



PARKS AND RECREATION ADVISORY BOARD
Tuesday June 25, 2019 – 5:30 p.m.
Lakewood City Hall – Council Chambers
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

YOUTH COUNCIL REPRESENTATIVES

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 May 28, 2019 MINUTES

PUBLIC COMMENT

NEW BUSINESS

Summer Program Update
Legacy Plan Update
Draft Cooperative Use Agreement

DIRECTORS REPORT

BOARD MEMBER COMMENTS

NEXT PRAB MEETING

Tuesday July 23, 2019 at 5:30 p.m.
Lakewood City Hall, American Lake Room

ADJOURN



LAKEWOOD PARKS & RECREATION ADVISORY BOARD
REGULAR MEETING MINUTES
Tuesday May 28, 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, Alan Billingsley, Susan Dellinger, Michael Lacadie

PRAB Members Excused: Vito Iacobazzi, Sylvia Allen,

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

Council Liaison: Don Anderson

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

Guests: Heidi Watcher, City Attorney

APPROVAL OF MINUTES: Michael Lacadie moved and Alan Billingsley seconded the motion to approve the minutes of the April 22, 2019 meeting. MPU.

PUBLIC COMMENT: None

NEW BUSINESS:

Parks Code Update: Heidi Watcher introduced herself to the group. She can help advise the group regarding legal impacts to changes to the park code. Mary Dodsworth reviewed the proposed code changes including metal detecting, alcohol in parks, geocaching, camping, smoking, and model aircraft discussion regarding each item and provided clarification to changes. Alan Billingsley made a motion to forward the code changes as presented and discussed to Council. Susan Dellinger seconded. MPU

Directors Report: Mary Dodsworth reviewed the Directors Report including, two new playgrounds, Wards Lake conservation futures grant, kids fishing event, Youth Summit, Edgewater Park master plan, Springbrook abatement, Farmers Market, and cooperative use agreement with Clover Park School District.

Board Comments:

Mary Dodsworth gave recognition to Elijah Rafols for the leadership role he has taken as a Youth Council member. This was Elijah's last meeting with the board. Jason Gerwen gave Elijah Kudos and Best Wishes and told Elijah how much his engagement was appreciated.

NEXT MEETING: The next PRAB meeting is scheduled for Tuesday June 25, 2019 at 5:30 p.m. in the American Lake Room at the Lakewood City Hall

ADJOURNMENT: Alan Billingsley moved to adjourn the meeting. Susan Dellinger seconded. MPU. The meeting adjourned at 6:40 p.m.

Jason Gerwen, Chairman

Nikki York, Office Assistant