

BOARD OF PARK COMMISSIONERS AGENDA
Wednesday, May 1, 2019 5:30pm
Council Chambers, Lacey City Hall

1. Call meeting to order
2. Addition or deletions to the agenda **(action)**
3. Announcements & introductions
4. Approval/correction of April meeting minutes **(action)**
5. Correspondence
 - a) Long Lake Park emails
 - b) McAllister Park emails
 - c) Pickleball emails
6. Old Business
 - a) McAllister Park Disc Golf Course proposal
 - b) Parks Tour / Community Gardens follow up
 - c) RAC Field Turf replacement #1 & #2 celebration follow up
 - d) Indoor Sports Facility Feasibility Phase II (presentation)
 - e) Small watercraft vendor RFP **(action)**
7. New Business
 - a) Long Lake Park 2019 Changes (rules, swim area, and assessments)
 - b) Pool Rental Rates
 - c) Wonderwood Park Playground Replacements **(action)**
 - d) Active Community Design Forum
 - e) Meridian Park property line
8. Director's Report
 - a) Staff Presentation
 - b) Sports Commission
 - c) Programs & Special Events
 - d) Construction Project Updates
 - Long Lake Dock RFQ awarded
 - Depot Trail Amenity & New Museum Site (presentation)
 - e) Planning
 - f) Grants & Budget
 - g) Volunteers
 - Updating 2019 projects list
 - h) Miscellaneous
 - Sponsorship Program
9. Commissioner's Report
10. Chair's Report
11. Citizen/Public Comment on items not on the Agenda
12. Committee Reports
 - a) PARC Foundation
13. Adjourn

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