



PARKS AND RECREATION ADVISORY BOARD
Tuesday September 25, 2018 – 6:00 p.m.
Edgewater Park
9102 Edgewater Dr. SW
Lakewood, WA 98498

PRAB MEMBERS

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

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 July 24, 2018 MINUTES

NEW BUSINESS

Prepare for Edgewater Planning Meeting

BOARD MEMBER COMMENTS

NEXT PRAB MEETING

Tuesday October 30, 2018 at 5:30 p.m.

****PLEASE NOTE DATE CHAGE****

Lakewood City Hall, American Lake Room

ADJOURN



**LAKWOOD PARKS & RECREATION ADVISORY BOARD
REGULAR MEETING MINUTES
Tuesday, July 24, 2018 – 5:30 PM
LAKWOOD CITY HALL ROOM 1E
6000 MAIN ST SW
LAKWOOD, WA 98499**

CALL TO ORDER

Jason Gerwen called the meeting to order at 5:32 p.m.

ATTENDANCE

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

PRAB Members Excused: Sylvia Allen, Michael Lacadie

PRAB Members Absent: Susan Dellinger

Guests: Shannon Kelley-Fong, Charles Ames, Sally Martinez

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

APPROVAL OF MINUTES: Vito Iacobazzi moved and Anessa McClendon seconded the motion to approve the minutes of the May 22, 2018 meeting as presented. MPU.

PUBLIC COMMENT: None

NEW BUSINESS:

Lakewood Dashboard Update: Shannon Kelley-Fong presented the Community Dashboard that aligns with the Strategic Plan. Ms. Kelley-Fong explained the navigation of the site. The Board was asked to review the dashboard and provide feedback.

Banner Program Update: Sally Martinez reviewed the City's Banner Program and discussed possible future sponsorship and beautification projects. Alan Billingsley commented that banners would likely need to be replaced more often than the four years that are recommended. Jason Gerwen commented the issues that could arise if the banners are stolen or damaged. Mr. Gerwen also advised that hanging baskets require labor to water and maintain.

Gateway and Service Club Sign Update: Mary Dodsworth reviewed the service club stakeholder meeting that occurred last year. Co-mingling the service club signs will bring awareness to our community. The Board reviewed six sites and provided feedback on preferred location. Mary Dodsworth will follow up with property owner and reconvene with the stakeholders group.

UNFINISHED BUSINESS: None

DIRECTORS REPORT: Mary Dodsworth reviewed the director's report with the Board. The report included updates on capital projects, Farmers Market, SummerFEST, Summer Synergy, Best Dog Park award/[video](#), barn study, and community outreach.

BOARD COMMENTS:

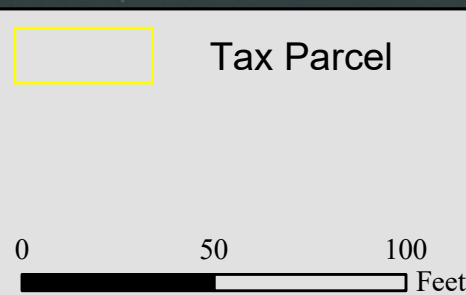
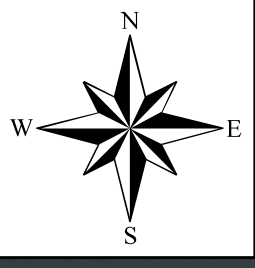
Jason Gerwen exclaimed that SummerFEST was phenomenal. Kudos to Mary and staff!

NEXT MEETING: The next PRAB meeting will be at Edgewater Park 9102 Edgewater Dr. SW prior to a public planning meeting at 6:00 p.m. on Tuesday, September 25, 2018

ADJOURNMENT: Jason Gerwen moved to adjourn the meeting at 6:56 p.m. Alan Billingsley seconded the motion. MPU

Jason Gerwen, Chairman

Nikki York, Office Assistant



Edgewater Park

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Map Date: September 12, 2018 \Projects\Parks\Maps\EP.mxd