



PARKS AND RECREATION ADVISORY BOARD
Tuesday September 24, 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
Mike Darrah
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 July 23, 2019 MINUTES

PUBLIC COMMENT

NEW BUSINESS

Wards Lake Master Plan Update- Derek Eberle
TPCHD-Tobacco in Parks Policy- Jessica Alvestad

DIRECTORS REPORT

BOARD MEMBER COMMENTS

NEXT PRAB MEETING

Tuesday October 22, 2019 at 5:30 p.m.
Lakewood City Hall, American Lake Room

ADJOURN



**LAKWOOD PARKS & RECREATION ADVISORY BOARD
REGULAR MEETING MINUTES
Tuesday July 23, 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 5:33 p.m.

ATTENDANCE

PRAB Members Present: Jason Gerwen, Sylvia Allen, Alan Billingsley, Susan Dellinger, Michael Lacadie

PRAB Members Excused: Vito Iacobazzi

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

Council Liaison: Don Anderson

Youth Council Liaison:

APPROVAL OF MINUTES: Alan Billingsley moved and Susan Dellinger seconded the motion to approve the minutes of the July 23, 2019 meeting. MPU.

PUBLIC COMMENT: None

NEW BUSINESS:

Eagle Scout Project: Cody Orcutt presented his Eagle Scout proposal to the board. His project is a community bulletin board kiosk combined with a little free library. Sylvia Allen recommended registering the site as a little free library. She gave the suggestion of hosting a book drive since children's books go the fastest. Alan Billingsley suggested using cement for the posts. Jason Gerwen suggested building the door stronger than you think you will need. Recommended to slope the concrete up, add brackets that attach to cement, make extra doors, use pretreated wood, adding stickers that say "take a book, leave a book. Jason also commented that this is a great way to bring the community together. Mary Dodsworth asked about the location and reminded Cody about call before you dig. Alan Billingsley motioned to approve the project. Sylvia Allen seconded. MPU

My Lakewood 311 Update: Deferred to another meeting

Wards Lake Master Plan Update: Derrick Eberle from Bruce Dees and Associates will be at Wards Lake Park on Saturday July 27, 2019 for a public meeting to review master plan design options and help define a preferred alternative. Following the presentation the City will host with a walk in conjunction with Pierce County Trails Day.

Directors Report: Mary Dodsworth reviewed the Directors Report including, SummerFEST, Sister Cities, Pierce County Trails Day, Colonial Plaza Grand Opening, Partners for Park Barn Bingo, Concerts in the Park, and the official Fort Steilacoom Park land transfer-Honoring the 28th Legislative District.

Board Comments:

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 6:02 p.m.

Jason Gerwen, Chairman

Nikki York, Office Assistant