

**LAKEWOOD PARKS & RECREATION ADVISORY BOARD
REGULAR MEETING MINUTES
Tuesday, January 29, 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 5:30 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

Youth Council Liaison: Jefferson Magaynes-absent, Ramon Rafols, Dorien Simon, absent

Guests: Doug Fraser

APPROVAL OF MINUTES: Sylvia Allen moved and Alan Billingsley seconded the motion to approve the minutes of the November 27, 2018 meeting. MPU.

ELECTIONS: Sylvia Allen moved to keep the same Chair and Vice Chair. Jason Gerwen and Vito Iacobazzi are willing to serve another term. Alan Billingsley seconded the motion. MPU

PUBLIC COMMENT (non-agenda items): None

NEW BUSINESS:

Edgewater Park Master Plan Options: Mary Dodsworth welcomed everyone and introduced the Parks and Recreation Advisory Board (PRAB). Mrs. Dodsworth gave a brief history of the park and need for improvements. Doug Fraser reviewed the draft plans. The public was invited to share their comments. Scott Williams, Superintendent, Operations and Maintenance shared the [MyLakewood311](#) app and online ticket system for neighbors to report issues.

Quartermaster Project Presentation: JP Bega presented his quartermaster project to build and install benches at Springbrook Park Community Garden. The board asked additional questions regarding funding, resources, and timeline. Alan Billingsley moved to approve the project and Sylvia Allen seconded. MPU

UNFINISHED BUSINESS: None

Directors Report: Mary Dodsworth reviewed the Directors Report including the 2019 Work Plan that was approved by Council

Board Comments:

Ramon Rafols enjoyed participating and listening at the public meeting.

Vito Iacobazzi asked about the next steps on the Edgewater Plan. Alan Billingsley asked about including ADA requirements. Next step is to review all of the feedback work with engineering and come up with a logical workable solution.


Mary Dodsworth was pleased with the public meeting turnout.

NEXT MEETING: The next PRAB meeting is scheduled for Tuesday February 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. Vito Iacobazzi seconded. MPU. The meeting adjourned at 7:21 p.m.



Jason Gerwen, Chairman



Nikki York, Office Assistant