

**LAKEWOOD PARKS & RECREATION ADVISORY BOARD
REGULAR MEETING MINUTES
Tuesday, November 27, 2018 – 5:30 PM
City Hall, American Lake Room
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, Susan Dellinger, Michael Lacadie, Anessa McClendon

Guests: None

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

Council Liaison: Don Anderson, excused

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

APPROVAL OF MINUTES: Sylvia Allen moved and Anessa McClendon seconded the motion to approve the minutes of the October 30, 2018 meeting with a change in wording for the Edgewater Planning Meeting. MPU.

PUBLIC COMMENT: None

NEW BUSINESS:

2019 Work Plan: Mary Dodsworth presented the draft 2019 Work Plan to the board members. Jason Gerwen asked about the Chambers Creek Trail. Vito Iacobazzi asked about adding the non-smoking to the park code including vaping and marijuana. This may be included with the Youth Council work plan. Nikki York asked about the metal detecting code at Fort Steilacoom. Vito Iacobazzi asked about the Service Club Signs. The Service Club Sign update has been presented to Council.

UNFINISHED BUSINESS: None

Directors Report: Mary Dodsworth reviewed the Directors Report including, 2018 Capital Projects update, Gateway Signs, Banner Program, Phillips Rd Trailhead, Holiday Activities on Saturday December 8, 2018, 2019-2020 Budget, and Community Outreach.

Board Comments:

Annessa McClendon: The Senior Center will be marching in the Parade on Saturday. The Martin Luther King Celebration will be on Saturday, January 19th at 10 a.m. It will be at Harrison Prep this year.

Jason Gerwen will be at the Parade with the Boy Scouts.


Ramon Rafols: The Youth Council is busy planning the inaugural Youth Summit for April 2019. Ramon discussed the content, speakers, and allowing students to receive community service hours. Dorien Simon discussed how they plan to market the event and the attendees starting with Clover Park High Schools, then opening to other school district if there is additional space. Jefferson Magayanes discussed possible locations and food options. Anessa McClendon suggested Clover Park Technical Culinary Department's box lunch option. Michael Lacadie and Alan Billingsley both suggested reaching out to Carr's.

NEXT MEETING: The next PRAB meeting is scheduled for Tuesday January 22, 2019 at 5:30 p.m. in the American Lake Room at the Lakewood City Hall.

ADJOURNMENT: Jason adjourned the meeting at 6:10 p.m.



Jason Gerwen, Chairman



Nikki York, Office Assistant