

Meeting Agenda Parks & Recreation Advisory Board

Tuesday April 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: <u>https://us06web.zoom.us/i/92038046123</u>. 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, Sheldon Thiel

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

Council Liaison:

APPROVAL OF MEETING MINUTES

Approving the minutes of the Parks and Recreation Advisory Board of March 26, 2024

PUBLIC COMMENT

UNFINISHED BUSINESS

NEW BUSINESS

1. Parks Appreciation Day Preparation-Saturday April 27, 2024

DIRECTORS REPORT

REPORTS FROM BOARD MEMBERS

NEXT MEETING

Tuesday, May 28, 2024 at 5:30 p.m. in the American Lake Room at Lakewood City Hall, 6000 Main St SW, Lakewood, WA 98499

ADJOURNMENT



Tuesday March 26, 2024 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 5:30 p.m.

ROLL CALL

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

Parks and Recreation Advisory Board Members Excused: Alan Billingsley

<u>Staff Present</u>: Mary Dodsworth – Director, Nikki York – Office Assistant, Stacey Reding – Parks Development Project Manager

Youth Council Liaison Present: None

<u>City Council Liaison Present</u>: Ryan Pearson

UNFINISHED BUSINESS

Edgewater Master Plan Public Meeting Recap

Mary Dodsworth gave the welcome and introductions. She also briefly reviewed concerns/issues and the three alternative designs. Stacey Reding summarized the changes on the preferred design. Vita Iacobazzi liked that the preferred plan addresses a number of neighborhood issues and provides safe access to the water and shoreline restoration. Jason Gerwen noted the preferred plan is a balanced plan that provides better access, improved safety and mitigates concerns. The public was given the opportunity to provide comments and reiterated previous issues and concerns. Vito Iacobazzi made a motion to recommend the preferred design be forwarded to the Council. Shelly Thiel seconded. MPU. Council will review the preferred design at the April 8th study session.

APPROVAL OF MINUTES

ANESSA MCLENDON MOVED TO ADOPT THE PARKS AND RECREATION ADVISORY BOARD MEETING MINUTES OF TUESDAY FEBRUARY 27, 2024 SECONDED BY VITO IACOBAZZI. NO FURTHER DISCUSSION. VOICE VOTE WAS TAKEN AND MPU. BOARD MEMBER COMMENTS

NEXT MEETING

The next regular meeting of the Parks and Recreation Advisory Board is scheduled for Tuesday, April 23, 2024 at 5:30 p.m. in the American Lake Room at Lakewood City Hall, 6000 Main St SW, Lakewood, WA 98499

ADJOURNMENT

Vito Iacobazzi moved to adjourn the meeting at 6:52 p.m. Shelly Theil seconded. MPU.

Jason Gerwen, Chair

Nikki York, Office Assistant