

BOARD OF PARK COMMISSIONERS MINUTES
Wednesday, July 23, 2014 5:30pm, Lacey City Hall

Present:

Commission: Gary Hanson, Paul Royer, Lu Carlson & Robert Kowalski

Excused: Glen Crandal, Shawn Smith

Staff: Lori Flemm

Public: James Reddick

The meeting was called to order at 5:35pm, by Chair Paul Royer.

Additions or deletions to the Agenda

Items Deleted: 8b) Accommodation Policy
 8d) Remote Controlled aircraft/park rule

Minutes

The June 25, 2014 minutes were unanimously approved and placed on record.

Announcements

Interviewed applicant Matt Acker for the Board vacancy and the Mayor will approve Mr. Acker's appointment at the next City Council meeting.

Lori thanked Gary Hanson for his years of service to the Board and City (17 years total).

Gary said it has been his honor to serve and has really enjoyed his time on the Board.

Public Comment

James Reddick: Most PARC Foundation raffle items have been picked up. Sent an email about Regional Park Board BBQ in Tenino, 70-80 might attend.

Correspondence

Lori sent Crimestoppers a letter regarding Crimestoppers signs recently installed in our parks, asking if they have generated any calls. No response back yet.

Calendar

Next meeting, August 27, will be held at the Regional Athletic Complex, in the Maintenance & Recreation office.

September meeting: Field trips to Palm Creek & Meridian Park

Old Business

- a) Draft RAC Financial Plan: Commissioners reviewed the RAC Financial Plan. Lori will have a draft in a few weeks.
- b) Alcohol permit at special events:
2 'test' events: BBQ Festival in July & Mushroom Festival next week. One complaint from a person (21+yrs) who left her ID at home and was not served alcohol. Lu heard comments that the event ended too early in the evening. Also, banner across College St. advertised the 3rd of July Fireworks, should have advertised the BBQ Festival that week.

New Business

- a) Fun Fair, 2015
Fun Fair Committee Chairperson Ruth Weigelt asked the City to take over Fun Fair beginning in 2015. 2015 Budget will reflect LPRD taking over lead of Fun Fair, hiring a 'stand alone, part time' employee to manage this event.
- b) Carpool to Regional Park Board Picnic- Robert will drive individually. Lu interested in carpool.

- c) 2015 budget: Commissioners reviewed, discussed and prioritized budget items for 2015.

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 installed
 - 2) Civic Plaza monument sign complete.
 - 3) Two picnic tables on concrete slabs installed 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 grant presentation
 - 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

Commissioner's Report

Robert suggested donation boxes be placed at Lacey In Tune/Summer Entertainment events. Keep it a free event, but allow people to donate. Paul asked if staff has time to be in charge of donation boxes. Lori will talk to staff.

For his final Commissioner Report, Commissioner Gary Hanson said he has enjoyed his last 9 years on the Board and encouraged the Commissioners to "keep up the good work". Commissioners thanked Gary for his service.

Lu said there is a big problem with ivy growth on the westside of Wonderwood Park. He's also been in contact with Thurston County Drug Task Force, regarding drug dealing in the parking lot of Wonderwood Park.

Chair's Report

No report.

Citizen Comments

No citizens present.

Committee Reports

Adjourn

Meeting adjourned at 7:28pm.

Next meeting: Wednesday, August 27, 2014 at 5:30pm at the Regional Athletic Complex.