



**LAKEWOOD PARKS & RECREATION ADVISORY BOARD  
REGULAR MEETING MINUTES  
Tuesday, October 24, 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 5:31 pm.

**ATTENDANCE**

**PRAB Members Present:** Jason Gerwen, Vito Iacobazzi, Michal Lacadie, Alan Billingsley, Sylvia Allen

**PRAB Members Excused:** Anessa McClendon, Susan Dellinger

**Guest:** None

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

**Council Liaison:** Don Anderson, Excused

**Youth Council Liaison:** Jefferson Magayanes, Youth Council- Present  
Dorien Simon, Youth Council- Absent

**APPROVAL OF MINUTES:** Michael Lacadie moved and Vito Iacobazzi seconded the motion to approve the minutes of the September 26, 2017 meeting as presented. MPU.

**PUBLIC COMMENT:** None

**UNFINISHED BUSINESS:**

**Park Fee Review/Change:**

Reviewed the changes to the fee schedule. Vito Iacobazzi made to motion to recommend to council that they accept the changes to the fees. Alan Billingsley seconded the motion. MPU.

**NEW BUSINESS:**

**2018 Draft Work Program:**

Reviewed Topics: Special Event Update, Lakewood Multicultural Coalition Update, Food Policy Review, Dashboards, Report Cards and Summaries, Performance Measures, Tree Resource Management Plan, Non-Motorized Transportation Update, Waughop Lake Management Plan Update, Adopt a Street, Park, Spot programs (updates/expansion), Pavilion at FSP-Operations Plan, 2019-2020 Budget, Special Use Permit Process/Info, Volunteer Programs, No Smoking w/Educational Component, RC Fly area Update, Grants Update, Capital Projects Update, Gateways Update

**City Legislative Update:**

Reviewed the City's Legislative Agenda and Policy Manual: The City has been more focused in developing priorities and it has proven to be successful in policy changes and capital project support.

**DIRECTORS REPORT:**

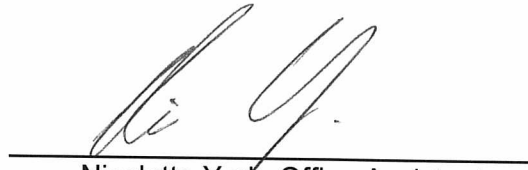
Report included information regarding: Capital Project Updates, Springbrook Park Expansion, Chambers Creek Canyon Trail, Barn Restoration, Summer Concerts, Truck and Tractor Day, and Community Outreach.

**BOARD COMMENTS:** None

**NEXT MEETING:** The next PRAB meeting is scheduled for Tuesday, November 28<sup>th</sup> at 5:30 pm at Lakewood City Hall.

**ADJOURNMENT:** Michael Lacadie motioned to adjourn the meeting at 6:40 pm. Alan Billingsley seconded the motion. MPU.

  
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Jason Gerwen, Chairman

  
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Nicolette York, Office Assistant