



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

Refer to the bottom of the agenda for meeting information.

Wednesday, March 6, 2024

5:30 PM

Council Chambers and Online

Roll Call

Call to Order

1. Land Acknowledgment:

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 the Amended Agenda*
- B. Approval of January 3, 2024 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. **Lacey Midtown District Improvements and Huntamer Park**
Sarah Schelling, Community and Economic Development Senior Planner

- B. **Senior Services for South Sound Agreement***
Sue Falash, Parks, Culture and Recreation Recreation Manager
Brian Windrope, Senior Services for South Sound Executive Director
- C. **Parks Board Message***
Jenny Wilson, Parks, Culture and Recreation Senior Parks Planner
- D. **2023 Annual Report***
Sue Falash, Parks, Culture and Recreation Recreation Manager
- E. **New Staff Introduction: Scott Carter**
Sue Falash, Parks, Culture and Recreation Recreation Manager
- F. **New Staff Introduction: Carter Gibson**
Jen Burbidge, Parks, Culture and Recreation Director
- G. **Alcohol Policy Update***
Jen Burbidge, Parks, Culture and Recreation Director
- H. **Financial Assistance Program Policy* (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

*Vote Requested

Next Meeting:

May 1, 2024, 5:30 p.m., Council Chambers and Online

Upcoming Events:

History Talks - 150 Years of Jewish History in the South Sound, March 14, 2024, 6:30 p.m., Council Chambers or Online

History Talks - The Fight for Gay and Lesbian Adoption Rights: A Milestone on the Road to LGBTQ+ Equality, April 10, 2024, 6:30 p.m., Council Chambers or Online

Lacey Family Fish-In, April 20, 2024, 8:00 a.m., Longs Pond at Woodland Creek Community Park

History Talks - Prince Hall Freemasons and Washington State, May 8, 2024, 6:30 p.m., Council Chambers or Online

Lacey Spring Fun Fair, May 18 and May 19, 10:00 a.m. and 11:00 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/85132193394>

Website: <https://cityoflacey.org/government/public-meetings/>

YouTube: <https://www.youtube.com/watch?v=DYDY-SBBNUU>

Phone: (888) 788-0099 or (877) 853-5247 (Webinar ID 851 3219 3394)

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/85132193394>
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.

