

BOARD OF PARK COMMISSIONERS
AGENDA Wednesday, April 7, 2021 5:30pm
Remote Meeting via 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/86968726359>

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*) 869 6872 6359

Public comments may be submitted by email to celliott@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

1. Call meeting to order
2. Addition or deletions to the agenda **(action)**
3. Announcements & Introductions
4. Approval/correction of February meeting minutes **(action)**
5. Correspondence
6. Citizen/Public Comment on items not on the Agenda
7. Old Business
 - a) COVID-19 update "Healthy Washington – Roadmap to Recovery"
 - b) Park Board & City Council Joint Worksession Debrief
8. New Business
 - a) Lacey Cares
 - b) Greg Cuoio Park & Greenways Master Plan
 - c) Thurston County Specialized Recreation agreement **(action)**
 - d) Beverage Contract extension
9. Director's Report
 - a) Staff Presentation – Sean Finney / RAC Policy Update (action)**
 - b) Sports Commission – none
 - c) Programs & Special Events – Sue Falash
 - d) Construction Project Updates
 - 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