

BOARD OF PARK COMMISSIONERS MINUTES
Wednesday, December 3, 2014 5:30pm, Lacey City Hall

Present:

Commission: Glen Crandal, Lu Carlson, Paul Royer, Shawn Smith, Matt Acker & Robert Kowalski

Staff: Lori Flemm

Public: James Reddick, Cheryl Tack

The meeting was called to order at 5:30 pm, by Chair Paul Royer.

Additions or deletions to the Agenda

Addition: 3a) Cheryl Tack proposed amendments to the April 2014 minutes.

Minutes

The October 22, 2014 minutes were unanimously approved and placed on record. Cheryl Tack provided a written copy and verbalized proposed revisions to the April 2014 meeting minutes. Commissioners took note of Ms. Tack's concerns but found no reason to amend the April 2014 minutes, and will attach the written copy to the record of the Dec. 3 meeting.

Calendar

- a) Chehalis Western Trail Pacific Ave. Bridge Dedication: Sat. Dec. 13 11am
- b) January 28, 2015 Meeting is at Pleasant Glade Elementary School

Correspondence

None.

Old Business

- a) 2015 – 2033 Capital Facilities Plan: Parks Section and 7 Community Building/trail projects in the General Government Section Consideration

The CFP was updated to include projects in 2015 budget request and reviewed and discussed by the Commissioners.

Motion: To approve 2015-2033 Capital Facilities Plan as revised.

Motion was seconded and unanimously approved.

- b) Remote Controlled Aircraft Use in Parks/ Draft Policy Consideration

The Commissioners visited Meridian Park on Sept. 24. Matt Acker said more remote controlled aircrafts are owned (demographic: 40-55yr old males in high income bracket) and could be a potential revenue source (race & battle events), which would require a large, defined, monitored area. Discussion points (size, speed, power of aircrafts, fixed wing v. hover craft, insurance requirements, enforcement, cameras, location, monitoring, public comment/hearing) need to be well thought out and not a quick decision. Lu suggested a newspaper article to gage public interest, followed up by a public comment card and public meeting if interest is there. Paul suggested since radio controlled boats are allowed, that staff explore potential for races/events at Woodland Creek Community Park (cost, staffing, equipment), and suggested drafting policy to provide a framework for public comment. Lori stated that if Meridian Park will be considered, we have to notify the residents that this is being considered for their neighborhood park. Paul feels strongly, that NO PLANES should be allowed in Lacey parks. The Commissioners agreed to do more research, and that this is a good topic for discussion at the Regional Park Board Meeting in February.

c) Regional Park Board Meeting Planning

James Reddick asked for agenda items, and the format for the Regional Park Board meeting was discussed. Lacey will host the meeting on Feb. 25 at the Jacob Smith House. James will send out a hold the date notice, and ask for any updates to the rosters.

New Business

a) Pleasant Glade Neighborhood Park Planning Schedule and Public Meeting

Reviewed planning schedule. Public meeting will provide more specific input from the community.

b) Review and approve 2015 work plan and 2014 accomplishments

Lori provided the revised 2015 work plan and 2014 accomplishments for Commissioner's to review.

Motion: Approve 2015 work plan as revised.

Motion was seconded and unanimously approved.

Motion: Approve the list of 2014 accomplishments.

Motion was seconded and unanimously approved.

c) Election of Officers (Chair and Vice Chair) for 2015

Motion: Nominate Paul Royer for Chair and Robert Kowalski for Vice-Chair for 2015 Lacey Park Commission.

Motion was seconded and unanimously approved.

d) 2015 Court Resurfacing Project

Lori showed a PowerPoint presentation on tennis court resurfacing projects at Rainier Vista & Wonderwood Parks. Tennis and pickleball players have requested additional lines for U-10 tennis and pickleball be painted when courts are resurfaced, and courts be painted US Open Blue with green decking. Commissioners discussed options for the number of courts to be painted with multiple lines. Courts won't be resurfaced until summer (May – August) so Lori will continue to gather information on the options.

Director's Report

a) Programs & Special Events

- 1) Christmas Tree Lighting tomorrow evening and upcoming events
- 2) Winter Program Registration opened on Dec. 4
- 3) 2014-15 ACT nights: three 6th grade only nights

b) Construction Project Updates

- 1) Senior Center café floor leveling complete.

c) Planning

- 1) "The Hub" plan will be reviewed at January 28 meeting.

d) Grants & Budget

- 1) Puget Sound Corps Crew at Lake Lois Habitat Reserve the month of December.
- 2) DNR Community Forestry Grant Application for Pleasant Glade submitted.

e) Miscellaneous

- 1) Spring Fun Fair Grand Parade sponsorship has dropped to half that of previous years, due to low turnout and many conflicting parades held the same day. Lori asked Commissioners to consider options for future discussion.

Commissioner's Report

Shawn Smith is no longer a resident of Lacey, so will have to resign as Commissioner. Lori will start advertising for the vacancy and Shawn will stay on until the vacancy is filled. Commissioners thanked Shawn for staying on until his position is filled and for his service to our community.

Chair's Report

No report.

Citizen Comments

Cheryl Tack's comments were addressed under minutes after which she left the meeting. James Reddick's comments were taken out of order so that he could leave early and can be found under Old Business item c and Committee Reports.

Committee Reports

- a) PARC Foundation, James Reddick: Centro sells used gear/equipment and will be adding the opportunity to donate gear/equipment proceeds to the PARC Foundation. The 2014 Puddle Jump raised \$1500 with 230 participants. They are working on run, bike, and paddle race to be held this summer. They are organizing a field trip to meet with the Vancouver, WA Foundation in January.

Adjourn

Meeting adjourned at 7:30pm.

Next meeting: Wednesday, January 28 at 5:30pm at the Pleasant Glade Elementary School Gym.