

LAKEWOOD PARKS & RECREATION ADVISORY BOARD REGULAR MEETING MINUTES Tuesday, February 28, 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 5:30pm.

ATTENDANCE

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

PRAB Members Excused: None

Guest: None

Staff Present: Mary Dodsworth - Director

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 January 17, 2017 meeting as presented. MPU.

PUBLIC COMMENT: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

<u>Farmers Market 2016 Recap and Future Planning:</u> Director Mary Dodsworth gave a PowerPoint presentation about the Lakewood Farmers Market. This presentation gave an overview of last year's market which included vendor revenues, the new addition of health bucks, economic impact on the Lakewood Town Center, and much more. The board members expressed their excitement with the upcoming 2017 Farmers Market.

<u>Capital Project Update:</u> Director Mary Dodsworth gave each board member a chart that detailed the current and upcoming capital projects. These projects included Springbrook Park Playground, Waughop Lake Trail, FSP Waughop Parking Lot, Harry Todd Park - Phase 1, FSP Pavilion, FSP Hydrants, FSP Ball Fields, Chambers Creek Trail, Gateways, Wards Lake Improvements, Edgewater Dock, FSP Roadways / Utilities, Playground Resurfacing, Main Street Banners, Springbrook Acquisition - Phase 3, and Public Art - Gravelly Lake Drive. The board was very thankful for the robust CIP program.

DIRECTORS REPORT: Mary Dodsworth reviewed the director's report with the board. The report included capital project updates, event updates, and community outreach. The project updates included potholes, Legislative Day, Springbrook Park playground, Father Daughter Dance, and the Waughop Lake sewage spill.

BOARD COMMENTS: Heinz Haskins brought up a discussion about the potholes that are forming at Fort Steilacoom Park. The board had a discussion regarding the future possibilities to maintain/renovate the road. More information will come at future Park Board meetings.

NEXT MEETING: The next PRAB meeting is scheduled for Thursday, March 23rd at 5:30pm at Lakewood City Hall.

ADJOURNMENT: Heinz Haskins motioned to adjourn the meeting at 7:05pm. Susan Dellinger seconded the motion. MPU

Jason Gerwen Chairman

Cameron Fairfield, Office Asst.