

BOARD OF PARK COMMISSIONERS AGENDA
Wednesday, February 5, 2020 5:30pm
Council Chambers, Lacey City Hall

1. Call meeting to order
2. Addition or deletions to the agenda **(action)**
3. Announcements & Introductions
 - a) City Council updated positions
4. Approval/correction of December meeting minutes **(action)**
5. Correspondence
6. Citizen/Public Comment on items not on the Agenda
7. Old Business
 - a) Joint Park Board / City Council Worksession Prep (February 20, 2020)
 - b) Updated Park Board positions
 - c) Scholarship Policy **(action)**
 - d) Updated Corporate Sponsorship & Naming Rights and Naming of Public Spaces Policies
8. New Business
 - a) Pickleball short term request **(action)**
 - b) Logo & Website Design and Development Project
9. Director's Report
 - a) Staff Presentation – none
 - b) Sports Commission – no report
 - c) Programs & Special Events – Sue Falash
 - d) Construction Project Updates
 - Depot Trail Amenity
 - RAC infields 3 & 4 replacement
 - RAC playground netting repair
 - Civic Plaza project, June 14 date
 - e) Planning
 - Greg Cuoio Park Master Plan
 - City Strategic Communications Planning
 - f) Grants & Budget
 - g) Volunteers – Eagle Scout project Dec 19 council presentation
 - h) Miscellaneous
10. Commissioner's Report
11. Chair's Report
12. Committee Reports
 - a) PARC Foundation
13. Adjourn

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