

PARKS AND RECREATION ADVISORY BOARD Thursday, March 23, 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 February 28, 2017 MINUTES** 

PUBLIC COMMENT

**NEW BUSINESS** 

Parks Appreciation Day Assignments (4/22)
First Impressions Matter program (brainstorm)
Service Club Signs in ROW (develop subcommittee)
Prepare for Joint meeting with Council next month

**UNFINISHED BUSINESS** 

**DIRECTORS REPORT** 

**BOARD MEMBER COMMENTS** 

NEXT PRAB MEETING – Joint Meeting with Council April 24, 2017 Meet at 6:30 p.m.

Council meeting begins at 7:00 p.m.

**ADJOURN** 



# 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.

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| <b>ADJOURNMENT:</b> Heinz Haskins motioned to seconded the motion. MPU | o adjourn the meeting at 7:05pm. Susan Dellinger |
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| Jason Gerwen, Chairman   | Cameron Fairfield, Office Asst.                  |