

BOARD OF PARK COMMISSIONERS MINUTES

Wednesday, April 3, 2019 5:30pm, Lacey City Hall

Present:

Commission: Ken Balsley, Sarah Daniels, Troy Kirby, Carrianna Plascencia, Erwin Vidallon, Aram Wheeler

Excused:

Staff: Jen Burbidge, Cody Lee, Sue Falash and Justin Beard

Public: Please see attached list, those in yellow highlight commented

The meeting was called to order at 5:37 p.m., then adjourned for a break at 6:47 p.m. and then back to order at 7:00 p.m. by Chair Erwin Vidallon

Agenda

Citizen/Public Comments on Items not on the Agenda was moved from #11) to after #6a) McAllister Park Disc Golf Course Proposal

Motion carried: To approve the agenda as amended.

Announcements & introductions

Minutes

The March 6, 2019 minutes were approved as written and placed on record.

Correspondence

There were several correspondence items regarding the Long Lake Dock removal and the McAllister Park Disc Golf Proposal. The correspondence was not discussed at this time, but Commissioners were provided with copies so they could be up to speed on the public input.

Old Business

- a) McAllister Park Disc Golf Course Proposal. Jen gave an overview and presentation of McAllister Park, and the South Puget Sound Disc Golf Association proposal for the site (the presentation is located in the Park Board packets file for April 3 meeting)
- b) Park Tour/Community Gardens Follow up. This item will be discussed next month.
- c) RAC Field Turk replacement #1 & #2 celebration follow up. This item will be discussed next month.
- d) Park Board apparel. This item will be moved to the May 1 meeting. This item will be discussed next month.
- e) Indoor Sports Facility Feasibility Phase II (presentation). This item will be discussed next month.

New Business

- a) Long Lake Park Assessments. This item will be discussed next month. Commissioners were asked to bring the paperwork to the next meeting.
- b) Long Lake Park Small Craft & Concessions Vendor RFP. Commissioners were given a copy of the RFP to review.

Motion approved to move forward with Long Lake Parks Small Craft & Concessions Vendor RFP.

- c) Active Community Design Forum. This item will be discussed next month.
- d) Meridian Park property line. This item will be discussed next month.

Director's Report

- a) Staff Presentation-Cody Lee
- b) Sports Commission-Sue Falash
- c) Programs & Special Events. No report.
- d) Construction Project Updates. These items will be discussed next month.
 - Long Lake Dock RFQ due April 12
 - Wonderwood Playground Structures
 - Depot Trail Amenity & New Museum Site
- e) Planning. No report.
- f) Grants & Budget. No report.
- g) Volunteers. This item will be discussed next month.
 - Updating 2019 projects list
- h) Miscellaneous
 - Sponsorship Program. This item will be discussed next month.

Commissioner's Report

No reports

Chair's Report

Erwin handed out a page from the Commissioner Handbook and reminded Park Board members to follow the proper protocol for interpersonal interactions between Park Board members.

Citizen/Public Comment on items not on the Agenda

This item was moved from #11 to after #6a

Committee Reports

- a) PARC Foundation. No report.

Adjourn

Meeting adjourned at 7:42 p.m.

Next meeting: Wednesday, May 1, 2019 at 5:30pm at Lacey City Hall.