

BOARD OF PARK COMMISSIONERS AGENDA
Wednesday, January 6, 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/88306937330>

The public may also listen to the meeting via telephone by dialing toll-free:

(888) 788-0099 - when prompted enter Webinar ID 883 0693 7330

press # (*participant ID not required*)

Public comments may be submitted by email to celliott@ci.lacey.wa.us. The commenting period will close at 5:00 p.m. on January 5, 2021. Comments will be provided to the Park Board electronically prior to the meeting. Comments will not be addressed during the meeting; however, comments received will be added to the official record.

1. Call meeting to order
2. Addition or deletions to the agenda **(action)**
3. Announcements & Introductions
4. Approval/correction of December meeting minutes **(action)**
5. Correspondence
6. Citizen/Public Comment on items not on the Agenda
7. Old Business
 - a) COVID-19 update
 - b) Annual Report **(action)**
8. New Business
 - a) Field Use Fees – Sean Finney
 - b) Park Board & City Council Joint Worksession - March 3, 2021
9. Director's Report
 - a) Staff Presentation – none
 - b) Sports Commission – none
 - c) Programs & Special Events – Sue Falash
 - d) Construction Project Updates
 - Depot and Playground
 - e) Planning
 - Greg Cuoio Park Master Plan
 - Community Outreach Project
 - f) Grants & Budget
 - g) Volunteers
 - h) Miscellaneous

-New Digital Newsletter

10. Commissioner's Report
11. Chair's Report
12. Committee Reports
 - a) PARC Foundation
13. Adjourn