

BOARD OF PARK COMMISSIONERS MINUTES
Wednesday, November 3rd, 2021 5:30pm, via Zoom

Present:

Sarah Daniels, Kamber Good, Wendy Goodwin, Declan Line, Aram Wheeler

Excused: Troy Kirby, Gary Larson, Erwin Vidallon,

Staff: Jen Burbidge, Sarah Smith, Sue Falash, Jamie Oakland

Presenters: Jason Robertson – JRO + Co

Public: None present

The meeting was called to order at 5:38 pm, by Chair, Sarah Daniels

Additions or deletions to the Agenda

Commissioner Wheeler made a motion to postpone agenda items 8a, 8e, and 9a. Motion was seconded by Commissioner Goodwin. Motion passed to approve the amended agenda.

Announcements & introductions

Chair Sarah Daniels reminded all commissioners of the importance of confirming attendance prior to the meetings.

Ms. Jen Burbidge announced the expansion of the Board of Park Commissioners from 5 to 7 members was made official at the October 7 City Council meeting, and that all new commissioners have had orientation except Gary Larson. Introductions were made for new Commissioners and Youth Commissioner.

Minutes

Chair Sarah Daniels announced some corrections to the October minutes.

Chair Sarah Daniels made a motion to approve the October minutes as amended, and Commissioner Wheeler seconded. Motion carried.

Calendar

None

Correspondence

Three pieces of correspondence were received and the Commissioners reviewed correspondence.

Chair Sarah Daniels requested further discussion on a correspondence suggestion regarding lights at Rainier Vista Park. Commissioner Wheeler agreed. Item will be added to a future agenda.

Citizen/Public Comments on Items not on the Agenda

None

Old Business

- a) Lacey Parks Outreach Team Survey & Presentation – JRO + Co presented highlights from the Lacey Cares survey to the Commission.
- b) COVID-19 Update “Healthy Washington” – No update.
- c) Disc Golf Course Expansion Agreement – Ms. Burbidge advised the Commission this is to approve the amendment to the existing contract and the Board already approved the disc golf expansion per the approved map at a prior meeting.

Commissioner Wheeler made a motion to approve the amended agreement. Chair Sarah Daniels seconded. Motion carried.

- d) Greg Cuoio Park and Greenways Master Plan – Ms. Burbidge presented slides from the City Council Worksession and reviewed plan details.
 - Cost estimates for the phases are currently pending. Commissioner Wheeler asked why there would be such a large unused space on the north side.. Ms. Burbidge explained it is to protect the wetlands on that parcel, and provide enough of a barrier between the natural areas and the park amenities.

New Business

- a) Commissioner Nominations and Elections – Postponed to December meeting.
- b) Scholarship Changes – Ms. Sarah Smith presented changes to the scholarship documents to reflect the change from quarters to trimesters and the combination of the scholarship amounts for the Winter/Spring trimester. **Commissioner Wheeler made a motion to approve amended paperwork. Chair Sarah Daniels seconded. Motion carried.**
- c) 2021 Accomplishments – Ms. Burbidge reviewed the projects that have finished and will finish before year end.
- d) 2022 Workplan – Ms. Burbidge gave an overview of projects carrying into 2022 including new opportunities with North Thurston Public Schools. A more in-depth review will be done at the December meeting.
- e) Open Public Meetings Training #3 – Postponed to December meeting.

Director's Report

- a) Staff Presentation - None
- b) Sports Commission update – Ms. Sue Falash told the commission about the 11/7 annual awards presentation and upcoming Winter sports programs.
- c) Programs & Special Events – Ms. Falash informed the commission of program capacities, wait lists, and upcoming events.
- d) Construction Updates - None
- e) Planning - None
- f) Grants & Budgets – Ms. Burbidge presented the approved budget proposals for 2022.
- g) Volunteers - None
- h) Miscellaneous. – Mr. Jamie Oakland advised the commission of park maintenance projects currently being completed.

Commissioner's Report

Commissioner Wendy Goodwin told the board about a visit to the Lacey Food Bank garden and the work done there.

Chair's Report

Chair Sarah Daniels welcomed new commissioners.

Committee Reports

a) PARC Foundation. No report

Adjourn

Meeting adjourned at 7:00 pm.

Next meeting: Wednesday December 1st, 2021 at 5:30pm via Zoom.