

PARKS, CULTURE & RECREATION BOARD AGENDA

May 3, 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/webinar/register/WN_1FKq-K6nQNOuEKPxiTo0ow

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/watch?v=RZfzta_jY1I

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) 834 6721 1630

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. Introductions & Announcements
4. Approval/Correction of April meeting minutes **(Action)**
5. Correspondence
 - a) RAC Pickleball
 - b) Rainier Vista Pickleball
6. Public Comment
7. Old Business
 - a) Greg Cuoio Park Phase 1A Update
 - b) LPCR Comprehensive Plan Draft
8. New Business
 - a) RAC Financial Plan Update – Troy Woo, Finance Director **(Action)**
 - b) LPCR Enhancement Program Policy **(Action)**
 - c) Financial Assistance Program Changes **(Action)**
9. Director's Report

- a) Staff Presentation – Lauren Young & Cody Lee
- 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