



PARKS AND RECREATION ADVISORY BOARD
Tuesday, September 22, 2015 – 5:30 PM
Lakewood Senior Activity Center
9112 Lakewood Drive SW
Lakewood, WA 98499

MEMBERS

Jason Gerwen, Chair
Vito Iacobazzi, Vice Chair
Sylvia Allen
J. Alan Billingsley
Susan Dellinger
Heinz Haskins
Anessa McClendon

Don Anderson, Council
Liaison

STAFF

Mary Dodsworth, Director
Cameron Fairfield, Office
Assistant

Persons requesting special accommodations contact Cameron at 253-589-2489 as soon as possible in advance of this meeting so that an attempt to meet a special accommodation need can be made.

CALL TO ORDER

ATTENDANCE/ROLL CALL

APPROVAL of July 21, 2015 MINUTES

PUBLIC COMMENT

NEW BUSINESS

Senior Center Update – Elizabeth Scheid

UNFINISHED BUSINESS

Gathering Spaces – Council Meeting Update
US Open Recap

DIRECTORS REPORT

BOARD MEMBER COMMENTS

NEXT PRAB MEETING – October 27, 2015

ADJOURN



**LAKWOOD PARKS & RECREATION ADVISORY BOARD
REGULAR MEETING MINUTES
July 21, 2015 – 5:30 PM
Lakewood City Hall
Council Chambers**

CALL TO ORDER

Jason Gerwen, Chairman, called the meeting to order at 5:30 pm

ATTENDANCE

PRAB Members Present: Jason Gerwen, Vito Iacobazzi; Alan Billingsley; Annessa McClendon, Sylvia Allen, Heinz Haskins

PRAB Member Excused: Youth Council member Jack Bowen

Staff Present: Mary Dodsworth, Director

Council Liaison: Don Anderson, Mayor

APPROVAL OF MINUTES: Heinz Haskins moved and Vito Iacobazzi seconded the motion to approve the minutes of the May 27, 2015 meeting as presented. The motion passed. No June minutes were provided due to a lack of quorum.

PUBLIC COMMENT: No public comment

NEW BUSINESS: None

UNFINISHED BUSINESS:

Gathering Spaces: Mary Dodsworth summarized the work that was done at previous meetings regarding this topic, including defining current uses at the park and potential uses of a gathering space, addressing community concerns and reviewing and selecting preferred design options. Each member noted that both design options have merit and chose which one they preferred and why. Vito noted that creating a business plan is critical and should include how the facility would be used. Jason shared that once costs are determined we should consider a phased plan and alternative funding sources. He then asked for public input regarding this topic: Comments included individual preferences regarding design options, concerns regarding not having enough information regarding costs, potential conflicts with ongoing activities, noise and impacts of a permanent structure at the park and the need to provide a full recommendation to Council that includes specific size/scale of structure.

Jason made a motion to move both design options forward to Council for review with the barn structure being the Boards preference and that site #2 (behind the maintenance shop) was the preferred location. Seconded by Alan. MPU

Mayor Anderson thanked the Board for their work on this issue and stated that once their recommendation is forwarded to Council they will discuss the topic and consider design preferences, construction costs, future M &O costs, funding options and impacts to City finances and operations.

DIRECTORS REPORT: Mary reviewed the monthly director's report and upcoming meeting schedule.

BOARD COMMENTS: Jason thanked City staff for another successful SummerFEST event. He and his family enjoyed the music, food and opportunity to purchase life vests and bike helmets from West Pierce Fire and Rescue.

NEXT MEETING: The next PRAB business meeting is scheduled Tuesday, September 22, 2015 at 5:30 p.m. at Lakewood Senior Activity Center. A facility tour will be provided in advance of the meeting for those wanting to learn more about the Senior Activity Center.

ADJOURNMENT: Vito moved to adjourn the meeting and Sylvia seconded the motion. The meeting was adjourned at 6:30 p.m.

Jason Gerwen, Chairman

Mary Dodsworth, Director

Senior Center Relocation Assessment and Facility Focus Group

Purpose: Assess the possibility of relocating the Lakewood Senior Activity Center.

Process: Focus Group will review information regarding current and potential locations: Square footage needed for passive & active program space, ADA compliance and accessibility to building, program space, restrooms, parking and local services, technology needs and availability to internet, facility maintenance needs, access to bus lines and other transportation needs, moving / renovation needs.

