

**City of Pacific**  
**Park Board Commission**  
**AGENDA**  
**Tuesday, July 19, 2016**  
**6:30 p.m.**

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**MEMBERS:** Kate Hull-Pease, Chairperson; Jim Meier, Secretary; Don Blackwell, Planning Commission Liaison; Gary Nitschke, At-large; DuWayne Gratz, At-large; Tren Walker, At-Large; Cole Brown, Youth Representative

**MEMBERS ABSENT:**

**CITY STAFF:** Jack Dodge, Community Development Manager; Jim Morgan, Public Works Manager; Paula Wiech, Planner

**Approve Meeting Minutes:** June 21, 2016

**Discussion Items:**

- 1) **Public Works Maintenance issues** – Jim Morgan
- 2) **2016 2<sup>nd</sup> Quarter Financials**
- 3) **2017 Budget Requests**
- 4) **Morgan property and 119 Tacoma Blvd. S. Acquisitions** – Fact Sheets & Status Update
- 5) **Pacific History and Historical Themes**
- 6) **Pacific Days (July 8<sup>th</sup> – 10<sup>th</sup>)** – Review and make suggestions for 2017

**Parking Lot:**

- **ADA, Dog, Senior, Skate, and other Parks**
- **Geocache Tourism**
- **Park Impact Fees**
- **Park Rental Fees**

**Adjournment**

*The next Regular Meeting is scheduled for August 16, 2016 at 6:30 p.m.*