active Community Design Forum
  - d) Meridian Park property line
8. Director's Report
  - a) Staff Presentation – Cody Lee (presentation)
  - b) Sports Commission – Sue Falash (presentation)
  - c) Programs & Special Events
  - d) Construction Project Updates
    - Long Lake Dock RFQ due April 12
    - Wonderwood Playground Structures
    - Depot Trail Amenity & New Museum Site (presentation)
  - e) Planning
  - f) Grants & Budget
  - g) Volunteers
    - Updating 2019 projects list
  - h) Miscellaneous
    - Sponsorship Program
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 \*\*\*\*\*