

BOARD OF PARK COMMISSIONERS MINUTES

Wednesday May 1, 2019 5:30pm, Lacey City Hall

Present:

Commission: Ken Balsley, Sarah Daniels, Troy Kirby, Carrianna Plascencia (arrived 5:45), Erwin Vidallon, Aram Wheeler

Excused:

Staff: Jen Burbidge, Marilyn Mackenzie and Jenny Wilson

Public: Please see attached list, those in green highlight commented.

The meeting was called to order at 5:33 p.m., then adjourned for a break at 6:32 p.m. and then back to order at 6:42 p.m. by Chair Erwin Vidallon.

Additions or deletions to the Agenda

Citizen/Public Comments on Items not on the Agenda was moved from #11) to after #6a) McAllister Park Disc Golf Course Proposal

Motion carried: To approve the agenda as amended.

Announcements & introductions.

Minutes

The April 3, 2019 minutes were approved and placed on record.

Calendar

Correspondence

- a) Long Lake Park emails.
- b) McAllister Park emails.
- c) Pickleball emails. Jen would like pickleball on the agenda for a future meeting. The correspondence was not discussed at this time, but Commissioners were provided with copies so they could be up to speed on the public input.

Old Business

- a) McAllister Park Disc Golf Course proposal. Jen gave an overview and presentation of McAllister Park and the South Puget Sound Disc Golf Association proposal for the site (the presentation is located in the Park Board packets file for April 3 meeting). Since this park is in the urban growth area, Thurston County requirements would have to be met; land use would have to be turned in, critical area delineation, and a gopher review. SPSDGA has not presented yet, they are on the agenda for June.
- b) Parks Tour/Community Design Forum. Staff is working on policy for Community Gardens in parks. It will be brought to Park Board once completed. Community Resilience Resolution will be going before the council committee on Monday, May 6.
- c) RAC Field Turf replacement #1 & #2 celebration follow up. Attendance was low, but it was a nice celebration and we got some media coverage.
- d) Indoor Sports Facility Feasibility Phase II (presentation). Council has approved to move forward with Phase II. Jen clarified Park Board will not be in charge of the project but will keep the board updated.

- e) Small watercraft vendor RFP. Jenny Wilson presented. Only one vendor applied the same company as last year. One change this year included a concession component. Will go with this vendor.

Motion carried to approve the RFP for small watercraft vendor.

New Business

- a) Long Lake Park 2019 changes (rules, swim area, and assessments). Jenny Wilson presented. There has been a lot of public outreach so the public is aware of the dock removal and rule changes.

Motion carried: To approve Long Lake rule changes as presented and amended.

- b) Pool Rental Rates. Jenny Wilson presented the current rates. The only change is for the non-profit groups. Rates were raised last year.
- c) Wonderwood Park Playground Replacements. Jen shared the three options for play structures for Wonderwood Park. These will be voted on by the public, they can either vote on-line or come into the Parks & Recreation office to vote. Monday, May 6 through Friday, May 10.

Motion approved to move forward with these three bids.

- d) Active Community Design Forum. Jen shared that trails and connectivity should be on the work plan for next year, and that perhaps we can do a better job of promoting our trails and the wellness opportunities they present. An intern or volunteer would be great to help with this.
- e) Meridian Park property line. The map was presented as a follow up from the Park Board tour, indicating where the property line is between the City's and the School District's property.

Director's Report

- a) Staff Presentation - none
- b) Sports Commission - none
- c) Programs & Special Events. Summer brochure comes out May 7
STEM Fair is May 4
Lacey Spring Fun Fair is May 18-19
Lacey Summer entertainment series begins in July. We may encounter problems with parking due to all the construction going on around Huntamer Park. Currently working on putting that information out to the public so they are prepared for this.
- d) Construction Project Updates
- Long Lake Dock RFQ awarded. Work will be done in May.
 - Depot Trail Amenity & New Museum Site. Depot Trail Amenity was approved by City Council so construction will begin this summer.
- e) Planning
- f) Grants & Budget
- g) Volunteers
- Updated 2019 projects list was in the April packet
- h) Miscellaneous
- Sponsorship Program work is underway.

- Jim Sheler, former Director of Parks & Recreation passed away, his service is May 3 at 1:00pm at Mills & Mills in Tumwater.

Commissioner's Report

Ken Balsley went to the Arbor Day tree give away and by 11:00am all the trees were gone early, it was a great event.

Chair's Report No report

Citizen/Public Comments on Items not on the Agenda

Please see attached list, those in green highlight commented.

Committee Reports

- a) PARC Foundation no report

Adjourn

Meeting adjourned at 7:55 pm.

Next meeting: Wednesday, June 5, 2019 at 5:30pm at Lacey City Hall.