



**LAKWOOD 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 City's climate change (sustainability) chapter in the Comprehensive Plan is out of date.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 5th 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, 25th 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 York, Office Assistant