



# City of Lakewood

## Parks and Recreation Advisory Board Meeting Minutes

Tuesday February 27, 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

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 Present: Ryan Pearson

Guests: Stacey Reding

### APPROVAL OF MINUTES

**VITO IACOBAZZI MOVED TO ADOPT THE PARKS AND RECREATION ADVISORY BOARD MEETING MINUTES OF TUESDAY JANUARY 23, 2024 & FEBRUARY 6, 2024. SECONDED BY JANET SPINGATH. NO FURTHER DISCUSSION. VOICE VOTE WAS TAKEN AND MPU.**

### UNFINISHED BUSINESS

#### Edgewater Master Plan Public Meeting Recap

Mary Dodsworth and Stacey Reding reviewed the public comments from the February 6<sup>th</sup> meeting and provided an update on potential changes based on the comments which included changing the one way from south bound to north bound, adjusting the parking spaces from 33 to about 17, adjusting parking along foster to reduce the number of trees impacted, relocating the boat launch and creating a swim area, refining the boat launch parking area, adding an area for a sanican or Portland Loo, adding lighting, and reducing the shelter area. The board discussed fishing, swimming, pocket beach, wetlands and stumps. The next meeting will have the preferred master plan design and

should include a cost estimate and phased approach. When ready, the board should make a recommendation to the Council and anticipate review in April.

## **NEW BUSINESS**

### **Fort Steilacoom Park Boundary Line Adjustment**

Mary Dodsworth provided an update regarding the Fort Steilacoom Park Boundary Line Adjustment which removed a portion of the paved path around Waughop Lake and the Lake which were on Pierce College property. Mary showed the property lines on a map indicating that the area that burned last year is located on Pierce College property.

## **DIRECTORS REPORT**

Mary Dodsworth provided a report with updates including: CIP projects, Old Settlers Cemetery, Nisqually Partnership Program, and upcoming Street End Prioritization by the PRAB.

## **BOARD MEMBER COMMENTS**

There will be an artist reception on Monday March 18<sup>th</sup> for Ron Snowden.

Jason Gerwen said that the Fort Steilacoom Ballfields look great!

Vito Iacobazzi asked about the H Barn. Alan Billingsley provided an update that Partners for Parks is working diligently on fundraising and is on track to achieve the current goal of \$3.5 million.

Shelly Thiel gave Mary Dodsworth kudos for the way she managed the Edgewater meeting.

Vito Iacobazzi asked about the downtown park. The City Council is committed to having a downtown park in Lakewood in the future.

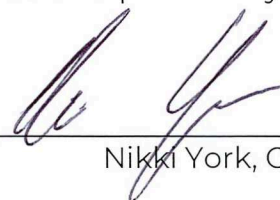
## **NEXT MEETING**

The next regular meeting of the Parks and Recreation Advisory Board is scheduled for Tuesday, March 26, 2024 at 5:30 p.m. in the Council Chambers at Lakewood City Hall, 6000 Main St SW, Lakewood, WA 98499

## **ADJOURNMENT**

Alan Billingsley moved to adjourn the meeting at 6:45 p.m. Shelly Thiel seconded. MPU.

  
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Jason Gerwen, Chair

  
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Nikki York, Office Assistant