



**LAKWOOD PARKS & RECREATION ADVISORY BOARD
REGULAR MEETING MINUTES
Tuesday, September 26, 2017 – 5:30 p.m.
Building tour between 5-5:30 p.m.
Lakewood Senior Activity Center
9112 Lakewood Dr. SW
Lakewood, WA 98499**

CALL TO ORDER

Jason Gerwen called the meeting to order at 5:38 pm.

ATTENDANCE

PRAB Members Present: Jason Gerwen, Vito Iacobazzi, Anessa McClendon, Alan Billingsley, Michael Lacadie

PRAB Members Excused: Sylvia Allen, Susan Dellinger

Guest: None

Staff Present: Mary Dodsworth – Director, Nikki York- Office Assistant

Council Liaison: Don Anderson, Excused

Youth Council Liaison: Jefferson Magayanes, Youth Council-present, Dorien Simon, Youth Council, Excused

APPROVAL OF MINUTES: Vito Iacobazzi moved and Anessa McClendon seconded the motion to approve the minutes of the May 23, 2017, meeting as presented. MPU.

PUBLIC COMMENT: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

Park Safety Presentation:

Mary Dodsworth gave a Park Safety Presentation which focused on keeping the park safe, clean, and green.

Tree Report:

The board reviewed the tree report. The tree inventory shows that there is not much diversity in types and ages of trees. The board discussed making a recommendation to Council to add a tree resource management plan as a 2018 future work project item.

Park Fee Review/Changes: Minor changes will discuss at the next meeting.

DIRECTORS REPORT:

Capital Projects Updates, Springbrook Park Expansion, SummerFEST, Lakewood Farmers Market, Waughop Lake Sewage Spill, Free Summer Concert, Senior Center Events, Community Outreach

BOARD COMMENTS: Jason Gerwen gave Kudos to Lakewood City Parks.

NEXT MEETING: The next PRAB meeting is scheduled for Tuesday, October 24th at 5:30 pm at Lakewood City Hall.

ADJOURNMENT: Allen Billingsley moved to adjourn the meeting at 6:39 pm. Anessa McClendon seconded the motion. MPU.



Jason Gerwen, Chairman



Nicolette York, Office Asst.