

Parks and Recreation Advisory Board Meeting Minutes

Tuesday January 28, 2025 City of Lakewood – American Lake Room 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 5:33 p.m.

ROLL CALL

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

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

<u>Youth Council Liaisons</u>: Alexandra Corona-Hernandez-present, Nevaeh Tutt-absent, Zoe Clifford-present, Irie Hinkle-absent

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 26, 2024 AS AMENDED. SECONDED BY VITO IACOBAZZI NO FURTHER DISCUSSION. VOICE VOTE WAS TAKEN AND MPU.

PUBLIC COMMENT: None

NEW BUSINESS

Elect Chair/Vice-Chair: Alan Billingsley motioned for Jason Gerwen & Vito Iacobazzi to continue to serve as Chair and Vice Chair, respectively. Shelley Thiel seconded. MPU.

Review 2025 PRAB Council Approved Work Plan: Council approved the work plan for 2025 with one suggestion to add an update on volunteer and "adopt a project" programs.

Special Event Update: Mary Dodsworth provided an update on the City's special events including Beloved Community Walk, Public Art, Parks Appreciation Day, Ray Evans Memorial Fishing Event, Dancing in the Streets, Farmers Market, Concerts, SummerFEST, Fiesta de la Familia, Truck & Tractor Day and the Parade of Lights.

BOARD MEMBER COMMENTS

Janet Spingath asked about flags or flagging material in an area at Fort Steilacoom Park. It may be on Pierce College property.

Kate Read commented that it's nice to see parks capital project look ahead and accomplishments in the City Managers Bulletin.

Kate Read asked if there has been any progress on shared use of the Lake City School property. There is not an MOU in place between City and CPSD.

Shelley Thiel asked about the downtown park. Mary advised that it is in our Legacy Plan and the Capital Work Plan.

NEXT MEETING

The next regular meeting of the Parks and Recreation Advisory Board is scheduled for Tuesday, February 22, 2025, at 5:30 p.m. in the American Lake Room at Lakewood City Hall, 6000 Main St SW, Lakewood, WA 98499 was cancelled.

ADJOURNMENT

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

Jason H Gerwen (Apr 2, 2025 16:28 CDT)

Jason Gerwen, Chair

Nikki York, Office Assistant

20250128PRABMinutes

Final Audit Report 2025-04-02

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