

BOARD OF PARK COMMISSIONERS AGENDA
Wednesday, November 4, 2020 5:30pm
Remote Meeting via Zoom

The Park Board meeting will be conducted remotely, not in-person. However, you may view the meeting by visiting a link, or call in and listen via telephone:

The public may view the meeting by using the following link:

<https://us02web.zoom.us/j/86975252353>

The public may also listen to the meeting via telephone by dialing toll-free:

(888) 788-0099 - when prompted enter Webinar ID **869 7525 2353**

press # (*participant ID not required*)

Public comments may be submitted by email to celliott@ci.lacey.wa.us. The commenting period will close at 5:00 p.m. on November 3, 2020. Comments will be provided to the Park Board electronically prior to the meeting. Comments will not be addressed during the meeting; however, comments received will be added to the official record.

1. Call meeting to order
2. Addition or deletions to the agenda **(action)**
3. Announcements & Introductions
4. Approval/correction of October meeting minutes **(action)**
5. Correspondence
6. Citizen/Public Comment on items not on the Agenda
7. Old Business
 - a) COVID-19 update
8. New Business
 - a) 2020 City Budget Status – Troy Woo
 - b) RAC Financial Plan
 - c) 2021 Parks & Recreation Budget **(action)**
 - d) 2021 Work Plan
 - e) Facility Fees – Justin Beard
 - f) Park Board nominations **(action)**
9. Director's Report
 - a) Staff Presentation – none
 - b) Sports Commission – none
 - c) Programs & Special Events – Sue Falash
 - d) Construction Project Updates
 - Depot and Playground
 - e) Planning
 - Greg Cuoio Park Master Plan
 - f) Grants & Budget

- g) Volunteers
- h) Miscellaneous

10. Commissioner's Report
11. Chair's Report
12. Committee Reports
 - a) PARC Foundation
13. Adjourn