

PARKS, CULTURE & RECREATION BOARD AGENDA

June 7, 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_rs_taL8OQKmrC5g26P-YPw

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=f6v4zHWP4Pc>

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*) 879 8907 5594

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 May meetings minutes **(Action)**
 - a) May 3, 2023 Parks Board meeting minutes
 - b) November 14, 2022 COE joint meeting minutes
 - c) January 25, 2023 COE joint meeting minutes
 - d) May 30, 2023 Parks Board Tour meeting minutes
5. Correspondence
 - a) Skate Park
 - b) Cricket
 - c) Long Lake Park
 - d) Meridian North Campus Park
 - e) Rainier Vista Adjacent Property
 - f) Recreation Trips & Tours
6. Public Comment
7. Old Business
 - a) Greg Cuoio Park Phase 1A – Ashley Smith, Design & Construction Manager

b) 2023 LPCR Comprehensive Plan

8. New Business

- a) Cricket Field Request – Isaia Vimoto & Tim Patane presentation
- b) Free Little Library Project Agreement **(Action)** – Jackie Mears presentation
- c) Regional Athletic Complex Kiosk Project MOU **(Action)**
- d) Upcoming Meetings **(Action)**

9. Director's Report

- a) Staff Presentation – Jenny Wilson, Recreation Supervisor
- b) Sports Commission
- c) Programs & Special Events
- d) Construction Project Updates
- e) Planning
- f) Grants & Budget – 2024 Parks Capital Budget Requests
- g) Volunteers
- h) Miscellaneous – Ken Balsley Memorial Fund / Bench at Civic Plaza

10. Commissioner's Report

11. Chair's Report

12. Adjourn