

PARKS, CULTURE & RECREATION BOARD AGENDA

April 5, 2023 5:30pm

Hybrid via Zoom & City Hall

The Park Board meeting will be conducted both remotely and in-person. The public may attend the meeting in-person in the Council Chambers at Lacey City Hall located at 420 College St SE.

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

<https://us02web.zoom.us/j/84868553060>

There will be an option for the public to indicate if they wish to speak during the public comment portion of the agenda. After registering, they will receive a confirmation email containing information about joining the webinar.

YouTube: <https://www.youtube.com/@CityofLaceyWA/streams>

The public may listen to the meeting via telephone by dialing toll-free: **(888) 788-0099**. When prompted enter Webinar ID

press # (*participant ID not required*) 848 6855 3060

Public comments may be submitted at <https://laceyparks.org/about/board/> up to two hours prior to the start of the meeting. These will be sent to Commissioners prior to the meeting, but will not be read during the meeting.

Emailed correspondence that is received throughout the month will be included in the next available Park Board packet under Correspondence.

1. Call meeting to order
2. Addition or deletions to the agenda **(Action)**
3. Announcements & Introductions
4. Approval/Correction of March meeting minutes **(Action)**
5. Correspondence
 - a) Karen Fraser Woodland Trail
 - b) Lap Lanes
6. Public Comment
7. Old Business
 - a) Greg Cuoio Park Phase 1A Update
 - b) LPCR Comprehensive Plan Update
8. New Business
 - a) Joint Worksession Follow Up
 - b) Scholarship Policy Update **(Action)**
 - c) Final Sponsorship & Naming Rights Policy
 - d) Annual Report **(Action)**
9. Director's Report
 - a) Staff Presentation
 - b) Sports Commission
 - c) Programs & Special Events
 - d) Construction Project Updates
 - e) Planning
 - f) Grants & Budget

- g) Volunteers
- h) Miscellaneous

10. Commissioner's Report
11. Chair's Report
12. Adjourn