

BOARD OF PARK COMMISSIONERS AGENDA

Wednesday, December 1st, 2021 5:30pm

Zoom

The Park Board meeting will be conducted remotely, not in-person. However, you may view the meeting by visiting a link, or call in and listen via telephone:

The public may view the meeting by using the following link:

<https://us02web.zoom.us/j/84627255198>

The public may also listen to the meeting via telephone by dialing toll-free:

(888) 788-0099 - when prompted enter Webinar ID

press # (*participant ID not required*) 846 2725 5198

Public comments may be submitted by email to ssmith@ci.lacey.wa.us. Emailed comments will be included in the next available Park Board packet, but will not be addressed during the meeting. Public comments may also be made at the Zoom meeting via audio.

1. Call meeting to order
2. Addition or deletions to the agenda **(Action)**
3. Announcements & Introductions
4. Approval/correction of November meeting minutes **(Action)**
5. Correspondence
 - a) Thornbury Soccer Use
 - b) Woodland Creek
 - c) Disc Golf
 - d) Dog Park
6. Citizen/Public Comment
7. Old Business
 - a) Greg Cuoio Park & Greenways Master Plan Update – Presentation from Juliet Vong and Open House #3 Debriefing
 - b) COVID-19 update “Healthy Washington – Roadmap to Recovery”
 - c) Lacey Parks Outreach
8. New Business
 - a) Chinqually Equipment Agreement **(Action)**
 - b) Updated Commissioner Contacts
 - c) 2021 Accomplishments **(Action)**
 - d) 2022 Work Plan **(Action)**
 - e) PARC Foundation update
 - f) 2022 Calendar **(Action)**
 - g) 2022 Commissioner Nominations & Elections **(Action)**
 - h) Open Public Meetings Training #3
9. Director’s Report
 - a) Staff Presentation – None

- b) Sports Commission
- c) Programs & Special Events – Sue Falash
- d) Construction Project Updates - RAC Gravel Parking Lot Design
- e) Planning
- f) Grants & Budget
- g) Volunteers
- h) Miscellaneous

- 10. Commissioner's Report
- 11. Chair's Report
- 12. Committee Reports
 - a) PARC Foundation
- 13. Adjourn