



PARKS AND RECREATION ADVISORY BOARD
Tuesday, January 23, 2018 – 5:30 p.m.
Lakewood City Hall, American Lake Room
6000 Main St SW
Lakewood, WA 98499

PRAB MEMBERS

Jason Gerwen, Chair
Vito Iacobazzi, Vice Chair
Sylvia Allen
J. Alan Billingsley
Susan Dellinger
Anessa McClendon
Michael Lacadie

Dorien Simon, Youth Council
Jefferson Magayanes, Youth
Council

Don Anderson, Council Liaison

STAFF

Mary Dodsworth, Director
Nikki York, Office Assistant

Persons requesting special accommodations contact Nikki 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 November 28, 2017 MINUTES

PUBLIC COMMENT

UNFINISHED BUSINESS

NEW BUSINESS

Elect Chair /Vice-Chair
Central District Sub Area Plan (Shannon Kelley-Fong)
Capital Projects Update

DIRECTORS REPORT

2018 Work Plan

BOARD MEMBER COMMENTS

NEXT PRAB MEETING

February 27, 2018

ADJOURN

PARKS AND RECREATION ADVISORY BOARD 2018 ANNUAL WORK PLAN AND MEETING SCHEDULE

Members:

Jason Gerwen, Chair	Sylvia Allen
Vito Iacobazzi, Vice-Chair	Michael Lacadie
Anessa McClendon	Susan Dellinger
Alan Billingsley	

Council Liaison:

Mayor Anderson

City Staff Support:

Mary Dodsworth, Parks, Recreation, and Community Services Director
Nikki York, Office Assistant

Meeting Schedule:

Fourth Tuesday of Each Month, 5:30 p.m. American Lake Room, Lakewood City Hall

2018 Work Plan:

1.	Fort Steilacoom Park Pavilion Operations Plan
2.	Parks Capital Improvement Program Update
3.	Legacy Plan CIP Review
4.	Tree Resource Management Plan
5.	Legacy Plan Food Policy

Date	Topic(s)
01/23	Elect Chair /Vice-Chair Central District Sub Area Plan Capital Projects Update
02/27	Train Safety Update Special Event Update Pavilion at FSP Operations Plan Special Use Permit Process and Update Lakewood Multicultural Coalition Update (tentative)
03/27	Waughop Lake Management Plan Update Chambers Creek Canyon Trail Update Prepare for Joint Meeting with Council
04/23	Joint Council Meeting
05/22	Food Policy Review No Smoking in Parks w/Educational Component
06/26	Legacy Plan CIP Review Banner Program Update Edgewater Park Updates
07/24	Volunteer Programs Harry Todd Park Phase I Update
09/25	Non-Motorized Transportation Update 2019-2020 Budget Update
10/23	Grants Update
11/27	Tree Resource Management Plan Update