



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

Refer to the bottom of the agenda for meeting information.

Wednesday, January 3, 2024

5:30 PM

Council Chambers and Online

Roll Call

Call to Order

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 Agenda *
- B. Approval of December 6, 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. **Wonderwood Park Little Library Update**
Girl Scout Troop 45298
- B. **New Staff Introduction: Byron Schorzman**
Sean Finney, Parks, Culture and Recreation Recreation Supervisor

- C. **Volunteer Program Handbook**
Jenny Wilson, Parks, Culture and Recreation Senior Parks Planner
- D. **Woodland Creek Park Disc Golf Agreement ***
Justin Beard, Parks, Culture and Recreation Recreation Supervisor
- E. **City Email Addresses and Advisory Board Stipend Program**
Kelly Adams, Special Project Administrator, Elissa Fontaine, City Clerk, and Shannon Kelley-Fong, Assistant City Manager
- F. **Upcoming Joint Work Session Preparation**
Jen Burbidge, Parks, Culture and Recreation Director

* Vote Requested

6. Reports:

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

7. Adjourn

Next Meeting:

January 23, 2024, 6:00 p.m., Joint Parks Board and City Council Work Session, Council Chambers or Online

Upcoming Events:

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

Lacey Loves To Read 2024 Author: Donna Barba Higuera, February 15, 2024, 6:00 p.m., James Koval Center for the Performing Arts

History Talks - Find Your Family History in the Washington State Archives, February 15, 2024, 6:30 p.m., Council Chambers or Online

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

Attend Remotely 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/82262869275>



Website: <https://cityoflacey.org/government/public-meetings/>
YouTube: <https://www.youtube.com/watch?v=dz6cvVJ1Hy4>
Phone: (888) 788-0099 or (877) 853-5247 (Webinar ID 822 6286 9275)

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: <https://us02web.zoom.us/j/82262869275>

During the public comment portion of the meeting, use the Raise Hand function to be given the opportunity to speak. Public comments are limited to three minutes.

Written Public Comment

Please submit written public comment at <https://laceyparks.org/about/board> by noon the day of the meeting. Written 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 summarized in the next available Parks, Culture, and Recreation Board packet under Public Comment.

