

BOARD OF PARK COMMISSIONERS MINUTES
Wednesday, December 1st, 2021 5:30pm, via Zoom

Present:

Sarah Daniels, Kamber Good, Wendy Goodwin, Gary Larson (5:44 pm), Erwin Vidallon and Aram Wheeler

Excused: Troy Kirby, Declan Line

Staff: Jen Burbidge, Sarah Smith, and Sue Falash (5:44 pm).

Public: Adam Berry-Huff, Dustin Brewer

The meeting was called to order at 5:31 pm, by Chair, Sarah Daniels

Additions or deletions to the Agenda

Commissioner Wheeler motioned to approve the agenda. Commissioner Vidallon seconded. Motion passed.

Announcements & introductions

None

Minutes

Commissioner Wheeler made a motion to approve the November minutes. Commissioner Goodwin seconded. Motion passed.

Calendar

Correspondence

Citizen/Public Comments on Items not on the Agenda

Two people gave public comment (see attached list of names and contact information).

Old Business

- a) Greg Cuoio Park & Greenways Master Plan Update – Ms. Juliet Vong presented updates to the project including the details of the November public open house results and the next steps in the project. She will be back next month with the intent on getting a recommendation from Park Board to City Council.
 - .
- b) COVID-19 Update - Ms. Burbidge gave the update.
- c) Lacey Parks Outreach – Ms. Burbidge shared slides that were added since Park Board last saw the presentation, and reported City Council was pleased with the survey engagement and wanted to further discuss the aquatics piece, that Youth Council will be helping with outreach and engagement, and that the Outreach Team will now become a Focus Group that can meet to vet ideas and concepts.

New Business

- a) Chinqually Equipment Agreement – Ms. Sue Falash shared the history of the partnership with Chinqually Soccer Club and intent for the agreement. .

Chair Daniels motioned to approve the agreement. Commissioner Wheeler seconded. Motion passed.

- b) Commissioner Contacts – Chair Daniels confirmed this will be moved to January meeting.

- c) 2022 Accomplishments

Chair Daniels motioned to approve the accomplishments. Commissioner Wheeler seconded. Motion passed.

- d) 2022 Work Plan – Ms. Burbidge clarified the workplan has been reviewed and needs approval.

Commissioner Vidallon motioned to approve the workplan. Chair Daniels seconded. Motion passed.

- e) PARC Foundation Update – Ms. Burbidge advised the foundation has been working on restructuring, and their agreements with the cities are starting soon. There was an amendment to the Lacey agreement for an extension, no need to approve since content didn't change. The delay has been coordination with all three cities.

- f) 2022 Calendar –

Commissioner Good motioned to approve the calendar. Commissioner Vidallon seconded. Motion passed.

- f) 2022 Commissioner Nominations & Elections –

Chair Daniels nominated Commissioner Wheeler for Chair. Commissioner Vidallon seconded. Motion passed to nominate and elect Chair Wheeler.

Commissioner Wheeler nominated Commissioner Larson for Vice Chair. Chair Daniels seconded. Motion passed to nominate and elect Chair Larson.

- g) Open Public Meetings Training – Ms. Sarah Smith played the final Open Public Meetings Training #3 video.

Director's Report

- a) Staff Presentation - None
- b) Sports Commission update - None
- c) Programs & Special Events – Ms. Falash reminded everyone to attend the Lighted Parade and Tree Lighting event this Monday, December 6 at Huntamer Park at 6:30 p.m. She also shared that 3 tournaments are running out of the RAC, and indoor basketball had started.
- d) Construction Updates – Ms. Burbidge shared the RAC gravel parking lot project design was completed in 2021, and construction of the lot will take place in 2022 pending budget approval by City Council later this month.
- e) Planning - None
- f) Grants & Budgets - None
- g) Volunteers - None
- h) Miscellaneous. - None

Commissioner's Report

None

Chair's Report

Chair Daniels thanked the commission for the opportunity to serve as Chair for 2021.

Committee Reports

- a) PARC Foundation. No report

Adjourn

Meeting adjourned at 7:32 pm.

Next meeting: Wednesday January 5th, 2021 at 5:30pm via Zoom.