



LAKWOOD PARKS & RECREATION ADVISORY BOARD
REGULAR MEETING MINUTES
Tuesday, May 23, 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 5:30 pm.

ATTENDANCE

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

PRAB Members Excused: Anessa McClendon

Guest: Giovanni Baglio, Heather Rawley- Forever Green,

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

Council Liaison: Don Anderson, Excused

Youth Council Liaison: Tiana Arzuaga, Excused

APPROVAL OF MINUTES: Vito Iacobazzi moved and Heinz Haskins seconded the motion to approve the minutes of the April 24, 2017, meeting as presented. MPU.

PUBLIC COMMENT: None

UNFINISHED BUSINESS:

Service Club Signs Update: There was a subcommittee meeting held on May 18, 2017. The members who attended the meeting gave their feedback summarizing the main points of the Meeting. One of the questions asked was “What is a service club?” (See Matrix)

NEW BUSINESS:

Giovanni Baglio Eagle Scout Project:

Giovanni Baglio from Troop 248 gave a presentation about his proposed Eagle Scout project. The project will be building and placement of 25 benches at Fort Steilacoom Park. Project timeline is set to be completed by SummerFest on July 8th. Giovanni gave a handout to the board outlining specs of the project. The board gave their feedback asking questions. Questions included finish, bracing, storage, design, usage, and donations. Heinz Haskins made a motion to approve Alan Billingsley Seconded. Motion approved unanimously.

Forever Green – Pierce County Trail Program:

Heather from Forever Green Trails led a discussion about the “Certified Pierce County Trails Community Recognition Program”.

The program has a 5-point criteria system.

- Celebrate & Officially proclaim “Pierce County Trails Day”
- Hold a local “Trails Day Event”
- Establish an “Adopt-a-Trail” stewardship program
- Adopt & Maintain a local trails master plan

- Allocate funding to maintain trails annually

Vito made a motion to recommend the project to council. Sylvia Seconded. Motion Approved Unanimously. Our first trails day event will be at Fort Steilacoom Park on July 29th.

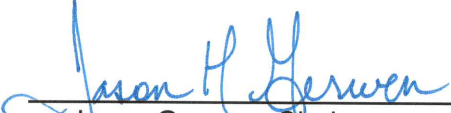
DIRECTORS REPORT:

Dennis Higashiyama's Retirement Party on June 3rd, 2017 at 3 p.m. at Lakewood City Hall
Mary Dodsworth to present Park Safety at the Public Safety Advisory Board

BOARD COMMENTS: The board provided feedback on the Joint Meeting with Council and discussed First Impressions Matter window cling.

NEXT MEETING: No meeting in June. Heinz Haskins motioned, Vito Iacobazzi seconded, MPU. The next PRAB meeting is scheduled for Tuesday, July 25th at 5:30 pm at Lakewood City Hall.

ADJOURNMENT: Heinz Haskins motioned to adjourn the meeting at 6:20 pm. Vito Iacobazzi seconded the motion. MPU.



Jason Gerwen, Chairman



Cameron Fairfield, Office Asst.