



**BOARD OF PARK COMMISSIONERS
CAPITAL IMPROVEMENT COMMITTEE
AGENDA**

**April 15, 2020
5:00 PM**

APPROVAL OF March 25, 2020 MINUTES

PROJECT STATUS REPORT

DISCUSSION ITEMS

ACTION ITEMS

- **Purchasing Resolution for Swan Creek Street Vacation No. 124.1406**
- **2020 Heritage Grant Authorizing Resolution- Fort Nisqually Phase II Building Improvements**

FUTURE AGENDA TOPICS

ADJOURNMENT

Proposed Agenda & Meeting Materials
April 15, 2020 - 5:00 PM
Capital Improvement Committee Meeting (CIC)
Telephonic Meeting



ATTENTION:

Protecting the public, our partners, and our staff are of the utmost importance.

Due to recent health concerns with the novel coronavirus and in compliance with the Governor's Executive Order 20-28 (amending 20-05), this meeting will be held remotely.

The public is encouraged to participate via telephone or on-line as noted below.

You can listen to the Capital Improvement Committee Meeting (CIC) online by following the instructions below: (either by online link or by phone)

Topic: Metro Parks Tacoma Capital Improvement Committee (CIC) Meeting

Time: Apr 15, 2020 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting Online by clicking the link below:

<https://zoom.us/j/951979028?pwd=aFlUMHcyV3JpZmInUWMxMWhQTk54QT09>

Or Dial: (253) 215-8782

Enter Meeting ID: 951 979 028

Password: 841401

Participant ID: No ID needed, just press #

Order of Presentation: In general, each agenda item will include a short staff presentation, followed by board discussion. Public Comment is not taken at this committee meeting.