

**BOARD OF PARK COMMISSIONERS MINUTES**  
Wednesday, March 6, 2019 5:30pm, Lacey City Hall

**Present:**

Commission: Ken Balsley, Sarah Daniels, Troy Kirby, Erwin Vidallon, Aram Wheeler

Excused: Carrianna Plascencia

Staff: Jen Burbidge, Jordy Beasley, Carolyn Elliott and Jenny Wilson

Public: No one present

The meeting was called to order at 5:30 pm, by Chair Erwin Vidallon

**Additions or deletions to the Agenda**

none

**Announcements & introductions**

**Minutes**

The February 6, 2019 minutes were approved and placed on record.

**Calendar**

No changes

**Correspondence**

- a) Conservation Futures. Ken is currently the representative for Thurston County Historical Commission. He would be happy to represent both boards; he will check to see if it is acceptable.

**Old Business**

- a) Parks Tour/Community Gardens discussion March 22 @ 12-5pm. Jen will send out an itinerary.
- b) RAC Field Turk replacement #1 & #2 celebration March 21 @ 5:30pm-6:15pm. A media release will go out.
- c) Park Board apparel. The board agreed they would like to purchase some apparel with the City Logo.
- d) McAllister Disc Golf Course proposal update. Jen and Community Planning Director will meet with the County Planner, since this park is in the UGA. Jen will get the Disc golf proposal in next month's packet.

**New Business**

- a) Outdoor Ping Pong table project, Jordy Beasley. Commissioners agree that this is a great project. They recommend installing two tables.
- b) Parks & Great Outdoors Legislative Day. Thurston County Directors went together to speak with Senators as a group for Parks & Recreation. Jen spoke to Bill 1371 regarding funding options.

**Director's Report**

- a) Staff Presentations (next report in April)
- b) Sports Commission (next report in April)
- c) Programs & Special Events
  1. Cultural Celebration had over 3700 attendees
  2. Stem Fair May 4
  3. Arbor Day April 13

d) Construction Project Updates

1. Long Lake Park & Long's Pond Dock (presentation)

The recommendation from the Consultants is to remove the dock due to safety issues. There will be communication with the public via social media, press releases and in the Lacey Life newsletter, which goes out with the water bills . The dock will be re-purposed at Long's Pond.

2. Wonderwood Playground Structures. Ashley Smith will put together three proposals for the board to approve, the Sunset playground will be ADA accessible.

3. Depot Trail Amenity & New Museum Site. Will go out to bid within the next two weeks. Lebanon Street has been awarded. Soil testing is being done to make sure the site is safe for a food forest and train themed playground.

e) Planning

1. Greg Cuoio Park Master Plan. The kickoff will be next month

f) Volunteers

1. Updating 2019 projects list

g) Miscellaneous

1. New Recreation Software. A meeting will be Monday, March 11.

2. Thurston Region Disaster Recovery Framework. Jen shared that she attended a conference in Ocean Shores last week.

3. Storm Damages (RAC netting). Jen showed pictures of the damage to the netting.

### **Commissioner's Report**

Troy Kirby: The Lacey Cultural event was well done.

### **Chair's Report**

Erwin: This year's Legislative session has been friendly towards Parks & Recreation. Helping with revenue sustainability.

### **Citizen/Public Comments on Items not on the Agenda**

### **Committee Reports**

- a) PARC Foundation. Had a meeting today. Currently looking at the structure. There is a representative from within Thurston County.

### **Adjourn**

Meeting adjourned at 6:53pm.

**Next meeting:** Wednesday, April 3, 2019 at 5:30pm at Lacey City Hall.