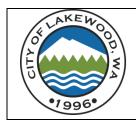
LAKEWOOD, WA	PARKS AND RECREATION ADVISORY BOARD Tuesday March 26, 2019 – 5:30 p.m. Lakewood City Hall – Council Chambers 6000 Main St SW Lakewood, WA 98499
PRAB MEMBERS	CALL TO ORDER
Jason Gerwen, Chair Vito Iacobazzi, Vice Chair Sylvia Allen	ATTENDANCE/ROLL CALL APPROVAL of February 26, 2019 MINUTES
J. Alan Billingsley Susan Dellinger Michael Lacadie	PUBLIC COMMENT
Anessa McClendon Youth Council Representatives	NEW BUSINESS Eagle Scout Project- Mokoia Tennant Colonial Plaza Update- Courtney Brunell Prepare for Parks Appreciation Day
Tabitha Johnson Jefferson Magayanes Elijah Ramon Rafols	Prepare for Joint Council Meeting DIRECTORS REPORT
Dorien Simon Sage Tagari	BOARD MEMBER COMMENTS
Don Anderson, Council Liaison	NEXT PRAB MEETING Monday April 22, 2019 at 6:30 p.m. Lakewood City Hall, American Lake Room
STAFF	(Please note the date change)
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.	



LAKEWOOD PARKS & RECREATION ADVISORY BOARD REGULAR MEETING MINUTES Tuesday, February 26, 2019 – 5:30 PM City Hall, Council Chambers 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, Alan Billingsley, Michael Lacadie

PRAB Members Excused: Susan Dellinger, Anessa McClendon

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

Council Liaison: Don Anderson, excused

**Youth Council Liaison:** Ramon Rafols, excused, Dorien Simon, absent, Jefferson Magaynesabsent, Tabitha Johnson, absent, Sage Tagari, absent

Guests: Shannon Kelly-Fong

**APPROVAL OF MINUTES**: Alan Billingsley moved and Vito Iacobazzi seconded the motion to approve the minutes of the January 29, 2019 meeting. MPU.

PUBLIC COMMENT : None

# **NEW BUSINESS:**

<u>Legacy Plan Update:</u> Shannon Kelly-Fong discussed updates to the 20 year plan. In order to qualify for grant funding an up to date plan is needed by 2020. The goal is to create a Legacy Plan Task Force with 10-15 people from the community to help identify potential updates to the plan. Discussed public surveys, open house meetings, online forum, and focus groups. Vito recommended engaging council at the joint meeting. Nikki will send a digital copy of the current Legacy Plan to the board.

<u>Park CIP Update</u>: Mary Dodsworth reviewed the Parks CIP update which included the Fort Steilacoom Park sports field, roadway, pavilion, utility, and Angle Lane improvements, Harry Todd Park improvements, Springbrook acquisition, Edgewater dock, Wards Lake master plan, Banners, Chambers Creek trail, gateways, park equipment, playground resurfacing, American Lake Park improvements, and Oakbrook Park improvements. <u>Service Club Sign Update</u>: Mary Dodsworth shared the preferred alternative design with the Board and potential locations. They were very pleased. Next steps include developing a budget and confirming permission to use the preferred site.

#### **UNFINISHED BUSINESS:**

<u>Edgewater Park Update</u>: The board reviewed the comments and thought the public comments were captured. The list will be sent out to the neighbors. Doug Fraser will work on a modified plan. This could be a phased project. The project could qualify for water access grants. There will be another public meeting in the future.

**Directors Report:** Mary Dodsworth reviewed the Directors Report including the MLK Celebration, state legislative session, snow removal operations, American Lake milfoil treatment program and community outreach.

## **Board Comments:**

Vito lacobazzi gave kudos to all of the capital projects.

Jason Gerwen will send a copy of Federal Way's Geocache Policy.

**NEXT MEETING:** The next PRAB meeting is scheduled for Tuesday March 26, 2019 at 5:30 p.m. in the American Lake Room at the Lakewood City Hall.

**ADJOURNMENT:** Sylvia Allen moved to adjourn the meeting. Alan Billingsley seconded. MPU. The meeting adjourned at 7:04 p.m.

Jason Gerwen, Chairman

Nikki York, Office Assistant



City of Lakewood Eagle Scout or Gold Award Scout Project Application

Scout's Name: Mokoia Tennant - Troop 436. Parent/Guardian Name: Maring, Lloyd/Donald Tennent. Address: 3100 Sunset Dr.W; University Place, NA 98466 Telephone Number: 253-666-0002 253-444-8474 E-Mail Address: MLloyd2530 gmail. com

