

## Parks and Recreation Advisory Board Meeting Minutes

# Tuesday January 23, 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 5:35 p.m.

### **ROLL CALL**

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

Parks and Recreation Advisory Board Members Excused: Kate Read,

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

Youth Council Liaison Present: None

City Council Liaison Present: Ryan Pearson

#### APPROVAL OF MINUTES

ALAN BILLINGSLEY MOVED TO ADOPT THE PARKS AND RECREATION ADVISORY BOARD MEETING MINUTES OF TUESDAY NOVEMBER 28, 2023. SECONDED BY VITO IACOBAZZI. NO FURTHER DISCUSSION. VOICE VOTE WAS TAKEN AND MPU.

### **NEW BUSINESS**

## **Elect Chair/Vice Chair**

Alan Billingsley made the motion to have Jason Gerwen and Vito Iacobazzi continue in their respective positions of chair and vice chair. Shelly Theil seconded. MPU

### **Special Event Update**

Lani Neil gave a special event update sharing highlights of the years events including the Welcome Walk, MLK Virtual Video Series, Parks Appreciation Day, Youth Fishing Event, Street Festivals, Farmers Market with heathly bucks, SNAP/EBT and new in 2024 themed pop up market days, Summer Concerts overlap with the Market, SummerFEST, Fiesta de la Familia, Truck and Tractor Day, Holiday Parade of lights and the possibility of partnering on a Juneteenth event. Mary Dodsworth recognized that Sally Martinez is a creative visonary and wonderful at building relationships and procuring sponsorships.

# **Directors Report**

Mary Dodsworth provided a report with updates including: Tensler Log and Nisqually Partnership Program

#### **NEXT MEETING**

The next special meeting of the Parks and Recreation Advisory Board is scheduled for Tuesday, February 6, 2024 at 5:30 p.m. in the Council Chambers at Lakewood City Hall, 6000 Main St SW, Lakewood, WA 98499

The next regular meeting of the Parks and Recreation Advisory Board is scheduled for 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**

Alan Billingsley moved to adjourn the meeting at 6:56 p.m. Shelly Theil seconded. MPU.

Nikki York, Office Assistant

Jason Gerwen, Chair

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