



**LAKEWOOD PARKS & RECREATION ADVISORY BOARD
REGULAR MEETING MINUTES
Tuesday, November 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 5:31 p.m.

ATTENDANCE

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

PRAB Members Excused: Michael Lacadie

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- Present

APPROVAL OF MINUTES: Alan Billingsley moved and Sylvia Allen seconded the motion to approve the minutes of the October 24, 2017 meeting as presented. MPU.

PUBLIC COMMENT: None

UNFINISHED BUSINESS:

2018 Draft Work Program:

Mary will present the work plan to Council early next year. Work plan items include: Special Event Update, Lakewood Multicultural Coalition Update, Food Policy Review, Tree Resource Management Plan, Non-Motorized Transportation Update, Waughop Lake Management Plan Update, Pavilion at FSP-Operations Plan, 2019-2020 Budget, Special Use Permit Process, Volunteer Programs, No Smoking w/Educational Component, Grants Update, Capital Projects, Central Business Direct subarea plan update.

NEW BUSINESS:

Performance Measures Review:

Reviewed items currently being tracked. Vito Iacobazzi suggested informal surveys to find out what is important to the community and what level of service we provide. Jason Gerwen suggested length of toilet paper used, miles driven, hours on lawn mowers, deferred maintenance, etc. to define the work that is occurring.

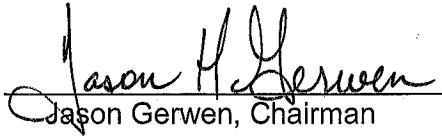
DIRECTORS REPORT:

Report included information regarding: Capital projects, Springbrook Park Expansion Grant, Barn Restoration, Senior Center Volunteers, Springbrook Fence, Stacy Hoekstra Retirement, Make a Difference Day and Community Outreach

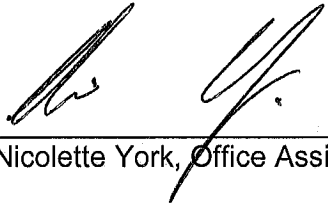
BOARD COMMENTS: None

NEXT MEETING: The next PRAB meeting is scheduled for Tuesday, January 23, 2018 at 5:30 p.m. at Lakewood City Hall.

ADJOURNMENT: Sylvia Allen motioned to adjourn the meeting at 6:23 p.m. Susan Dellinger seconded the motion. MPU.



Jason Gerwen, Chairman



Nicolette York, Office Assistant