

BOARD OF PARK COMMISSIONERS MINUTES

Wednesday, August 5, 2020 5:30pm via ZOOM

Present:

Commission: Ken Balsley, Sarah Daniels, Troy Kirby and Aram Wheeler

Excused: Erwin Vidallon

Staff: Jen Burbidge, Carolyn Elliott and Sue Falash

Public:

The meeting was called to order at 5:30 pm, by Chair Aram Wheeler

Additions or deletions to the Agenda

Commissioner Wheeler made a motion to approve the Agenda as written and Commissioner Kirby seconded.

Motion carried.

Announcements & introductions**Minutes**

Commissioner Wheeler made a motion to approve the June 10, 2020 minutes, and Commissioner Kirby seconded. Motion carried.

Calendar**Correspondence**

Emails from Chinqually Booters Soccer club.

Citizen/Public Comments on Items not on the Agenda

No public comments

Old Business

- a) COVID-19 update. Jen shared the updates due to COVID-19. She gave a brief overview of how Parks and Recreation programs and events have made changes due to the updates to the Governors stay safe plan.
- b) Updated Work Plan

Commissioner Kirby made a motion to move all the yellow highlighted items to its own section of the work plan, these are items that are postponed due to COVID-19, and Commissioner Daniels seconded. Motion carried.

New Business

- a) July Parks & Recreation month-presentation
- b) Sept 25 Park Board Tour cancelled due to COVID-19
- c) Updated Park Board Calendar

Commissioner Wheeler made a motion to cancel the Sept. 25 Parks Tour and to change the location of the September 2 Park Board meeting to ZOOM.

Commissioner Kirby seconded. Motion carried.

Director's Report

- a) Staff Presentation –not scheduled

- b) Sports Commission update- no update
- c) Programs & Special Events-Sue Falash gave an update:
 - Four on Four Volleyball has more teams this year
 - Two nights are full at the RAC with Softball leagues
 - Youth tennis is full and we just added two classes
 - Working with NTSD to see if we are able to use their facilities this fall with school being conducted remotely.
 - Special Events is working on creative ideas to host Breakfast with Santa and the Tree lighting and parade of lights at Huntamer.
 - Kathy and Cody have done a great job with day camp.
 - Pickleball courts were lined at Rainier Vista tennis courts. This will make 8 total pickleball courts at the site.
- d) Construction Updates
 1. Depot Trail Amenity: final punch list will be completed in two weeks.
 2. Depot Playground. 8/19 Lacey Rotary will help with the install. Two small groups of 7 in two shifts due to COVID-19.
 3. Skate Park upgrades and repairs will be completed by 8/10/2020.
 4. HVAC and siding at LCC projects are both complete.
- e) Planning
 1. Greg Cuoio Park Master Plan – paused, but budget not cancelled
 2. Community Outreach Project – paused, but budget not cancelled
- f) Grants & Budgets
- g) Volunteers
- h) Miscellaneous

Commissioner's Report

Commissioner Daniels reported she will be out of town camping for the September 2 meeting, if she has the ability for WI-FI she will log in.

Chair's Report

Commissioner Wheeler reported that there was a lot of graffiti at Wonderwood Park and the Parks staff that cleaned it up did an amazing job.

Committee Reports

- a) PARC Foundation. No report

Adjourn

Meeting adjourned at 6:36 pm.

Next meeting: Wednesday, September 2, 2020 at 5:30pm via ZOOM.