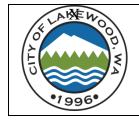
TING TING	PARKS AND RECREATION ADVISORY BOARD Tuesday January 26, 2021 5:30 p.m.Residents can virtually attend Park and Recreation Advisory Board meetings by watching them live on the city's YouTube channel: <a href="https://www.youtube.com/user/cityoflakewoodwa">https://www.youtube.com/user/cityoflakewoodwa</a> Those who do not have access to YouTube can call in to listen by telephone via Zoom: Dial +1(253) 215- 8782 and enter Webinar ID: 920 3804 6123
PRAB MEMBERS	CALL TO ORDER
Jason Gerwen, Chair	ATTENDANCE/ROLL CALL
Vito Iacobazzi, Vice Chair	
Sylvia Allen J. Alan Billingsley	APPROVAL of November 24, 2020 MINUTES
Susan Dellinger	PUBLIC COMMENT
Michael Lacadie	Per Governor Inslee's Emergency Proclamation 20-25, participation in Public Comments will only be accepted via email at this time. Comments
YOUTH COUNCIL	should be sent to Nikki York at <u>nyork@cityoflakewood.us</u> . Comments received up to six hours before the meeting will be provided to the Parks
Arianie Esperon	and Recreation Advisory Board electronically. Comments received after
Micah Kim	that deadline will be provided to the Parks and Recreation Advisory Board after the meeting.
Carly Sherman	NEW BUSINESS
	Elect Chair /Vice-Chair
Linda Farmer, Council Liaison	Review 2021 Work Plan
	25th Anniversary and Special Event Updates
STAFF	DIRECTORS REPORT
Mary Dodsworth, Director Nikki York, Office Assistant	BOARD MEMBER COMMENTS
	NEXT PRAB MEETING
	Tuesday February 23, 2021 at 5:30 p.m. Zoom
	ADJOURN

Persons requesting special accommodations contact Nikki York at 253-983-7887 as soon as possible in advance of this meeting so that an attempt to meet a special accommodation need can be made.



# LAKEWOOD PARKS & RECREATION ADVISORY BOARD REGULAR MEETING MINUTES Tuesday November 24, 2020 – 5:30 PM Zoom Meeting

### CALL TO ORDER

Jason Gerwen called the meeting to order at 5:30 p.m.

#### ATTENDANCE

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

Youth Council: Arianie Esperon-absent, Micah Kim-absent, Carly Sherman-present

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

Council Liaison: Linda Farmer

Guests: Bruce Dees, Reece Vissia

**APPROVAL OF MINUTES**: Vito Iacobazzi moved and Susan Dellinger seconded the motion to approve the minutes of the October 27, 2020 meeting as written. MPU.

Public Comment: No public comments were received.

#### **NEW BUSINESS:**

**Springbrook Park Expansion update- Bruce Dees:** Mary Dodsworth reviewed history of the site, what's been done to date with the help of grants and community partnerships and the success of the community engagement event. Bruce Dees thanked the City for the opportunity to work on this project and in the City where he lives. He noted how grateful the residents of this area are to have this park site. He reviewed the current master plan items that were included in previous plan but not developed and the new proposed plan elements which include off-leash dog area, additional play equipment, basketball court, bike rack, relocation of the community garden, pump track, loop walks, remove invasive plants in the creek area, remove perimeter fence to open up the site, reduce backstop wings, add new signs, vehicle gate, relocate the sani-can and frontage improvements. Questions were asked about gate access for maintenance into the off-leash area. Overall the plan was well received by all members. Sylvia Allen motioned to accept the master plan as presented, Michael Lacadie seconded. MPU

**2021 Work Program development:** Mary Dodsworth reviewed. Board noted how creative the department was and how much was accomplished this year even with various challenges.

**Directors Report:** Mary Dodsworth reviewed the Directors Report including, Capital Project updates: Springbrook Park expansion, Clover Creek restoration, Gateways at Berkley and Woodbrook, Harry Todd Park, Chambers Creek Canyon trail, Edgewater Park, Angle Lane South, Pavilion restrooms, Wards Lake property expansion, Seeley Lake, and Service Club sign, Senior Center update, Springbrook engagement, Public art and Community outreach.

## **Board Comments:**

Happy holidays!

**NEXT MEETING:** The next PRAB meeting is scheduled for Tuesday January 26, 2020 at 5:30 p.m. This will be a virtual Zoom Meeting.

**ADJOURNMENT:** Sylvia Allen moved to adjourn the meeting at 6:32 p.m. Susan Dellinger seconded. MPU

Jason Gerwen, Chairman	Nikki York, Office Assistant