

	<p>LAKEWOOD PARKS & RECREATION ADVISORY BOARD REGULAR MEETING MINUTES Tuesday, January 17, 2017 – 5:30 PM LAKEWOOD CITY HALL ROOM 1E 6000 MAIN ST SW LAKEWOOD, WA 98499</p>
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CALL TO ORDER

Jason Gerwen called the meeting to order at 5:31pm.

ATTENDANCE

PRAB Members Present: Vito Iacobazzi, Jason Gerwen, Sylvia Allen, Anessa McClendon, and Heinz Haskins

PRAB Members Excused: Alan Billingsley, Susan Dellinger

Guest: None

Staff Present: Mary Dodsworth - Director; Cameron Fairfield – Office Assistant

Council Liaison: Don Anderson

Youth Council Liaison: Tiana Arzuaga, Excused

APPROVAL OF MINUTES: Vito Iacobazzi moved and Heinz Haskins seconded the motion to approve the minutes of the November 22, 2016 meeting as presented. MPU. No Meeting was held in December.

PUBLIC COMMENT: None

UNFINISHED BUSINESS:

Legacy Plan Progress Report: Director Mary Dodsworth gave a breakdown of the Legacy Plan Update which was passed out to the Park Board Members. The Park Board discussed the work that has been completed, the Legacy Plan focus moving forward, and which sections should be emphasized and omitted from the plan. It is important that our efforts relate back to our city mission and vision statement. The City of Lakewood's PRCS department will focus on tracking data for the 2017 – 2018 calendar years.

NEW BUSINESS:

Elect Chair/Vice Chair:

Sylvia Allen motioned Anessa McClendon seconded the motion for Jason Gerwen to remain as the Chair for the Park Board and Vito Iacobazzi to remain as the Vice Chair. The motion passes unanimously.

Work Program Review: Mary Dodsworth gave an overview of the upcoming 2017 work program. The board members had an opportunity to discuss and share their excitement for the many upcoming projects. The work program highlighted important dates in 2017 including the joint meeting with council that will be taking place on April 24th in Council Chambers.

Park Code Update: Mary Dodsworth led a discussion on the Park Code updates. The changes include 8.76.050 Special Use Permits, 8.76.090 cleanup, 8.76.130 storage of equipment,

8.76.330 pets in city park facilities, 8.76.350 horseback riding, 8.76.465 metal detecting, 8.76.500 model aircraft and rockets, and 8.76.570 infractions. The Park Board discussed the reasons for each of the changes and the impact moving forward. Vito Iacobazzi motioned to forward the changes to the Park Code to Council. Heinz Haskins seconded the motion. The motion passes unanimously.

DIRECTORS REPORT: Mary Dodsworth reviewed the director's report with the board. The report included capital project updates, event updates, and community outreach. The capital projects include Springbrook Park renovations, Waughop Lake Trail, FSP sport field enhancements, FSP parking lot improvements, gateways, Chambers Creek Trail, Harry Todd Park renovations, the pavilion at FSP, and the DNR tree grant.

BOARD COMMENTS: None

NEXT MEETING: The next PRAB meeting is scheduled for Tuesday, February 28th at 5:30pm at the Lakewood City Hall.

ADJOURNMENT: Heinz Haskins motioned to adjourn the meeting at 6:24pm. Anessa McClendon seconded the motion. MPU



Jason Gerwen, Chairman



Cameron Fairfield, Office Asst.