

**MINUTES OF LACEY COMMISSION ON EQUITY,
MONDAY, APRIL 25, 2022
VIA ZOOM WEBINAR**

EQUITY COMMISSIONERS PRESENT: Chair Thelma Jackson, Vice Chair Cliff Brown, Kim Sauer, Annie Clay, Makeda Hart, Kristine Stolberg, Jon Hegwood, Alternative Youth Representative Rianna Joseph

EQUITY COMMISSIONERS ABSENT: Youth Representative Alanis Blackburn

COUNCIL PRESENT: None

STAFF PRESENT: Shannon Kelley-Fong, Assistant City Manager (ACM)

RECORDING: <https://youtu.be/5rykeRPmC4c>

CALL TO ORDER:

Chair Jackson called the meeting to order at 5:31 p.m.

1. APPROVAL OF AGENDA AND CONSENT AGENDA:

Approval of the Consent Agenda:

- Approval of Agenda
- Meeting Minutes from March 28, 2022

COMMISSIONER BROWN MOVED TO APPROVE THE CONSENT AGENDA. COMMISSIONER SAUER SECONDED. MOTION CARRIED.

2. PUBLIC COMMENT: None

3. INSPIRATIONAL ITEM:

No inspirational item was presented. Commissioner Stolberg volunteered to provide the inspirational item at the May meeting.

4. BUSINESS ITEMS:

A. Draft Communications Plan Review

Jason Robertson, of JRO and Company, presented on a draft City of Lacey Communications Plan. Robertson provided high-level background information on the City of Lacey and an overview of the Plan's components, including: community input sources that helped inform the draft; draft goals and strategies; anticipated timelines; key target audiences; and, performance and accountability indicators. Discussion ensued.

B. Parks and Recreation Regional Athletic Center (RAC) Facility Rental Policies

Jen Burbidge, Parks, Culture, and Recreation Director, and Sue Falash, Recreation Manager, provided an overview of the RAC, including its history, facility use, and rentals. Falash and Burbidge then provided a review of the draft updates to the RAC Facility Rental Policies. Discussion ensued.

C. Lacey Parks, Culture, and Recreation Comprehensive Plan Public Involvement Plan (PIP)

Jen Burbidge, Parks, Culture, and Recreation Director provided an overview of the 2023 Parks, Culture, and Recreation Comprehensive Plan update process. Burbidge overviewed the reasons why the City is updating the plan; what elements are commonly found in comprehensive park and recreation plans; and provided an overview of past and future public involvement efforts related to the update. The presentation also outlined key goals, including providing facilities to keep up with growth and establishing a funding strategy. Burbidge provided an overview of the draft public involvement plan. Discussion ensued.

4. COMMISSIONER REPORTS

None.

5. DIRECTOR REPORT

None.

Commissioner Clay discussed that she would be attending the North Thurston Public School District's (NTPS) Community Cafes. ACM Kelley-Fong updated the group on the upcoming joint meeting between NTPS and the City of Lacey.

6. ADJOURN

Chair Jackson adjourned the meeting at 7:25 p.m.