



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

Refer to the bottom of the agenda for meeting information.

Wednesday, November 6, 2024

5:30 PM

Council Chambers and Online

1. Call to Order

2. Roll Call

3. 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](#).

4. Approval of Agenda and Minutes:

- A. Approval of the Agenda*
- B. Approval of October 2, 2024 Minutes*

5. Public Comment:

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

6. Business Items:

- A. **Outdoor Program and Teen Late Night Program Update**
Cody Lee, Recreation Supervisor
- B. **Special Events and Park Rental Policies Update***
Sue Falash, Recreation Manager

C. **2025 Presiding Officer Nominations and Elections***

Jenny Wilson, Senior Parks Planner

D. **2025 Parks Board Work Plan***

Jenny Wilson, Senior Parks Planner

E. **2025 Proposed Lacey Parks, Culture and Recreation Budget***

Sue Falash, Recreation Manager

F. **Specialized Recreation Agreement***

Sue Falash, Recreation Manager

7. Reports:

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

8. Adjourn

*Vote Requested

Next Meeting:

Parks, Culture and Recreation Board Meeting: December 4, 2024, 5:30 PM, Council Chambers and online

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/webinar/register/WN_1RD9N1uvSJGDAi8DxIxRyw

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

YouTube: <https://www.youtube.com/watch?v=Feup8tAEBHQ>

Phone: (888) 788-0099 or (877) 853-5247 (Webinar ID 814 5011 7759)

Verbal Public Comment

Each speaker is limited to three minutes. Comments are welcome on matters connected to City business or specific agenda items.

Prior to starting your comments, please provide your:

a. Name



- b. City of residence or connection to the City
- c. Topic or subject matter of your comments

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

In Person: Use the sign-up sheet at the meeting location.

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

https://us02web.zoom.us/webinar/register/WN_1RD9N1uvSJGDAi8DxlxRyw

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

Written Public Comment

Please submit written public comment to PRPublicComment@cityoflacey.org 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.

