



**PARKS AND RECREATION ADVISORY
BOARD Tuesday, February 28, 2017 – 5:30
PM Lakewood City Hall – ROOM 1E
6000 Main Street SW
Lakewood, WA 98499**

PRAB MEMBERS

**Jason Gerwen, Chair
Vito Iacobazzi, Vice Chair
Sylvia Allen
J. Alan Billingsley
Susan Dellinger
Heinz Haskins
Anessa McClendon
Tiana Arzuaga– Youth Council**

Don Anderson, Council Liaison

STAFF

**Mary Dodsworth, Director
Cameron Fairfield, Office Assistant**

Persons requesting special accommodations contact Cameron at 253-589-2489 as soon as possible in advance of this meeting so that an attempt to meet a special accommodation need can be made.

CALL TO ORDER

ATTENDANCE/ROLL CALL

APPROVAL of January 17, 2017 MINUTES

PUBLIC COMMENT

NEW BUSINESS

**Farmers Market 2016 Recap and Future Planning
Capital Project Update**

UNFINISHED BUSINESS

DIRECTORS REPORT

BOARD MEMBER COMMENTS

NEXT PRAB MEETING – Discuss Date

(Tentative) March 21, 2017 – 5:30pm

ADJOURN



**LAKWOOD PARKS & RECREATION ADVISORY BOARD
REGULAR MEETING MINUTES
Tuesday, January 17, 2017 – 5:30 PM
LAKWOOD CITY HALL ROOM 1E
6000 MAIN ST SW
LAKWOOD, WA 98499**

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

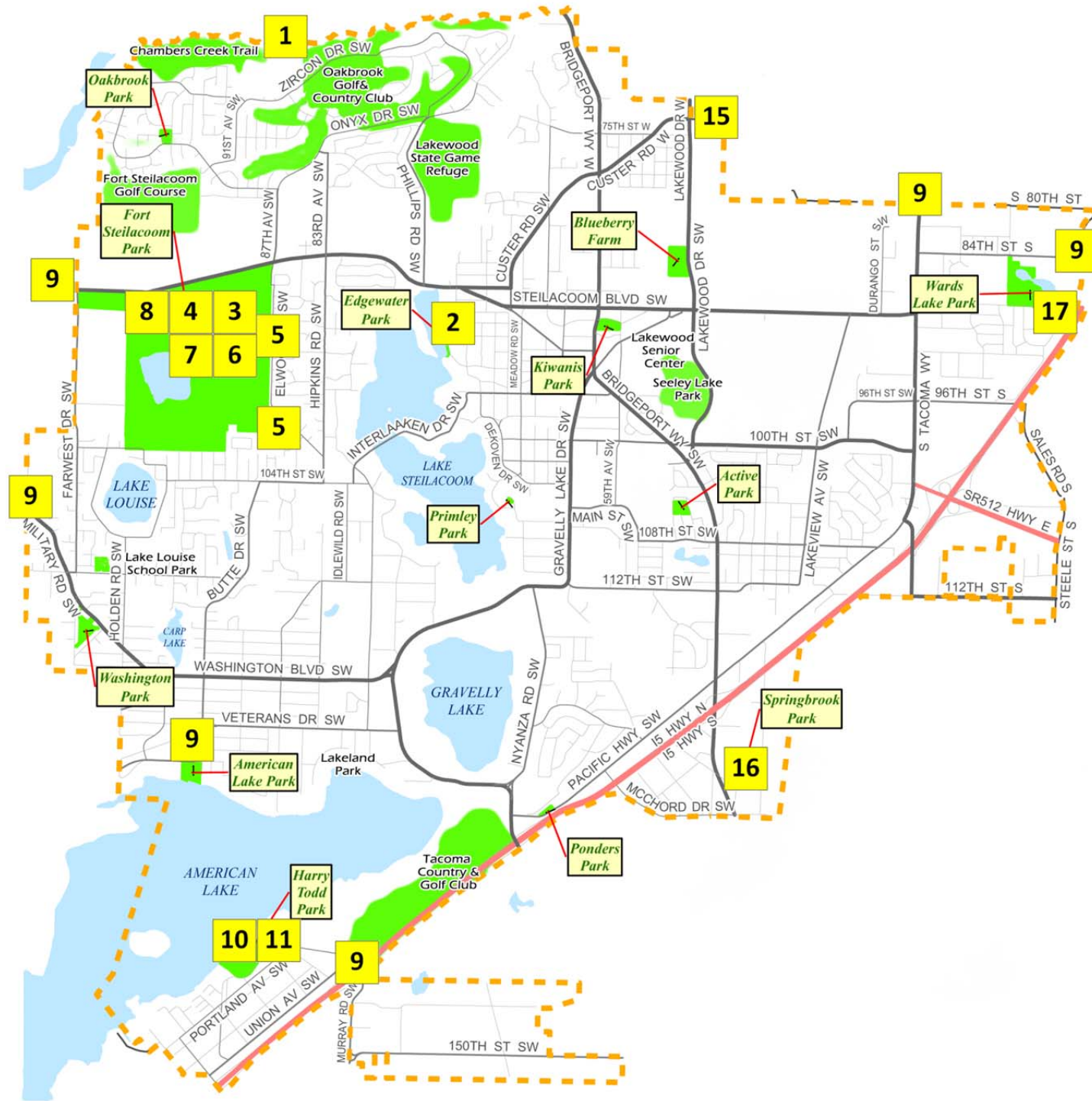
NEXT MEETING: The next PRAB meeting is scheduled for Tuesday, February 28th at 5:30pm at the Lakewood City Hall.

