

Tuesday January 23, 2024 5:30 p.m.**HOW TO ATTEND**

- **In-person:** American Lake Conference Room (First Floor), Lakewood City Hall, 6000 Main St SW.
- **Virtually:** Online or by phone. Online: <https://us06web.zoom.us/j/92038046123>. Or dial (253) 215-8782 and enter participant ID: 920 3804 6123.
- **Livestream:** YouTube.com/CityofLakewoodWA

Persons requesting special accommodations or language interpreters should call 253-983-7887, as soon as possible in advance of the meeting so that an attempt to provide special accommodations can be made.

WELCOME/CALL TO ORDER**ROLL CALL**

Members: Jason Gerwen-Chair, Vito Iacobazzi- Vice-Chair, Alan Billingsley, Anessa McClendon, Kate Read, Janet Spingath, Shelly Tiel

Youth Council: Alexandra Corona-Hernandez, Bridget Holbrook, Irie Henkle, Lucille Asadi McLaughlin

Council Liaison: Ryan Pearson

APPROVAL OF MEETING MINUTES

Approving the minutes of the Parks and Recreation Advisory Board of NOVEMBER 28, 2023

PUBLIC COMMENT**UNFINISHED BUSINESS****NEW BUSINESS**

1. Elect Chair/Vice-Chair
2. Review Council Approved Work Plan
3. Special Event Update- Lani Neil

DIRECTORS REPORT**REPORTS FROM BOARD MEMBERS**

NEXT MEETING

Special Edgewater Master Plan Update, Tuesday February 6, 2024 5:30 p.m. in the Council Chambers at Lakewood City Hall, 6000 Main St SW, Lakewood, WA 98499

Next Regular meeting Tuesday, February 27, 2024 at 5:30 p.m. in the American Lake Room at Lakewood City Hall, 6000 Main St SW, Lakewood, WA 98499

ADJOURNMENT



City of Lakewood

Parks and Recreation Advisory Board Meeting Minutes

Tuesday November 28, 2023

City of Lakewood – Council Chambers

6000 Main Street SW Lakewood, WA 98499

<https://www.youtube.com/user/cityoflakewoodwa>

Telephone via Zoom: 253.215.8782 Participant ID: 920 3804 6123

CALL TO ORDER

Jason Gerwen called the meeting to order at 5:31 p.m.

ROLL CALL

Parks and Recreation Advisory Board Members Present: Jason Gerwen-Chair, Vito Iacobazzi- Vice Chair, Alan Billingsley, Anessa McClendon, Kate Read, Janet Spingath, Shelly Thiel

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

Youth Council Liaison Present: None

City Council Liaison Absent: Don Anderson, absent

Guests: Charlie Jensen and Paul Walters

APPROVAL OF MINUTES

VITO IACOBAZZI MOVED TO ADOPT THE PARKS AND RECREATION ADVISORY BOARD MEETING MINUTES OF OCTOBER 24, 2023. SECONDED BY ALAN BILLINGSLEY. NO FURTHER DISCUSSION. VOICE VOTE WAS TAKEN AND MPU.

NEW BUSINESS

Eagle Scout Project Update

Charlie Jensen gave a presentation and update to the board on the completion of the Eagle Scout Project that included installing markers along critical areas for the 5K course at Fort Steilacoom Park. Charlie discussed the background of the project, timeline, donations and challenges. Vito Iacobazzi thanked Charlie for coming back to present a final update to the board. Mary Dodsworth asked Charlie what the total number of volunteers and volunteer hours were for the project. Charlie will email Mary with the total volunteer hours. Janet Spingath asked about the starting point for the course. A copy of

the course map will be emailed to the board. Jason Gerwen commented that Charlie did a great job and also thanked her Uncle Paul for the amount of time that he put in assisting Charlie with the project.

2024 Work Plan Review

Mary Dodsworth reviewed the draft 2024 work plan with the board. The board discussed adding the Edgewater Park Master Plan, Senior Services Update, Playground Design Options. An Open Space Plan Update that will be part of the PROS Plan update in 2026.

Directors Report

Mary Dodsworth provided a report with updates including: Parks Sign Project, Tensler Log, Nisqually Partnership Program, Fee Schedule Update, Fallen Officer Food Drive, Holiday Parade of Lights, Deferred Maintenance Grant Award in the amount of \$100,000 for Harry Todd Park, Springbrook Park, Turf Infields at Fort Steilacoom Park, Wards Lake I and II, and Volunteer Management.

NEXT MEETING

The next regular meeting of the Parks and Recreation Advisory Board is scheduled for Tuesday, January 23 at 5:30 p.m. in the Council Chambers at Lakewood City Hall, 6000 Main St SW, Lakewood, WA 98499

ADJOURNMENT

Vito Iacobazzi moved to adjourn the meeting at 6:56 p.m. Anessa McClendon seconded. MPU.

Jason Gerwen, Chair

Nikki York, Office Assistant