

BOARD OF PARK COMMISSIONERS AGENDA

Wednesday, March 2, 2022 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/86322354024>

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*) 863 2235 4024

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 January meeting minutes **(Action)**
5. Correspondence
 - a) RAC Scheduling Priorities
6. Citizen/Public Comment
7. Old Business
 - a) Greg Cuoio Park & Greenways Master Plan
 - b) 2022 Work Plan updates **(Action)**
 - c) COVID-19 Update
 - d) Long Lake Park Adjacent Property Update
 - e) 2022 Park Board Commissioner Directory
8. New Business
 - a) Park Board Bylaws **(Action)**
 - b) Parks, Culture & Recreation 2023 Comprehensive Plan Update
 - c) Annual Report Park Board Message **(Action)**
9. Director's Report
 - a) Staff Presentation – Desiree Atkin
 - 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
13. Adjourn