

LAKEWOOD PARKS & RECREATION ADVISORY BOARD REGULAR MEETING MINUTES

Tuesday, September 25, 2018 – 5:30 PM Edgewater Park 6000 MAIN ST SW LAKEWOOD, WA 98499

CALL TO ORDER

Jason Gerwen called the meeting to order at 6:00 p.m.

ATTENDANCE

PRAB Members Present: Jason Gerwen, Sylvia Allen, Alan Billingsley, Susan Dellinger, Michael Lacadie, Anessa McClendon,

PRAB Members Excused: Vito Iacobazzi

Guests: Public as listed on the attached sign in sheet

Staff Present: Mary Dodsworth - Director

Council Liaison: Don Anderson, Excused

Youth Council Liaison:

APPROVAL OF MINUTES: Alan Billingsley moved and Michael Lacadie seconded the motion to approve the minutes of the July 24, 2018 meeting as presented. MPU.

PUBLIC COMMENT: None

NEW BUSINESS:

Edgewater Planning Meeting: See attached matrix

UNFINISHED BUSINESS: None

DIRECTORS REPORT: None

BOARD COMMENTS: None

NEXT MEETING: The next PRAB meeting will be for Tuesday October 30, 2018, 5:30 p.m. at Lakewood City Hall, American Lake Room. **Please note the date change.**

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