

**LAKWOOD PARKS & RECREATION ADVISORY BOARD
REGULAR MEETING MINUTES
Tuesday, May 22, 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 5:30 p.m.

ATTENDANCE

PRAB Members Present: Vito Iacobazzi, Alan Billingsley, Michael Lacadie, Anessa McClendon, Jason Gerwen

PRAB Members Excused: Sylvia Allen

PRAB Members Absent: Susan Dellinger

Guest: Taylor Dahlke, Kirk Dahlke, Chris Guppy, Karmel Shields

Staff Present: Mary Dodsworth - Director; Nikki York – Office Assistant

Council Liaison: Don Anderson, Excused

Youth Council Liaison: Jefferson Magayanes, Youth Council- absent
Dorien Simon, Youth Council- absent

APPROVAL OF MINUTES: Alan Billingsley moved and Vito Iacobazzi seconded the motion to approve the minutes of the March 23rd meeting as presented. MPU.

PUBLIC COMMENT: None

NEW BUSINESS:

Eagle Scout Project Review- Taylor Dahlke: Taylor presented a power point to review his eagle scout project proposal. The project will consist of making repairs at the dog park. A large portion will use concrete to reinforcing fence posts. They will also sand and paint the dog agility course elements. The board asked questions and provided feedback/ideas. Alan Billingsley made a motion to approve the project. Vito Iacobazzi seconded. MPU.

Lakewood Promise Strategic Plan: Karmel Shields presented the Lakewood Promise strategic plan. Mrs. Shields discussed the process and goals of the plan. Mrs. Shields provided a copy of the What's Up newsletter. This document provides opportunities for our local partners to promote youth based programs. Mrs. Shields asked the board to please share resources and ideas with her. Alan Billingsley made the suggestion to add a coupon for something at SummerFEST or Truck and Tractor day that they have to turn in to gather data. It could help show the reach of the newsletter.

Facility Use Policies & Pavilion Operations: The policy was created to manage park facility use, clarify use, and establish consistent basis for scheduling and programming decisions. The was included in the facility use policies. Jason Gerwen made a motion to go forward with the changes. Alan Billingsley seconded. MPU

Motor Ave: The board provided recommendations for events in this area including: a business plan, parking, bicycle racks, bus stop, multi-use stage area, water feature, restrooms, infrastructure for events with underground electrical and aboveground ports, green space, trees, and bollards to block the road for pedestrian access only during events.

UNFINISHED BUSINESS:

Joint Council Meeting: Everyone did a great job. Had great conversations with Council including: Forestry plan, Pavilion, Service Club signs, First Impressions Matter, and Gateways.

DIRECTORS REPORT: Mary Dodsworth reviewed the director's report with the board. The report included updates on capital projects, parks appreciation day, public art, best dog park, Ray Evans fishing event, math relay, Waughop lake alum treatment, and community outreach.

BOARD COMMENTS:

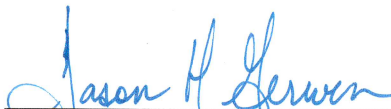
Anessa McClendon said that the 8am mini exercise class at the Senior Activity Center raised over \$2000 at Relay for Life.

Mary Dodsworth asked Anessa McClendon if she would be interested in leading a hike at Wards Lake Park for Pierce County Trails Day on July 28th.

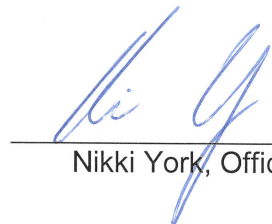
A question was raised about eating fish out of Waughop Lake. Mary Dodsworth said that the state has tested fish for 10 years and said they are safe to eat.

NEXT MEETING: The next PRAB meeting will be determined. Nikki will send out a poll to see which day works best in June.

ADJOURNMENT: Anessa McClendon motioned to adjourn the meeting at 6:59 p.m. Alan Billingsley seconded the motion. MPU



Jason Gerwen, Chairman



Nikki York, Office Assistant