

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



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

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 lacobazzi 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:

<u>Legacy Plan Progress Report:</u> 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.

<u>Work Program Review:</u> 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.

<u>Park Code Update:</u> 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

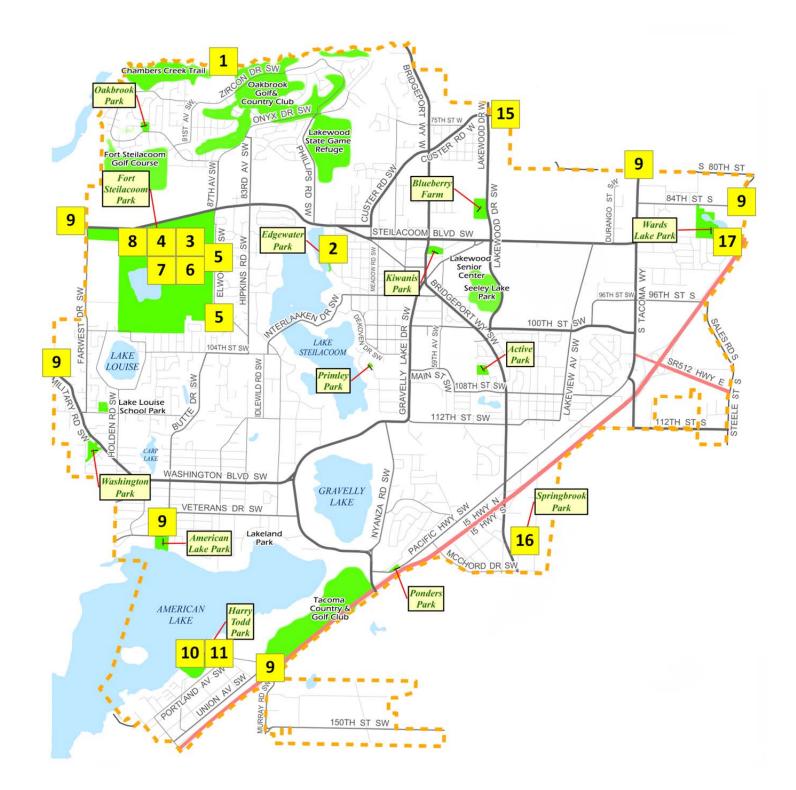
NEXT MEETING: The next PRAB meeting is scheduled for Tuesday, February 28th at 5:30pm at the Lakewood City Hall.

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

Jason Gerwen, Chairman		Cameron Fairfield, Office Asst.

Project #	Project Name	Project. Mgr.	Consult	Design	Permitting	Bid Package	Bid Open	Council Action	Project Start	Project Comp.	NOTES
301.0001	Springbrook Park Playground	Jay	Gary Max		1/20 - 2/3/17				Jan Build 2/23- 24	3/17/17	Community build - need volunteers
	Waughop Lake Trail - Asphalt	Scott	B Dees						2/1/17	3/30/17	As early as possible weather dependant
	Waughop Lake Docks	Mary	B Dees	1/27/17		2/21/17	3/7//17	3/20/17	3/17/17	4/18/17	ashpallt
	FSP Waughop Parking Lot	Scott	B Dees	1/2//17	1/20/17	1/23/17	2/16/17		3/17/17	4/18/17	survey and cultural assessment done
	3 . 3					1/20/11	2/10/11	3/0/17			Make a Difference Day
301.002	Waughop Lake Trai - Replant	Jay	B Dees	2/1/17 8/1/17 -	9/1/17 -				October, 2017	October, 2017	Volunteer support KABOOM playground in
301.0003	Harry Todd Park - Phase 1-2018	Scott	Anchor	9/30/17	12/31/17	2/1/18	2/17/18	3/5/18	4/1/18	6/30/18	2017?
301.0004	FSP Pavilion	Scott	Korsmo	1/20/17 - 3/15/17	3/1 -3/30/17	4/3/17	4/21/17	5/15/17	6/1/17	10/1/017	truck and tractor day celebration
	FSP Hydrants	Scott					1/11/17		2/1/17	2/15/17	tested by WPFD
301.0010	FSP Ball Fields	Scott	Bruce	2/28/17	3/21/17	State Contract 4/3/17	4/17/17	5/1/17	5/22/17	7/21/17	Do Soccer Fields First finish by 7/8/17
301.0005	Chambers Creek Trail	UP	Bruce	3/1/17							Plan complete RCO Grant future projects TBD
301.0006	Gateway Nyanza	Mary	Glander	11/17/16	1/25 - 2/17/17	1/9/17	1/25/17	2/7/17	2/21/17	3/24/17	
	Gateway Fort Steilacoom Park	Mary	Glander	11/17/16	1/25 - 2/17/17	1/9/17	1/25/17	2/7/17	3/13/17	4/14/17	funded with FSP Ballfield project
	Gateway Old Military Rd	mary / PW	Glander	4/15/17							Schedule to follow abatement / ROW action
	Gateway 74th Street H&J	Mary / PW	Glander	4/15/17							working with H&L owners site location TBD
	Gateway Nottingham / North Gate	Mary	Glander	10/1/17						2018	Coordinate w/PW re improvements
	Gateway Farwest / Steil Blvd	mary	Glander	10/1/17						2018	Coordinate with Pierce College
	Wards Lake Improvements 2018	Scott	Bruce	9/1-11/30/17	1/18 - 3/18/18	4/1/18	4/20/18	5/1/18	7/1/18	10/1/18	
	Edgewater Dock (2018)	Scott	Anchor	8/30/17	9/1/1 <i>7 -</i> 12/31/17	2/1/18	2/15/18	3/5/18	3/20/18	4/30/18	
	FSP Roadways / Utilities (2018)	Scott	TBD	10/1-12/30/17	2/14/18	3/1/18	3/20/18	4/1/18	4/15/18	6/15/18	Leg Approval
	FSP Elwood/Angle Lane (2018)			10/1-12/30/17	2/14/18	3/1/18	3/20/18	4/1/18	4/15/18	6/15/18	
	Playground Resurfacing	Jay	Jay			State Contract			1/20/17	4/22/17	'
	Main Street Banners	Sally	Team	4/1/17		5/1/17			6/1/17	7/1/17	Determine replacement and locations
	Springbrook Acquisition - phase 3	Mary							4/1/17	10/1/17	CF Grant / 2018 funding
	Public Art - Gravelly Lake Drive	Dennis	Arts Comm			10/20/16	12/2/16	3/20/17	9/25/17	10/31/17	stakeholders review in Feb 6 months to create
	Project support	Mary									hire by 3/1/17

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



Ref#		PROJECT COSTS	2017	2018	2019	2020	2021	2022	Total
		Total Project Cost		\$1,860,000	\$3,450,000	\$2,660,000	\$ 660,000	\$2,080,000	\$12,210,000
		Total Funded		\$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	\$1,500,000	\$1,860,000	\$2,375,000	\$1,275,000	\$ 50,000	\$ 50,000	\$ 7,110,000
		Anticipated Grants/Contributions)	1 -, ,	1 -,,	-,,	1 -,=,		1,,,,,,	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
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