Focus Group Participation: The focus group will be comprised of City staff, stakeholders and subject matter experts. Representatives would include senior center, facility maintenance and economic development staff, Senior Center Advisory Board Members, Lakewood area service club members, business owners and residents.

Elizabeth Scheid-Lakewood Senior Activity Center: Recreation Coordinator

Debbie Washburn-Lakewood Senior Activity Center: Office Assistant

Becky Newton, City of Lakewood: Economic Development Manger

Jay Anderson, City of Lakewood: Maintenance

Karrie Monohon, Lakewood Senior Activity Center: Advisory Board

Greg Koch, Lakewood Senior Activity Center: Advisory Board

Randy Walden, HeartWarming Care: Owner

Bob Arndt, retired

Timeline:

- | | |
|--------------|---|
| August 17-28 | Focus Group Members will be invited and confirm participation in process |
| August 31 | First meeting: Tour current location and share work programs. Brainstorm needs & wants in facility and potential locations. Develop matrix to compare locations. |
| Sept 1 – 11 | Research potential relocation spaces, opportunities and locations in Lakewood. |
| Sept 14 - 18 | Second Meeting: Share research and location matrix. Review positives and negatives. Develop criteria for prioritization / selection. Select three potential alternatives. |
| October 1: | Third meeting: prepare analysis and select preferred location(s). |
| October | Prepare financial analysis / long range impacts. Schedule study session with council |
| November | Council Study Session – present options and recommendation for Senior Center location discuss Pierce County lease renewal or extension. |
| December | Develop action plan based on outcome of research and study session with City council |
| December | Council Regular Meeting – approve new lease agreement. |

Riley Pase
Troop 148
Eagle Scout Project

Project Description

Ft. Steilacoom currently has a dog park, which has 22 acres of off leash dog space. I am proposing to install a dog agility course within the space.

I am working alongside with Chris Guppy, from "Protect Our Pets", to design 7 different agility obstacles to be installed within a 40x40 foot space within the dog park.

Mr. Guppy and I have been researching the safest and most durable options for each of these obstacles.

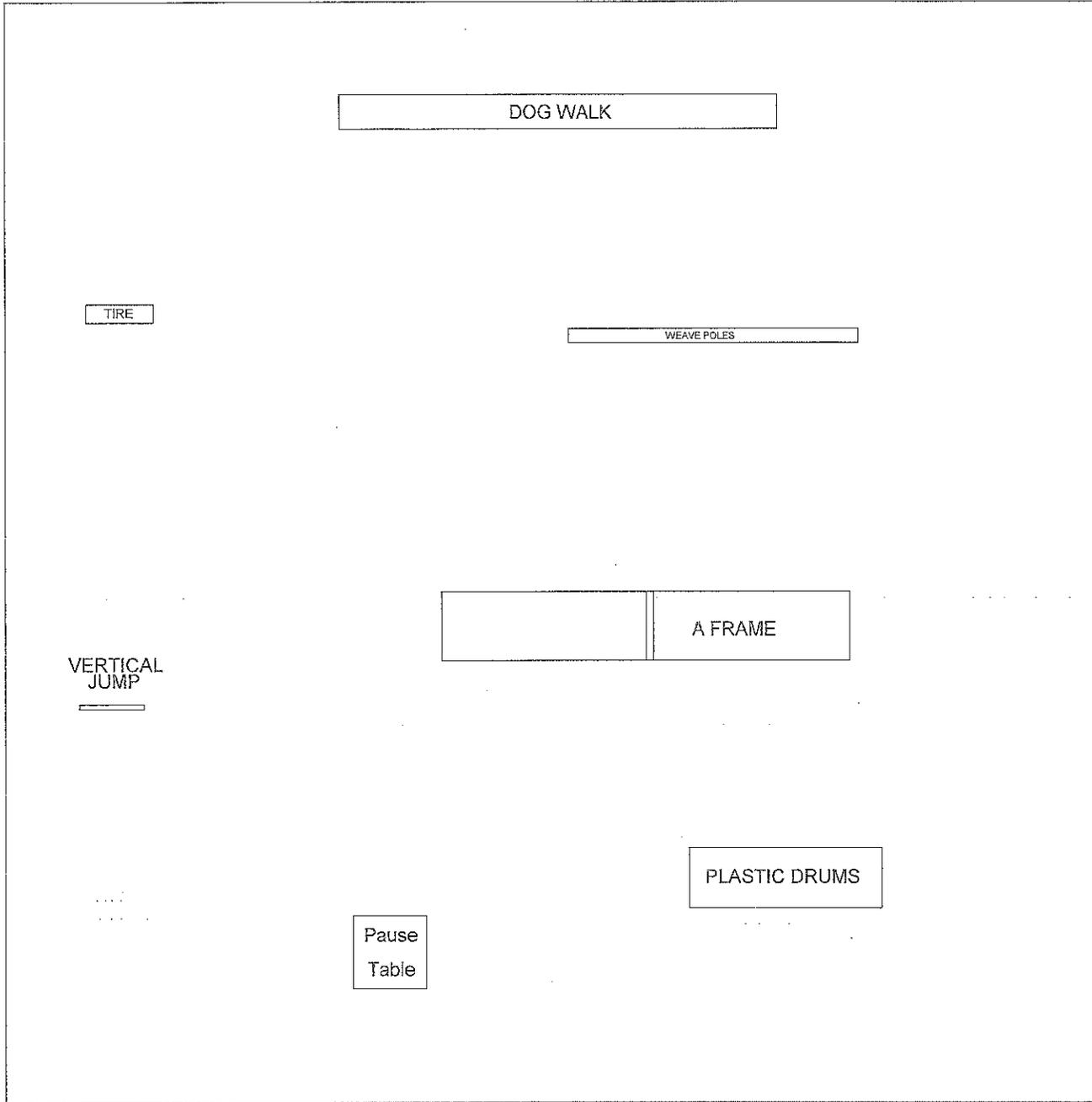
The budget for this project is \$1,500, which will be funded by Protect Our Pets. We will be using treated lumber, pvc pipes, a tire, and plastic drums. Most items will be permanently mounted into the ground with 4x4 posts and cement.

