

BOARD OF PARK COMMISSIONERS AGENDA

Wednesday, April 6, 2022 5:30pm

Hybrid via Zoom & City Hall

The Park Board meeting will be conducted both remotely and in-person. The public may attend the meeting in-person at the Council Chambers at Lacey City Hall located at 420 College St SE. The public may also 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/82068695119>

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) 820 6869 5119

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 March meeting minutes **(Action)**
5. Correspondence
6. Citizen/Public Comment
7. Old Business
 - a) **Greg Cuoio Park Phase 1a (Full Master Plan, 1a Concept Plan)**
 - b) COVID-19 Update
 - c) Park Board Rules of Procedure **(Action)**
8. New Business
 - a) **Annual Report (Action)**
 - b) **Recreation Programs Assessment (Visual Aids/Pyramid Graphic/etc.)**
 - c) Comprehensive Plan Public Engagement
9. Director's Report
 - a) Staff Presentation –
 - b) Sports Commission
 - 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 (Jen add speaker and packet items)**
13. Adjourn