



**LAKEWOOD PARKS & RECREATION ADVISORY BOARD
REGULAR MEETING MINUTES
Tuesday January 28, 2020 – 5:30 PM
City Hall, Council Chambers
6000 MAIN ST SW
LAKEWOOD, WA 98499**

CALL TO ORDER

Vito Iacobazzi called the meeting to order at 5:29 p.m.

ATTENDANCE

PRAB Members Present: Vito Iacobazzi, Sylvia Allen, Mike Darrah, Susan Dellinger, Michael Lacadie

PRAB Members Excused: Jason Gerwen, Alan Billingsley

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

Council Liaison: Linda Farmer

Youth Council Liaison: Gloria Arauja Ruiz-present, Yajaira Gonzalez-present, Anaya Davis-absent, Brian Noel-absent, Kayala Purdie-absent, Samantha Reed-absent, Kloe Salazar-absent

APPROVAL OF MINUTES: Michael Lacadie moved and Sylvia Allen seconded the motion to approve the minutes of the November 26, 2019 meeting as written. MPU.

NEW BUSINESS:

Introductions: Everyone introduced themselves to Councilmember Linda Farmer. Year in review video was shown.

Elect Chair/Vice-Chair: Michael Lacadie made a motion to keep Jason Gerwen as Chair and Vito Iacobazzi as Vice-Chair. Sylvia Allen seconded. MPU.

Review 2020 Work Plan: Reviewed and updated the draft 2020 Parks and Recreation work plan for Council review in January:

CPSD Cooperative Use Agreement: Mary Dodsworth explained the process for creating the interlocal agreement with Clover Park School District. Susan Dellinger asked if this agreement would allow schools to be used during non-school hours as parks. Mary noted that this agreement was for coordinated City/District use of facilities and not drop in or community use. Discussion followed. Mary will include those comments during presentation to Council.

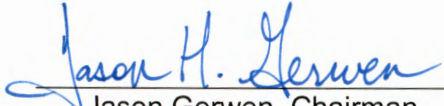
Directors Report: Mary Dodsworth reviewed the Directors Report including, 2020 Capital projects updates (Springbrook expansion, Gateways, Chambers Creek Trail, Harry Todd Park Improvements, Fort Steilacoom Park Pavilion, Fort Steilacoom Park Angle Lane South, Edgewater Park Survey, Wards Lake Park improvements, FSP Pavilion, Seeley Lake update, Service Club Sign installation). National Cyclocross Race at Fort Steilacoom Park, Christmas Tree Lighting and Parade, Reminder about the upcoming Martin Luther King Jr Celebration on February 1, and community outreach.

Board Comments:


Vito Iacobazzi welcomed Linda Farmer to the Board

NEXT MEETING: The next PRAB meeting is scheduled for Tuesday February 25, 2020 at 5:30 p.m. in the American Lake Room at the Lakewood City Hall

ADJOURNMENT: Mike Darrah moved to adjourn the meeting. Michael Lacadie seconded. MPU. The meeting adjourned at 6:41 p.m.



Jason Gerwen, Chairman



Nikki York, Office Assistant