

# BOARD OF PARK COMMISSIONERS AGENDA

Wednesday, July 23, 2014 5:30pm

Lacey City Hall, *Executive Board Room* (next to Council Chambers)

1. Call meeting to order
2. Addition or deletions to the agenda
3. Approval/correction of June 25, 2014 minutes
4. Announcements
  - a) Commissioner interview
5. Public Comment on items NOT on the Agenda
6. Correspondence
7. Calendar
8. Old Business
  - a) Draft RAC Financial Plan
  - b) Accommodation Policy
  - c) Alcohol permit at special events
  - d) Remote controlled aircraft/park rule
9. New Business
  - a) Fun Fair, 2015
  - b) Carpool to Regional Park Board Picnic
  - c) 2015 budget
10. Director's Report
  - a) Programs & Special Events
    - 1) LIT
    - 2) RAC tournaments directed by staff
  - b) Construction Project Updates
    - 1) Eagle Scout project: gate at Lake Lois Habitat Reserve
    - 2) Civic Plaza monument sign
    - 3) Picnic tables at Lake Lois Park
  - c) Planning
    - 1) Homann Park play equipment
    - 2) Security cameras in 3 parks
  - d) Grants & Budget
    - 1) Lake Lois Habitat Reserve Grant
    - 2) Woodland Creek Community Park Trail Connection
    - 3) \$10,000 grant application for Summer Lunch Program/Playground Pals in partnership with Together/NTPS!
    - 4) Tax reporting
  - e) Miscellaneous
    - 1) LMC revisions
    - 2) Crimestoppers signs
    - 3) Sun shelters at Long Lake Park
11. Commissioner's Report
12. Chair's Report
13. Committee Reports
  - a) PARC Foundation: Paul Royer
14. Adjourn

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