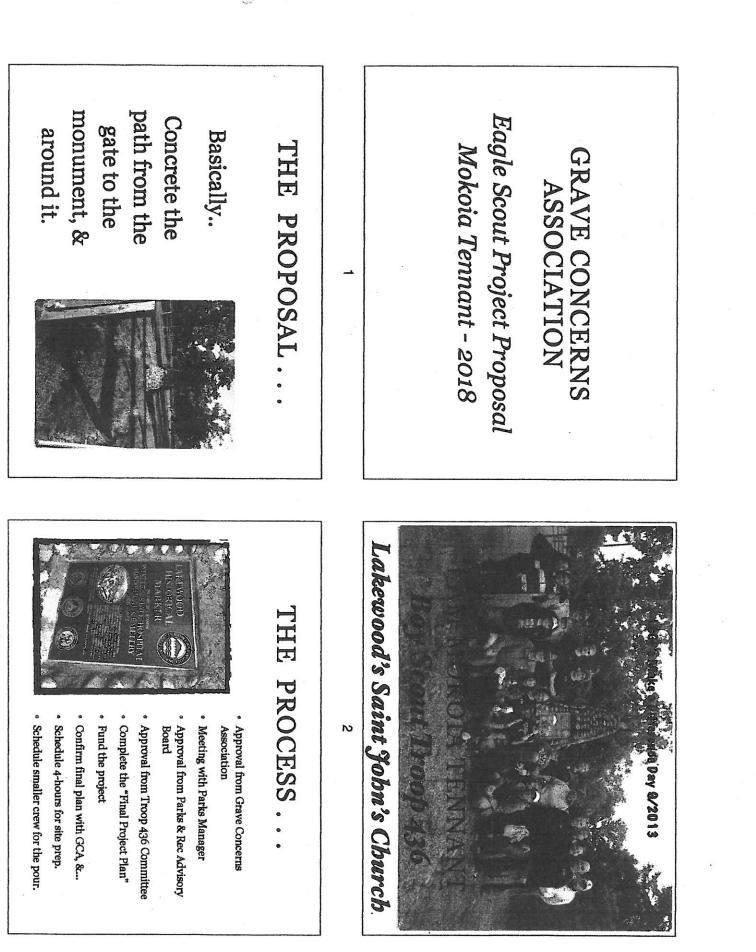
**Project Description:** 

Please briefly describe the present condition you will address in the project, the method you will use to change the condition, materials to be used, project helpers, a time schedule for carrying out the project, the estimated cost of the project and how the needed funds will be obtained. Describe safety hazards you might face and explain how you will ensure the safety of those carrying out the project.

Replace the metal pathway around the monument at Grave Concerns at fort Steilacoon with a concrete pathway. There would be any digging, we're building up. Using approximately 2 yards of concrete, crash around the paths edges. Project helpers; fellow members: a skilled adult with concrete experience & Sconts & family Time schedule; aimming to begin onsite in May, will take two onsite days lone for Drep; on other to pour). Cast: about \$800 tabs. Asking tanily monetary donati friends for ons as well as site Asking for e/nell af brations of Stopm local lifting & PEas safety-instruction on DroDv of equipme nse

Please use additional sheets for description, if needed. \* See attached.

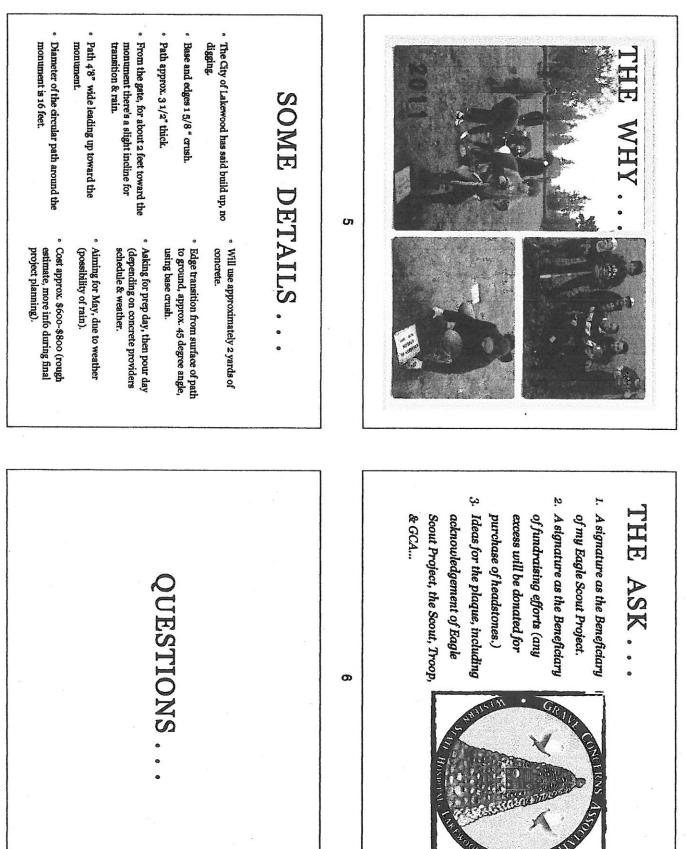
Signature of Candidate: Morala Signature of Parent/Guardian: 3/19/2019 Date Received by City of Lakewood: Received By:



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M. Tenna

• M. Tennant, 3/5



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