

BOARD OF PARK COMMISSIONERS MINUTES
Wednesday, February 5, 2020 5:30pm, Lacey City Hall

Present:

Commission: Ken Balsley, Sarah Daniels, and Aram Wheeler

Excused: Troy Kirby and Erwin Vidallon

Staff: Jen Burbidge, Carolyn Elliott and Sue Falash

Public: Mark Hill, Kevin David, John Anderson, Jeff Snowden, David Wilkins, David Hamilton and Jeff Prevost

The meeting was called to order at 5:30 pm, by Chair Aram Wheeler

Additions or deletions to the Agenda

No additions or deletions to the Agenda

Announcements & introductions

- a) Jen gave an update regarding new City Council positions
- b) Jen announced that Youth Commissioner, Cameron Ross has resigned.

Minutes

Commissioner Daniels made a motion to approve the December 4, 2019 minutes and Commissioner Balsley seconded. Motion carried.

Calendar

Correspondence

Citizen/Public Comments on Items not on the Agenda

Please see attached sign in list for public in attendance.

Old Business

- a) Joint Park Board/City Council Worksession Prep (February 20, 2020)
Jen reviewed the worksession items with the board to be prepared.
- b) Updated Park Board positions. There will be a new update in next month's packet as the current update includes Cameron Ross who has since resigned.
- c) Scholarship Policy (action)

Commissioner Wheeler made a motion to approve the Scholarship Policy as amended and Commissioner Daniels seconded. Motion carried.

New Business

- a) Pickleball short term request.

Commissioner Balsley made a motion to approve a short term request by the pickleball group to paint pickleball lines on two tennis courts at Rainier Vista Park and Commissioner Daniels seconded. Motion carried.

Director's Report

- a) Staff Presentation-none
- b) Sports Commission update-none
- c) Programs & Special Events-Sue Falash reported.

- Teen programs: Currently working with NTSD to have an ACT night for NTSD Lifeskills classes at Komachin Middle school on May 15.
- White Pass, Ski/ Snowboard trip is Feb. 8 with 44 people registered.
- Snoqualmie Pass Snowshoe trip is Feb. 23 with 10 people registered and 11 on the waitlist. We cannot add anyone from the waitlist because the US Forest Service doesn't have enough staff to accommodate more people.
- National Girls & Women in Sports free clinics for floorball, basketball, volleyball and track and field.
- Jenny Wilson went out the the MLK day of caring to observe the volunteers since she is overseeing a new volunteer program. There were about 125 volunteers present.
- Lacey Family Fish in is April 18th registration is open.
- The paddleboard vendor is coming back to Long Lake this year.
- Yule Ball at Hogwarts was Jan 24; a great parent and child event. Was well done by our special events team, people did not want to leave.
- Our annual Daddy daughter dances and Mom and son dance are this coming weekend and are all full.
- Our Recreation Coordinators will be attending a series of trainings.

d) Construction Updates

1. Deport Trail Amenity. Is almost completed. Need 13 days of dry weather to complete. The playground install will begin in April. Lacey Rotary will help.
2. RAC infields 3 & 4 replacement.
3. RAC playground netting repair, will report next month
4. Civic Plaza project. The Friendly Flower Garden Club is installing a Blue Star By-way marker at Civic Plaza. The VFW conducts a celebration every year on Flag Day at the plaza, so this year the Blue Star marker will be dedicated at the same ceremony. In addition, a Gold Star Family Memorial committee is raising funds for a Gold Star memorial at the same site. During the Flag Day ceremony, the Gold Star groundbreaking will occur. Our special events team is helping with the Flag Day event, it is June 14, 2020.

e) Planning

1. Greg Cuoio Park Master Plan. The review panel ended up going with a different consultant team than had been originally selected. This has caused a delay, but the scope is in the works of being determined with the new consultant team.
2. City Strategic Communications Planning. This information will be in next month's packet.

f) Grants & Budgets. No report

g) Volunteers-Eagle Scout project Dec. 19 Council presentation. Jen Burbidge showed a power point presentation on the Eagle Scout project at Homann Park.

h) Miscellaneous

Commissioner's Report

No reports

Chair's Report

No report

Committee Reports

- a) PARC Foundation. Jen reported the 2018 & 2019 report is included in the packet.

Adjourn

Meeting adjourned at 7:40 pm.

Next meeting: Wednesday, March 4, 2020 at 5:30pm at Lacey City Hall.