



City of Lacey, Washington Parks, Culture, and Recreation Board Meeting Agenda

Refer to the bottom of the agenda for meeting information.

Wednesday, December 6, 2023

5:30 PM

Council Chambers and Online

Call to Order

Roll Call

1. Land Acknowledgement:

The Parks, Culture and Recreation Board meets on the ancestral land of the Tribal People of the Treaty of Medicine Creek, including the Nisqually Indian Tribe and Squaxin Island Tribe. We acknowledge and remember those Tribal People not recognized today who were absorbed or relocated into other tribes for survival. We recognize the ancestors and their descendants who are still here. We recognize and respect the Tribal People of the Treaty of Medicine Creek as the traditional stewards of this land since time immemorial and their role today in taking care of these lands in perpetuity. We recognize and have the responsibility to call attention to the histories of dispossession, forced removal, and abridged treaty rights that allowed our nation, state, and city to develop as they have today. We recommend that community members read the [Medicine Creek Treaty of 1854](#).

2. Approval of Agenda and Minutes:

- A. Approval of Amended Agenda*
- B. Approval of November 1, 2023 Minutes *

3. Announcements:

4. Public Comment:

Please refer to the bottom of the agenda for instructions on how to provide public comment.

5. Business Items:

A. 2023 Summer Programming Data Report

Krzysztyanka Shaffer, Parks, Culture and Recreation Recreation Coordinator

B. 2023 Accomplishments*

Jen Burbidge, Parks, Culture and Recreation Director

- C. **2024 Work Plan***
Jen Burbidge, Parks, Culture and Recreation Director
- D. **2024 Parks Board Proposed Meeting Calendar***
Jenny Wilson, Parks, Culture and Recreation Senior Parks Planner
- E. **2024 Budget Requests**
Jen Burbidge, Parks, Culture and Recreation Director
- F. **Off-Leash Dog Data Presentation**
Jenny Wilson, Parks, Culture and Recreation Senior Parks Planner
- G. **Concession and Beverage Agreements* (Added Agenda Item)**
Sue Falash, Parks, Culture and Recreation Manager

6. Reports:

- A. Commissioners
- B. Chair
- C. Recreation Manager
- D. Parks Maintenance Supervisor
- E. Senior Parks Planner
- F. Director

7. Adjourn

Next Meeting:

January 3, 2024, 5:30 p.m., Council Chambers or Online

Upcoming Events:

Breakfast with Santa, December 9, 2023, 9:00 a.m., Lacey Community Center

History Talks - William Fraser Tolmie: A Remarkable Hudson's Bay Company Leader at Fort Nisqually in the Mid-19th Century, December 12, 2023, 6:30 p.m., Council Chambers or Online

History Talks - Inside the Lacey City Council of the 1970s, January 10, 2024, 6:30 p.m., Council Chambers or Online

Lacey Cultural Celebration, March 9, 2024, 10:00 a.m., Saint Martin's University

Attend Remote or In Person

There are several ways to attend the Parks, Culture, and Recreation Board meeting:

- In Person: Council Chambers at Lacey City Hall
420 College Street SE, Lacey, WA 98503
- Zoom: <https://us02web.zoom.us/j/87040534027>
- Website: <https://cityoflacey.org/government/public-meetings/>
- YouTube: <https://www.youtube.com/watch?v=FnyZjwGYAN0>



Phone: (888) 788-0099 or (877) 853-5247 (Webinar ID 870 4053 4027)

Verbal Public Comment

The opportunity for verbal public comment is available in-person or by Zoom:

In Person: Use the sign-up sheet in Council Chambers

Zoom: Preregister using the following Zoom link no later than two hours prior to the meeting:

<https://us02web.zoom.us/j/87040534027>

Instructions and access details will be provided once registration is complete.

Written Public Comment

Please submit written public comment at <https://laceyparks.org/about/board> up to two hours prior to the start of the meeting. Public comments received by the deadline will be sent to Commissioners prior to the meeting, but will not be read at the meeting.

Emailed correspondence that is received throughout the month will be included in the next available Parks, Culture, and Recreation Board packet under Correspondence.

