



# City of Lakewood

## Parks and Recreation Advisory Board Meeting Minutes

Tuesday July 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

Vito Iacobazzi called the meeting to order at 5:32 p.m.

### ROLL CALL

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

Parks and Recreation Advisory Board Members Excused: Jason Gerwen-Chair

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

Youth Council Liaison Present: None

City Council Liaison Present: Ryan Pearson

Guests: Stacey Reding – Capital Projects Manager, Davi de la Cruz – Capital Projects Manager

### APPROVAL OF MINUTES

**ALAN BILLINGSLEY MOVED TO ADOPT THE PARKS AND RECREATION ADVISORY BOARD MEETING MINUTES OF TUESDAY MAY 28, 2024 SECONDED BY KATE READ NO FURTHER DISCUSSION. VOICE VOTE WAS TAKEN AND MPU.**

**PUBLIC COMMENT:** Randi Stumpp expressed concern about the development of the pickle ball courts at Harry Todd Park and asked to consider keeping the skate park.

### NEW BUSINESS

**Recap of the Joint Council Meeting:** After reviewing the meeting materials the Board asked about the Downtown Park. City Council shared that it is a priority and are assessing property purchases to support development. There was a good discussion about potential shared use of the Lake City School property and the H-Barn Restoration project which would create a much needed multi-use community facility and public gathering space.

**Street End Priority Matrix and Pilot Project Recommendation:** Mary Dodsworth, Stacy Reding and Davi de la Cruz, Capital Projects Managers, presented a summary of the 2022 updated street end report and reviewed the 12 potential street end locations. The Board discussed the program goals, design elements and updated the prioritization matrix. The Board added criteria to the matrix to emphasize that there is no access to Gravelly Lake, however they didn't believe that it was the right pilot project. Westlake met the project goals and was the biggest bang for the buck. Alan Billingsley motioned to approve Westlake Ave (on Lake Steilacoom) as the 2025/26 street end pilot project, seconded by Shelly Thiel. MPU

**Directors Report:** Mary Dodsworth provides a director's report including a summary of SummerFEST, Farmers Market, Concerts and the Lakewood Police Department 20<sup>th</sup> Anniversary, Primley Park Improvements (special meeting on July 31<sup>st</sup> @ 5:30 p.m.) National Night Out on August 6<sup>th</sup> and Urban Forestry. Reminded Board that there will be no August meeting.

## **BOARD MEMBER COMMENTS**

## **NEXT MEETING**

The next regular meeting of the Parks and Recreation Advisory Board is scheduled for Tuesday, September 24, 2024 at 5:30 p.m. in the American Lake Room at Lakewood City Hall, 6000 Main St SW, Lakewood, WA 98499

## **ADJOURNMENT**

Kate Read moved to adjourn the meeting at 7:20 p.m. Alan Billingsley seconded. MPU.

  
Jason Gerwen, Chair

  
Nikki York, Office Assistant