

BOARD OF PARK COMMISSIONERS AGENDA

Wednesday, July 7, 2021 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/84338915594>

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

(888) 788-0099 - when prompted enter Webinar ID

press # (*participant ID not required*) 843 3891 5594

Public comments may be submitted by email to celliott@ci.lacey.wa.us. Emailed comments will be included in the next available Park Board packet, but will not be addressed during the meeting. Public comments may also be made at the Zoom meeting via audio.

1. Call meeting to order
2. Addition or deletions to the agenda (**action**)
3. Announcements & Introductions
4. Approval/correction of June meeting minutes (**action**)
5. Correspondence
6. Citizen/Public Comment on items not on the Agenda
7. Old Business
 - a) Greg Cuoio Park & Greenways Master Plan
 - b) COVID-19 update "Healthy Washington – Roadmap to Recovery"
 - c) Lacey Cares / Parks outreach update
 - d) RAC Financial Plan update
8. New Business
 - a) PARC Foundation agreement (**action**)
 - b) 2020 Annual Report (**action**) – Jenny Wilson
 - c) July is Parks & Recreation month
9. Director's Report
 - a) Staff Presentation – none
 - b) Sports Commission – none
 - c) Programs & Special Events – Sue Falash
 - d) Construction Project Updates
 - e) Planning
 - f) Grants & Budget
 - g) Volunteers
 - h) Miscellaneous
10. Commissioner's Report
11. Chair's Report
12. Committee Reports

a) PARC Foundation

13. Adjourn