

**LAKWOOD PARKS & RECREATION ADVISORY BOARD  
REGULAR MEETING MINUTES  
Tuesday, February 26, 2019 – 5:30 PM  
City Hall, Council Chambers  
6000 MAIN ST SW  
LAKEWOOD, WA 98499**

**CALL TO ORDER**

Jason Gerwen called the meeting to order at 5:31 p.m.

**ATTENDANCE**

**PRAB Members Present:** Jason Gerwen, Vito Iacobazzi, Sylvia Allen, Alan Billingsley, Michael Lacadie

**PRAB Members Excused:** Susan Dellinger, Anessa McClendon

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

**Council Liaison:** Don Anderson, excused

**Youth Council Liaison:** Elijah Rafols, excused, Dorien Simon, absent, Jefferson Magaynes-absent, Tabitha Johnson, absent, Sage Tagari, absent

**Guests:** Shannon Kelly-Fong

**APPROVAL OF MINUTES:** Alan Billingsley moved and Vito Iacobazzi seconded the motion to approve the minutes of the January 29, 2019 meeting. MPU.

**PUBLIC COMMENT :** None

**NEW BUSINESS:**

Legacy Plan Update: Shannon Kelly-Fong discussed updates to the 20 year plan. In order to qualify for grant funding an up to date plan is needed by 2020. The goal is to create a Legacy Plan Task Force with 10-15 people from the community to help identify potential updates to the plan. Discussed public surveys, open house meetings, online forum, and focus groups. Vito recommended engaging council at the joint meeting. Nikki will send a digital copy of the current Legacy Plan to the board.

Park CIP Update: Mary Dodsworth reviewed the Parks CIP update which included the Fort Steilacoom Park sports field, roadway, pavilion, utility, and Angle Lane improvements, Harry Todd Park improvements, Springbrook acquisition, Edgewater dock, Wards Lake master plan, Banners, Chambers Creek trail, gateways, park equipment, playground resurfacing, American Lake Park improvements, and Oakbrook Park improvements.

Service Club Sign Update: Mary Dodsworth shared the preferred alternative design with the Board and potential locations. They were very pleased. Next steps include developing a budget and confirming permission to use the preferred site.

**UNFINISHED BUSINESS:**

Edgewater Park Update: The board reviewed the comments and thought the public comments were captured. The list will be sent out to the neighbors. Doug Fraser will work on a modified plan. This could be a phased project. The project could qualify for water access grants. There will be another public meeting in the future.

**Directors Report:** Mary Dodsworth reviewed the Directors Report including the MLK Celebration, state legislative session, snow removal operations, American Lake milfoil treatment program and community outreach.

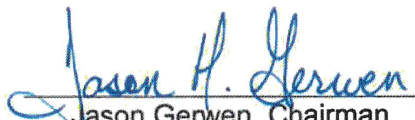
**Board Comments:**


Vito Iacobazzi gave kudos to all of the capital projects.

Jason Gerwen will send a copy of Federal Way's Geocache Policy.

**NEXT MEETING:** The next PRAB meeting is scheduled for Tuesday March 26, 2019 at 5:30 p.m. in the American Lake Room at the Lakewood City Hall.

**ADJOURNMENT:** Sylvia Allen moved to adjourn the meeting. Alan Billingsley seconded. MPU. The meeting adjourned at 7:04 p.m.

  
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Jason Gerwen, Chairman

  
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Nikki York, Office Assistant