



PARKS AND RECREATION ADVISORY BOARD
Tuesday November 27, 2018 – 5:30 p.m.
Lakewood City Hall, American Lake Room
6000 Main St SW
Lakewood, WA 98499

PRAB MEMBERS

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

Youth Council Representatives

Tabitha Johnson
Jefferson Magayanes
Elijah Ramon Rafols
Dorien Simon
Sage Tagari

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 October 30, 2018 MINUTES

PUBLIC COMMENT

NEW BUSINESS

2019 Work Plan

DIRECTORS REPORT

BOARD MEMBER COMMENTS

NEXT PRAB MEETING

Tuesday January 22, 2019 at 5:30 p.m.
Lakewood City Hall, American Lake Room

ADJOURN



**LAKEWOOD PARKS & RECREATION ADVISORY BOARD
REGULAR MEETING MINUTES
Tuesday, October 30, 2018 – 5:30 PM
City Hall, American Lake Room
6000 MAIN ST SW
LAKEWOOD, WA 98499**

CALL TO ORDER

Vito Iacobazzi called the meeting to order at 5:32 p.m.

ATTENDANCE

PRAB Members Present: Vito Iacobazzi, Sylvia Allen, Alan Billingsley, Susan Dellinger, Michael Lacadie

PRAB Members Excused: Jason Gerwen, Anessa McClendon

Guests: None

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

Council Liaison: Don Anderson

Youth Council Liaison: None

APPROVAL OF MINUTES: Michael Lacadie moved and Susan Dellinger seconded the motion to approve the minutes of the September 25, 2018 meeting as presented. MPU.

PUBLIC COMMENT: None

NEW BUSINESS:

2019-2020 Budget: Mary Dodsworth reviewed each section of the Department's budget including accomplishments and key objectives. The Department will maintain our current level of service. Additional resources are being provided to support streets and beautification projects.

Park Projects Update: Mary Dodsworth provided an update on the Parks CIP Projects to include: Fort Steilacoom Park (Angle Lane Road, Utilities, Pavilion, Baseball Turf Infields, and Property Ownership Transfer); Harry Todd Park Phase I and II of the Waterfront Access project; Chambers Creek Trail project; Springbrook Park Property Purchase and Removing Structures; Clover Creek Cleanup; Oakbrook Park Playground replacement; Adding three new Gateways; Wards Lake Improvements; Edgewater Park Master Plan Improvements; and the Banners and Beautification Project.

UNFINISHED BUSINESS:

Edgewater Planning Meeting: Mary Dodsworth asked the Board to for feedback on the meeting, the meeting matrix to see if there were any concerns or missing information from the Public Meeting.

Directors Report: Mary Dodsworth reviewed the Department's update including, Capital Projects, Summer Concerts, Lakewood Film, Art, and Book Festival (FAB), 311 reports (the department handling 70 % of the requests with a 96% on time completion rate), Truck and Tractor Day, Partners for Parks Fall Event, Pavilion Dedication, Make a Difference Day, and Community Outreach. Ms. Dodsworth reminded the Board about the upcoming special events the Christmas Tree Lighting and the Jingle Bell 5K. They will be on Saturday December 8, 2018.

Council Comments: Mayor Don Anderson reported that the City Council had a joint meeting with the Nisqually Tribe. They are open to building a partnership and contributing to Lakewood. Mayor Anderson discussed the possibility of a historical monument of Chief Leschi. Mary Dodsworth advised that there is a spot marked on the Discovery Trail. It could be included with the Angle Lane Project next year. Mayor Don Anderson also mentioned the possibility of Lakewood working with the State to improve the Game Farm preserve in the Oakbrook area for community use.

Board Comments: Vito Iacobazzi inquired about Fort Steilacoom Golf Course. It is closed; the State is looking for another organization to manage it. It is zoned as open space.

NEXT MEETING: The next PRAB meeting is scheduled for Tuesday November 27, 2018 at 5:30 p.m. in the American Lake Room at the Lakewood City Hall.

ADJOURNMENT: Michael Lacadie moved to adjourn the meeting at 6:40 p.m. Sylvia Allen seconded the motion. MPU

Jason Gerwen, Chairman

Nikki York, Office Assistant

Parks and Recreation Advisory Board (PRAB) 2019 ANNUAL WORK PLAN AND MEETING SCHEDULE

Members:

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

Council Liaison:

Mayor Don Anderson

City Staff Support:

Mary Dodsworth, Director Parks, Recreation & Community Services
Nikki York, Office Assistant

Meeting Schedule:

Fourth Tuesday of Each Month, 5:30 p.m. American Lake Room, Lakewood City Hall

2018 Work Plan:

1.	Edgewater Master Plan
2.	Harry Todd Project Update
3.	Wards Lake Master Plan
4.	Legacy Plan Update
5.	Parks CIP Update
6.	CPSD Cooperative Use Agreement

Date	Topic(s)
1/22/19	Elect Chair /Vice-Chair, Harry Todd Park Update, Edgewater Park Master Plan Options
2/26/19	Wards Lake Master Plan, Motor Ave Update
3/26/19	Parks CIP Update, Prepare for Parks Appreciation Day
*4/22/19	Joint Council Meeting
5/28/19	Summer Program Update, CPSD Cooperative Use Agreement
6/25/19	Legacy Plan Update
7/23/19	Non-Motorized Transportation Plan Update, 311 Update
9/24/19	Tree Resource Management Plan
10/22/19	Special Event Update
11/26/19	Budget Update

Special Events:

Date	Event
1/19/19	MLK Jr Celebration
2/9/19	Father/Daughter Dance
4/27/19	Parks Appreciation Day
5/18/19	Ray Evans Memorial Fishing Event
Tuesdays	Farmers Market (June 4-September 10)
6//19	Senior Center Open House
7/13/19	SummerFEST/ Triathlon
10/12/19	Truck & Tractor Day
10/26/19	Make a Difference Day
12/7/19	Christmas Tree Lighting/ Jingle Bell 5K