

## PARKS AND RECREATION ADVISORY BOARD Tuesday May 25, 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**

Jason Gerwen, Chair Vito Iacobazzi, Vice Chair Sylvia Allen J. Alan Billingsley Susan Dellinger Michael Lacadie Fred Ramey

YOUTH COUNCIL Arianie Esperon Micah Kim Carly Sherman

Linda Farmer, Council Liaison

**STAFF** 

Mary Dodsworth, Director Nikki York, Office Assistant

#### **CALL TO ORDER**

#### ATTENDANCE/ROLL CALL

**APPROVAL of April 27, 2021 MINUTES** 

#### PUBLIC COMMENT

Per Governor Inslee's Emergency Proclamation 20-25, participation in Public Comments will only be accepted via email at this time. Comments should be sent to Nikki York at <a href="mayork@cityoflakewood.us">myork@cityoflakewood.us</a>. Comments received up to six hours before the meeting will be provided to the Parks and Recreation Advisory Board electronically. Comments received after that deadline will be provided to the Parks and Recreation Advisory Board after the meeting.

#### **NEW BUSINESS**

Seeley Lake Master Plan Update Springbrook Park Update Parks Sign Update Naming of City Facilities review Prepare for Joint Council Meeting (June 28)

**DIRECTORS REPORT** 

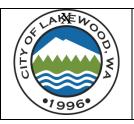
**BOARD MEMBER COMMENTS** 

**NEXT PRAB MEETING** 

Tuesday June 22, 2021 at 5:30 p.m. **7**00m

**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 April 27, 2021–5:30 PM Zoom Meeting

#### **CALL TO ORDER**

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

#### **ATTENDANCE**

**PRAB Members Present**: Jason Gerwen-Chair, Vito Iacobazzi-Vice-Chair, Sylvia Allen, Alan Billingsley, Susan Dellinger, Michael Lacadie, Fred Ramey

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

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

Council Liaison: Linda Farmer-absent

**Guests:** Dave Bugher

**APPROVAL OF MINUTES**: Michael Lacadie moved and Vito Iacobazzi seconded the motion to approve the minutes of the March 23, 2021 meeting as written. MPU.

#### **NEW BUSINESS:**

City Comprehensive Plan – Energy & Climate Change Chapter: Dave Bugher presented a power point and discussed Climate Change and impacts to the City. New information and maps were provided by Google and created conversations regarding long term impacts. City's climate change (sustainability) chapter in the Comprehensive Plan is out of date. An update will be required in the future. City received a \$20,000 grant from the Department of Commerce to study the topic. Information included measuring greenhouse emissions, potential energy & climate change goals, policies and actions. The planning commission was given 89 actionable items to review – too many! They will attempt to choose top ten items at their May 5<sup>th</sup> meeting. Dave discussed climate change impacts, advantages and challenges. The board thought the presentation was impressive and interested in the process and timeline to get Google information, potential for use of solar power and a follow up report regarding Councils comments once they see the presentation and planning commission work plan. Community Development staff will contact google in November for an update. The Board suggested adding this topic on the PRAB calendar next May or June for an update.

**Directors Report:** Mary Dodsworth reviewed the Directors Report including: Capital Project updates (Springbrook Improvements with Dog Park change, Gateways, Chambers Creek Trail Phase I will start in July, Harry Todd Park, Angle Lane South, Edgewater Park, Wards Lake, Pavilion, Seeley Lake Improvements, Service Club Signs, American Lake Shelter, All-abilities Playground, Turf infields), Springbrook Community (garden, Career Fair, St. Leo's Food Bank), Community Garden recognition, 25<sup>th</sup> Anniversary, Story walk at Fort Steilacoom and Springbrook, Youth Recreation Pierce County Grant. Farmer's Market, Drive-in Movies and Community outreach.

#### **Board Comments:**

Alan: Invited everyone out on Saturday, May 1 to the Wildlife area cleanup.

**Jason**: Accepted the Parks Appreciation Day Proclamation at the Council meeting. Neat to see the Eagle scouts get recognition at the council meeting.

Michael: RC Fly area signs- Mary agrees that there could be additional signage and additional flags and staff will follow up.

**NEXT MEETING:** The next PRAB meeting is scheduled for Tuesday May 25, 2021 at 5:30 p.m. This will be a virtual Zoom Meeting.

**ADJOURNMENT:** Sylvia Allen moved to adjourn the meeting at 6:30 p.m. Alan Billingsley seconded. MPU

Jason Gerwen, Chairman		Nikki Yor	k, Office Assistant	

## City of Lakewood application instructions for name/renaming City parks, streets or public facilities.

We thank you for your interest and time in completing the application for name/renaming a City park, street or public facility.

Following is the process for submitting and review of your application.

