



PARKS AND RECREATION ADVISORY BOARD
Tuesday July 23, 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 June 25, 2019 MINUTES

PUBLIC COMMENT

NEW BUSINESS

Eagle Scout Project-Cody Orcutt
My Lakewood 311 Update
Wards Lake Master Plan Update

DIRECTORS REPORT

BOARD MEMBER COMMENTS

NEXT PRAB MEETING

Tuesday September 24, 2019 at 5:30 p.m.
Lakewood City Hall, American Lake Room

ADJOURN



**LAKWOOD PARKS & RECREATION ADVISORY BOARD
REGULAR MEETING MINUTES
Tuesday June 25, 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 5:29 p.m.

ATTENDANCE

PRAB Members Present: Jason Gerwen, Vito Iacobazzi, Alan Billingsley, Susan Dellinger

PRAB Members Excused: Sylvia Allen, Michael Lacadie

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

Council Liaison: Don Anderson

Youth Council Liaison:

APPROVAL OF MINUTES: Vito Iacobazzi, moved and Alan Billingsley seconded the motion to approve the minutes of the May 28, 2019 meeting. MPU.

PUBLIC COMMENT: None

NEW BUSINESS:

Summer Program Update: Mary Dodsworth reviewed the summer programming including Farmers Market, SummerFEST, Summer Concerts on Thursdays at the Fort Steilacoom Park Pavilion, Pierce County Trails Day, Day Camp, Lifeguards, and the Senior Center Summer BBQ.

Legacy Plan Update: Mary Dodsworth reviewed the stakeholders meetings, Open Houses, and engagement events.

Draft Cooperative Use Update: Mary Dodsworth reviewed the draft interlocal agreement. The stakeholders group will meet in September. Vito Iacobazzi suggested adding a contact person for the City and the School District. Alan Billingsley is glad to see that this is happening.

Directors Report: Mary Dodsworth reviewed the Directors Report including, Capital Updates, the Aging Expo(formerly Senior Center Open House), Wards Lake expansion, Chambers Creek Canyon Trail Project, Partners for Parks Bingo, Legacy Plan Stakeholders Meeting, illegal dumping, Forever Green Board Meeting, WWRC Board Meeting, Colonial Center Grand Opening, Seeley Lake Improvements, and Veterans Drive improvements.

Board Comments:

Alan Billingsley invited the Board to walk at the Wildlife Area on July 3rd at noon. The Rotary will adopt the area and clear brush, install a fence, create signage, create picnic areas and create spaces for Bird Viewing.

NEXT MEETING: The next PRAB meeting is scheduled for Tuesday September 24, 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 6:38 p.m.

Jason Gerwen, Chairman

Nikki York, Office Assistant

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