

## 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

<u>Parks and Recreation Advisory Board Members Present</u>: 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 Jenson 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

6000 Main Street SW, Lakewood WA 98499 *CityofLakewood.Us*  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 lacobazzi moved to adjourn the meeting at 6:56 p.m. Anessa McClendon seconded. MPU.

### Jason H. Gerwen

Jason Gerwen, Chair

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Signature: Jason H. Gerwen **Email:** jason.gerwen@cityoffederalway.com