- 1. Please carefully read the Resolution No. 2016-2018 provided in this packet. The Resolution provides further details regarding application questions, criteria, and the timeline for the name/renaming application.
- 2. Complete the application and include any maps or relevant supporting documents.
- 3. Submit your completed application and supplemental information by mail or electronically to: City of Lakewood, Office of the City Clerk, 6000 Main St. SW, Lakewood, WA 98499 OR <a href="mailto:bschumacher@cityoflakewood.us">bschumacher@cityoflakewood.us</a>
- 4. The City will review for completeness and provide verification of submittal.
- 5. A staff report will be prepared. Additional information may be needed and staff will contact you with the anticipated timeline for review.
- 6. The City's Parks and Recreation Advisory Board (PRAB) will provide review at a future meeting. The Board typically meets on the 4<sup>th</sup> Tuesday of each month at 5:30 p.m.
- 7. Following the PRAB review, a recommendation will be forwarded to City Council for consideration. The topic will be added to a future meeting for discussion and public input.
- 8. Additional public notices may be placed to generate public input regarding the request.

Please contact the City Clerk at 253-983-7705 if you have any questions.

#### RESOLUTION NO. 2016-18

A RESOLUTION of the City Council of the City of Lakewood, Washington, relating to parks and public facilities, creating a policy and procedure for naming/renaming City parks and facilities.

WHEREAS, the City Council may have occasions to name or rename City parks and other City facilities; and,

WHEREAS, it is appropriate to establish criteria and procedures for the official naming/renaming of City parks and other facilities.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LAKEWOOD, WASHINGTON HEREBY RESOLVES as follows:

#### Section 1.

- A. The naming/renaming of City Parks and other City facilities shall only be in accordance with the procedures and criteria set forth below. Once adopted, name changes should occur on an exceptional basis only. Permanent naming/renaming opportunities: (1) are non-sponsorship and non-fundraising related opportunities; (2) are permanent and do not expire; and (3) are opportunities that comply with this policy.
- B. The following criteria shall be considered:
  - 1. The past, present and future history of the land or community should be considered. Consideration for naming and re-naming should ensure that:
    - a) It is in the best interest of the city and provides a worthy and enduring legacy for the city.
    - b) The name reflects the significance of a feature and the mission and vision of the city.
    - c) The name is appropriate to the location and remains relevant as the city grows and changes.
  - 2. The individual or entity who has donated substantial monies or land or has been otherwise instrumental in the acquisition of the property;
  - 3. The articulated preference of residents of the neighborhood surrounding the public facility;
  - 4. Engender a strong, positive image.
  - 5. Have broad public support.

6. Avoid undue commercialization of the park and/or recreational facility.

#### 7. Outstanding Individuals

Outstanding individuals will be considered posthumously. Consideration will be given when:

- The person was exceptionally dedicated or demonstrated excellence in service in ways that made a significant contribution to the land, community, park, or city department; or
- b) The person risked his or her life to save or protect others.

#### 8. The naming of historic events, culture, people and places:

When a park and/or facility is associated with or located near events, people, and places of historic, cultural or social significance: consideration will be given to naming the park, facility, etc., after such events, people and places. This history may include its founders, other historical figures, Native American heritage, local landmarks, prominent geographical locations, and natural features.

#### 9. Gift Related Naming

A gift-related naming occurs when a donor makes a significant contribution that adds considerable value to the City of Lakewood. If the city benefits from the generosity of residents, businesses and foundations, the significance of the donation may warrant consideration for requests from either the donor or another party to acknowledge such a gift by naming. Decisions regarding such recognition are made on a case-by-case basis and will take into consideration the total cost of the project, the availability of other funds and the level of financial contribution. All gift-related naming will be documented by a written donor agreement. As a guideline, the threshold for considering the naming of an asset will include one or more of the following: Land for the majority of the park was deeded to the City by the donor.

- a) Contribution of a minimum of 60% of the capital construction costs associated with developing the park/facility.
- b) Provision of a minimum 20-year endowment for the continued maintenance, operation and/or programming of the Asset.

#### 10. Renaming

The renaming and reconsideration of current names of parks, facilities, natural areas, etc., is allowed but discouraged. Name changes will be subject to a critical review that includes consideration of the original justification for the current name, the monetary value of prior contributors, and the rationale for changing the name. The renaming process would follow all other steps in the Naming process.

The naming of physical entities is intended to be in place for the life of the specific physical entity. If, in the determination of the City Council, circumstances change so that the purpose for which the physical entity was established is significantly altered or if the physical entity is no longer needed or habitable, they will determine an appropriate way to recognize the donor's naming gift in perpetuity. If the City and the

donor(s) previously established a contract that provides a practicable course of action, then that action shall be followed.

#### 11. Moral Clause

Under circumstances that would cast a negative image upon the City (such as committing a serious crime), any naming of City-owned facilities in honor of an individual, family or group may be revoked at the discretion of the City Council.

