

**LAKEWOOD 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**

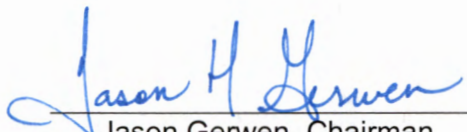
**Wards Lake Master Plan Update:** Derrick Eberle from Bruce Dees and Associates will be at Wards Lake Park on Saturday July 27, 2019 for a public meeting to review master plan design options and help define a preferred alternative. Following the presentation the City will host with a walk in conjunction 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 28<sup>th</sup> 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.

  
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Jason Gerwen, Chairman

  
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Nikki York, Office Assistant