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

Jason Gerwen, Chairman

Cameron Fairfield, Office Asst.

City of Lakewood Parks 6-Year Capital Improvement Projects 2017 - 2022



Ref #	PROJECT COSTS	2017	2018	2019	2020	2021	2022	Total
	Total Project Cost	\$ 1,500,000	\$ 1,860,000	\$ 3,450,000	\$ 2,660,000	\$ 660,000	\$ 2,080,000	\$ 12,210,000
	Total Funded	\$ 1,500,000	\$ 1,860,000	\$ 2,375,000	\$ 1,275,000	\$ 50,000	\$ 50,000	\$ 7,110,000
	Total Unfunded	\$ -	\$ -	\$ 1,075,000	\$ 1,385,000	\$ 610,000	\$ 2,030,000	\$ 5,100,000
**	Funded (Includes Funding Contingent on Anticipated Grants/Contributions)	\$ 1,500,000	\$ 1,860,000	\$ 2,375,000	\$ 1,275,000	\$ 50,000	\$ 50,000	\$ 7,110,000
1	** Chambers Creek Trail	-	100,000	100,000	100,000	-	-	300,000
2	** Edgewater Dock	-	100,000	-	-	-	-	100,000
3	** Fort Steilacoom Park Pavilion (Rotary Club of Lakewood)	800,000	-	-	-	-	-	800,000
4	** Fort Steilacoom Roadway & Utility Improvements (State Capital Budget)	-	100,000	1,400,000	-	-	-	1,500,000
5	Fort Steilacoom Park/Angle Lane Parking & Elwood Fencing	-	130,000	-	-	-	-	130,000
6	** Fort Steilacoom Park Ball Field Lighting	-	-	500,000	-	-	-	500,000
7	** Fort Steilacoom Park Barn Restoration	-	-	25,000	-	-	-	25,000
8	** Fort Steilacoom Park ADA/Sensory All Abilities Playground	-	-	-	75,000	-	-	75,000
9	Gateway - Farwest Drive & Steilacoom Blvd (Transportation CIP)	-	50,000	-	-	-	-	50,000
9	Gateway - Lakewood Drive & 74th (Transportation CIP)	50,000	-	-	-	-	-	50,000
9	** Gateway - Northgate & Nottingham	-	50,000	-	-	-	-	50,000
9	** Gateway - Old Military Road & Natalie Lane	50,000	-	-	-	-	-	50,000
9	Gateway - South Tacoma Way & 84th	-	-	50,000	-	-	-	50,000
9	Gateway - Thorne Lane & Union	-	-	-	50,000	-	-	50,000
10	** Harry Todd Park Phase I (ADA, Dock Access, Bulkhead, Shoreline, Open Space)	-	1,150,000	-	-	-	-	1,150,000
11	** Harry Todd Phase II (Waterfront Improvements)	-	-	-	1,000,000	-	-	1,000,000
12	Main Street Banners & Brackets	10,000	-	-	-	-	-	10,000
13	Park Equipment Replacement	20,000	20,000	-	-	-	-	40,000
14	Park Playground Resurfacing - Various Parks	20,000	10,000	-	-	-	-	30,000
15	Project Support	50,000	50,000	50,000	50,000	50,000	50,000	300,000
16	** Springbrook Park Acquisition Phase III (Pierce County Conservation Futures)	500,000	-	-	-	-	-	500,000
17	** Wards Lake Improvements	-	100,000	250,000	-	-	-	350,000
	Unfunded	\$ -	\$ -	\$ 1,075,000	\$ 1,385,000	\$ 610,000	\$ 2,030,000	\$ 5,100,000
19	American Lake Improvements (ADA, Playground, Sanican Enclosure)	-	-	20,000	180,000	-	-	200,000
8	Fort Steilacoom Park ADA/Sensory All Abilities Playground	-	-	-	75,000	-	-	75,000
6	Fort Steilacoom Park Ball Field Lighting	-	-	700,000	-	-	-	700,000
7	Fort Steilacoom Park Barn Restoration	-	-	125,000	850,000	500,000	-	1,475,000
18	Fort Steilacoom Sport Field Improvements	-	-	-	-	-	-	-
9	Gateway - 84th & Tacoma Mall Boulevard	-	-	50,000	-	-	-	50,000
9	Gateway - Berkley & Union (I-5 Project)	-	-	-	50,000	-	-	50,000
11	Harry Todd Phase II (Waterfront Improvements)	-	-	-	200,000	-	-	200,000
20	Oakbrook Park Improvements	-	-	-	-	80,000	-	80,000
13	Park Equipment Replacement	-	-	20,000	20,000	20,000	20,000	80,000
14	Park Playground Resurfacing - Various Parks	-	-	10,000	10,000	10,000	10,000	40,000
21	Senior Center Relocation (Part of New Library)	-	-	-	-	-	2,000,000	2,000,000
17	Wards Lake Improvements	-	-	150,000	-	-	-	150,000