

LAKEWOOD PARKS & RECREATION ADVISORY BOARD REGULAR MEETING MINUTES

Tuesday, March 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 5:30 p.m.

ATTENDANCE

PRAB Members Present: Jason Gerwen, Vito Iacobazzi, Sylvia Allen, Susan Dellinger, Michael Lacadie

PRAB Members Excused: Alan Billingsley, Anessa McClendon

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

Council Liaison: Don Anderson, excused

Youth Council Liaison: Elijah Rafols, present, Dorien Simon, absent, Jefferson Magaynesabsent, Tabitha Johnson, absent, Sage Tagari, absent

Guests: Mokia Tennant, Courtney Brunell, Moika's parents, members of Graves Concerns

APPROVAL OF MINUTES: Sylvia Allen moved and Vito Iacobazzi seconded the motion to approve the minutes of the February 26, 2019 meeting. MPU.

PUBLIC COMMENT: None

NEW BUSINESS:

Eagle Scout Project Presentation: Mokia Tennant presented his proposal to the Board. He has worked with Graves Concerns for many years with his scout troop. The project is to create a concrete path from the gate to the monument and around it. The original plan was to have the path at 4.5 ft. wide. Jason Gerwen advised that to meet ADA requirements a minor modification to 5 ft. wide would be needed. Sylvia Allen asked about the concrete process and commented that it is a great project. Michael Lacadie asked about fundraising. Vito Iacobazzi asked about the transition at the gate where the path would change from gravel to concrete. Mr. Iacobazzi also advised that it should not exceed 2% from side to side recommended renting a level to confirm that it is accurate. Jason Gerwen moved to approve the project Sylvia Allen seconded the motion. MPU.

<u>Colonial Plaza Update</u>: Courtney Brunell gave a presentation on the progress of the Colonial Plaza previously known as the Motor Ave plan. The project bid closed on March 20th. The project is scheduled to be awarded on April 1st. They estimate that the project will be complete In July or August. Traffic calming measures have been built in to the project. There are lots of

electrical outlets. There will be two designated public art pieces at the entrance. There will be catenary lighting.

<u>Parks Appreciation Day Preparation</u>: The three sites for the day are Fort Steilacoom Park, Harry Todd Park, and Springbrook Park. Susan Dellinger will lead at Springbrook Park. Michael Lacadie will lead at Fort Steilacoom Park. Nikki will lead at Harry Todd Park.

<u>Joint Council Meeting Preparation:</u> Topics to discuss with Council include: potential code changes (metal detecting, alcohol in parks, camping in parks, geocaching, smoking in parks, and drones), Waughop alum treatment, work plan, Legacy plan, ongoing & increased Maintenance, Kudos for Capital Projects, Fort Steilacoom Golf Course.

Game Farm Park Stakeholders: Mary Dodsworth is representing the City. Alan Billingsley will represent as a neighbor.

Wards Lake Master plan Public Meeting: Mary Dodsworth asked if the Board would be able to attend on Thursday April 25 or Monday April 29.

UNFINISHED BUSINESS: None

Directors Report:

Board Comments:

Vito Iacobazzi asked about the 311status on the Interlaken Bridge. The bull rail is damaged. Mary Dodsworth will get an update from Public Works. He also commented that the new LED streetlights are great!

Elijah Rafols reported that the Youth Council is currently working on the 1st Annual Youth Summit. It will be on April 13, 2019 from 9 a.m. to 3 p.m. at the Boys & Girls Club. The goal is for at least 200 youth to participate in the event. The Youth Council has concentrated on 4 key categories including: Environmentalism, How to be an Adult, Civic leadership, and Self Care.

NEXT MEETING: The next PRAB meeting is scheduled for Monday April 22, 2019 at 6:30 p.m. in the American Lake Room at the Lakewood City Hall prior to the joint meeting with Council.

ADJOURNMENT: Vito lacobazzi moved to adjourn the meeting. Sylvia Allen seconded. MPU. The meeting adjourned at 6:36 p.m.

Jason Gerwen, Chairman

Nikki York, Office Assistant