The names of individuals or corporations or groups involved in controversial enterprises or activities that would be detrimental to the mission or image of the City should be avoided. The donation of land, facilities, or funds for the acquisition, renovation or maintenance of land or facilities, shall not constitute an obligation by the City to name the land and/or facility or any portion thereof after an individual, family or organization.

#### 12. Modification or Relocation of Property and Names

As modifications are made to property over time, situations may occur where it is in the best interest of the city to relocate, modify, or reallocate named city property. This is to insure that the original purpose of the naming and the donor's wishes, if built with private funds, are preserved as appropriate.

- C. Prior to City Council approval, the proposed naming information will be reviewed by the appropriate City staff or committee who will consider names based on the criteria outlined below and with consideration of public comment. The following guidelines shall be followed for naming/renaming of City parks and other City facilities:
  - If the City Council determines that a City Park or other City facility should be named or renamed, the City shall solicit suggestions for names from private organizations and individuals. All suggestions, whether solicited or independently offered, shall be acknowledged and recorded by the City.
  - 2. Following a review of recommendations, suggestions and public comments, the City Council shall determine the name for City parks and other City facilities.
  - 3. There shall be a lapse of at least thirty six (36) months between the date of the death of the person(s) or of the event commemorated and the final naming or renaming of the City park or City facility; or at the discretion of the City Council.

#### D. Naming Application Process

Any group, person, or organization may submit an application to name or re-name a public park, facility, street, natural area or significant capital asset. The application should be submitted to the City Manager. Applications should contain the following information: Name of applicant

- 1. Proposed name for asset
- 2. Background/support for proposed name
- 3. Demonstrated community support for proposed name

- 4. Identification of interested/impacted stakeholders
- 5. Description/Map showing location
- 6. If proposing to name an asset after an outstanding person, documentation of that person's community or financial contribution to the City, State or Nation's history
- 7. If proposing to re-name a facility, the application should also include background information on the current name and the rationale for requesting a new name

#### E. Naming Approval Process

City Council will be advised based on a transparent process and utilize the following steps . The following steps will be used as guidelines for approval:

Advertise intent to name a park or facility or consider proposed names.

- 1. Refer completed application to appropriate staff or committee for review.
- 2. Take public comment, the purpose of which is to represent the broad range of demographics and interests of city residents;
- 3. Forward recommendation to City Council for consideration.
- 4. Notify the applicant of the application status once the City Council has taken action.

Section 2. That Resolution 1997-2 is hereby repealed.

Section 3. That this Resolution shall be in full force and effect upon passage and signatures hereon.

PASSED by the City Council this 3<sup>rd</sup> day of October, 2016.

CITY OF LAKEWOOD

Don Anderson, Mayor

Attest:

Alice M. Bush, MMC, City Clerk

Approved as to Form:

Heidi Wachter, City Attorney
M. Kasır, Ash Chy Att

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### **City of Lakewood**

Office of the City Clerk 6000 Main St. SW Lakewood, WA 98499 (253) 589-2489

Application for name/renaming City parks, streets or public facilities.

NAME OF APPLICANT	ADDRESS OF APPLICANT			
DUONE NUMBER OF ARRUGANT	FAAAH ADDDESS FOR ADDUSANT			
PHONE NUMBER OF APPLICANT	EMAIL ADDRESS FOR APPLICANT			
LOCATION OF STREET, PARK OR PUBLIC BUILDING FOR PROPOSAL TO NAME/RENAME				
LOCATION OF STREET, FAIR ON FORLIC BOILDING	TON THOS OSAL TO NAME, NEWAME			
PROPOSED SITE NAME	CURRENT SITE NAME IF PROPOSING TO RENAME			
BACKGROUND/HISTORY SUPPORT FOR PROPOSED NAME				
DEMONSTRATED COMMUNITY SUPPORT FOR PROPOSED NAME				
DEMONSTRATED COMMISSION SOFT CREET CREET CREET	D TO MALE			
IDENTIFICATION OF INTERESTED/IMPACTED STAKEHOLDERS				
IF PROPSING TO NAME AN ASSET AFTER AN OUTSTANDING PERSON, DOCUMENTATION OF THAT PERSON'S COMMUNITY OR				
FINANCIAL CONTRIBUTION TO THE CITY, STATE OR NAT	ION 5 HISTORY			
ANY ASSETS OR RESOURCES TO CONTRIBUTE TO COST A	ASSOCIATED WITH A NAME CHANGE (SIGNS, ADDESS CHANGE, ETC.)			
YOU ARE WELCOME TO ATTACH ANY MAPS, OR AD	DDITIONAL INFORMATION THAT RELATES TO THIS REQUEST			
-, -				
DATE: SIGNATURE:				
(PLEASE READ THE INSTRUCTIONS AND RESOLUTION NO. 2016-18 INCLUDED IN PACKET FOR DETAILS AND TIMELINE)				
DATE RECEIVED BY CITY OF LAKEWOOD	RECEIVED BY			