

BOARD OF PARK COMMISSIONERS AGENDA

Wednesday, May 5, 2020 5:30pm

Remote Meeting via Zoom

The Park Board meeting will be conducted remotely, not in-person. However, you may view the meeting by visiting a link, or call in and listen via telephone:

The public may view the meeting by using the following link:

<https://us02web.zoom.us/j/81772320532>

The public may also listen to the meeting via telephone by dialing toll-free:

(888) 788-0099 - when prompted enter Webinar ID [817-7232-0532](https://us02web.zoom.us/j/81772320532)

press # (*participant ID not required*)

Public comments may be submitted by email to celliot@ci.lacey.wa.us. Emailed comments will be included in the next available Park Board packet, but will not be addressed during the meeting. Public comments may also be made at the Zoom meeting via audio.

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) Gas Station Meridian Campus
 - b) Greg Cuoio
 - c) Pickleball
 - d) Skateboard Recycling Bin
6. Citizen/Public Comment on items not on the Agenda
7. Old Business
 - a) Greg Cuoio Park & Greenways Master Plan / HBB Landscape Architects
 - b) COVID-19 update "Healthy Washington – Roadmap to Recovery"
 - c) Lacey Cares / Parks outreach update
8. New Business
 - a) Free Little Library Proposal **(action)**
 - b) PSDGA Disc Golf Course Expansion – Justin Beard **(action)**
 - c) Lacey Depot Reservation Application **(action)**
 - d) Youth Council and Commissioners update
9. Director's Report
 - a) Staff Presentation – none
 - b) Sports Commission – Jeff Bowe / Experience Olympia & Beyond
 - c) Programs & Special Events – Sue Falash
 - d) Construction Project Updates
 - e) Planning
 - f) Grants & Budget
 - g) Volunteers

h) Miscellaneous

10. Commissioner's Report
11. Chair's Report
12. Committee Reports
 - a) PARC Foundation
13. Adjourn