



**LAKEWOOD PARKS & RECREATION ADVISORY BOARD
REGULAR MEETING MINUTES
Tuesday, January 23, 2018 – 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, Sylvia Allen, Anessa McClendon, Susan Dellinger, Michael Lacadie

PRAB Members Excused: Alan Billingsley

Guest: Shannon Kelley-Fong

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- Unexcused

APPROVAL OF MINUTES: Vito Iacobazzi moved and Sylvia Allen seconded the motion to approve the minutes of the November 28, 2017 meeting as presented. MPU. No Meeting was held in December.

PUBLIC COMMENT: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

Elect Chair/Vice Chair:

Sylvia Allen motioned Anessa McClendon seconded the motion for Jason Gerwen to remain as the Chair for the Park Board and Vito Iacobazzi to remain as the Vice Chair. The motion passes unanimously.

Central District Sub Area Plan:

Shannon Kelley-Fong, Assistant to the City Manager, presented the Lakewood Downtown Plan to the parks advisory board. She advised that there will be more public outreach in late February. The link for the Downtown Plan Website was provided to the group to review information in the presentation. www.LakewoodDowntownPlan.org. Board comments included a need to beautify streets and other city gathering areas.

Capital Projects Update:

Mary Dodsworth reviewed the capital projects including Springbrook Park, FSP sport field improvements, FSP road improvements, the Pavilion at FSP, Partners for Parks Barn Study, Harry Todd Park ADA access/waterfront improvements, Gateways, Banners, Public Art, and Chambers Creek Trail. The Board was impressed by the comprehensive report.

DIRECTORS REPORT: Mary Dodsworth reviewed the director's report with the board. The report included capital project updates, event updates, community outreach, emergency management, 2018 legislative session, and the healthy communities' award.

Work Program Review: Mary Dodsworth gave an overview of the upcoming 2018 work program. The board members had an opportunity to discuss and share their excitement for the many upcoming projects. The work program highlighted important dates in 2018 including the joint meeting with council that will be taking place on April 23th in Council Chambers.

BOARD COMMENTS:

Sylvia Allen: The Kiwanis have money that they would like to put towards a park. A playground at Kiwanis Park was suggested. Vito noted a recent matching grant from Sitelines.

Vito Iacobazzi: Great CIP update!

Anessa McClendon: Shannon did a great job on the Downtown Plan presentation!

The Board gave Kudos to Anessa McClendon for being the emcee at the Martin Luther King Jr Celebration.

NEXT MEETING: The next PRAB meeting is scheduled for Tuesday, February 27th at 5:30pm at the Lakewood City Hall.

ADJOURNMENT: Michael Lacadie motioned to adjourn the meeting at 6:48 p.m. Vito Iacobazzi seconded the motion. MPU



Jason Gerwen, Chairman



Nikki York, Office Assistant