The items will be constructed at my house with the help of approximately 10 older scouts and 6 adults. We will then deliver them to the park for installation.

We are hoping to have the obstacles finished and ready for installation by the end of October of this year.

To ensure safety of any volunteers, I am going to have small groups of scouts (3) with at least one adult to make sure everyone is safe. An adult will always be in charge of the power tools.

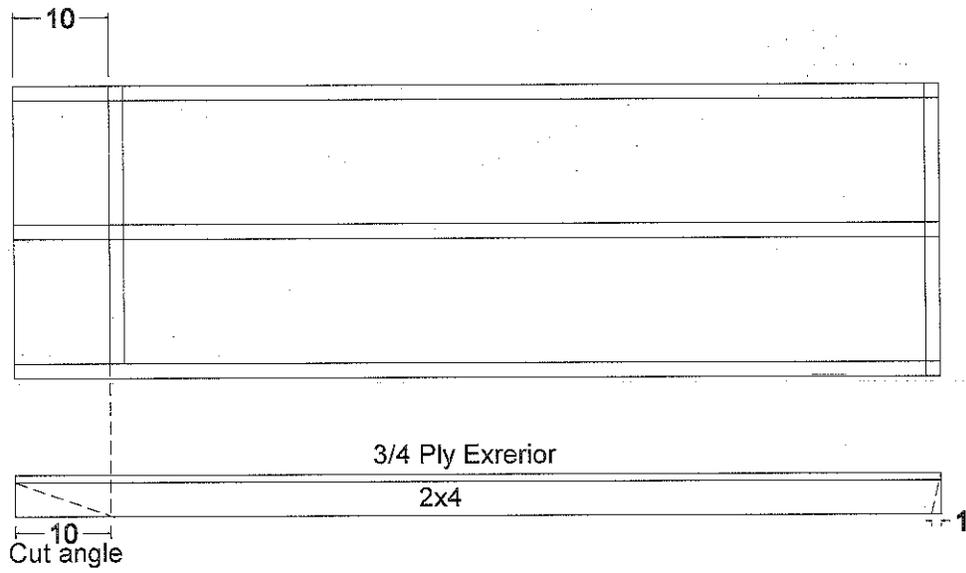
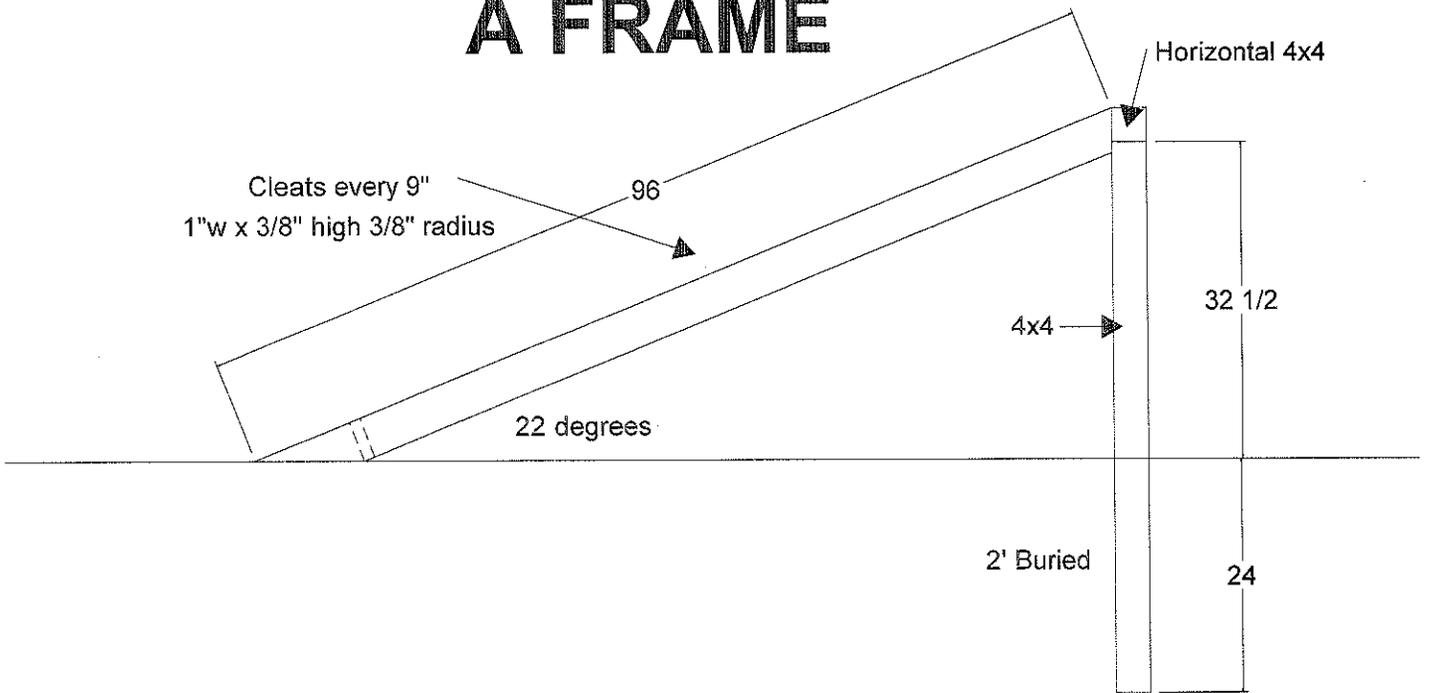
AGILITY LAYOUT



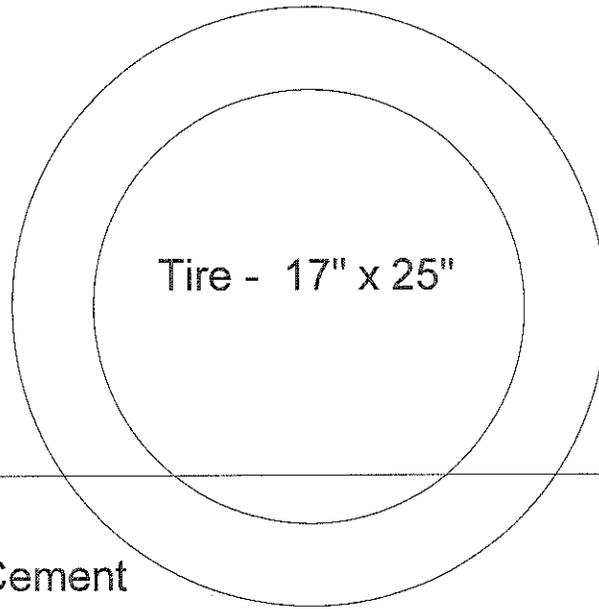
40'

40'

A FRAME



RUBBER TIRE

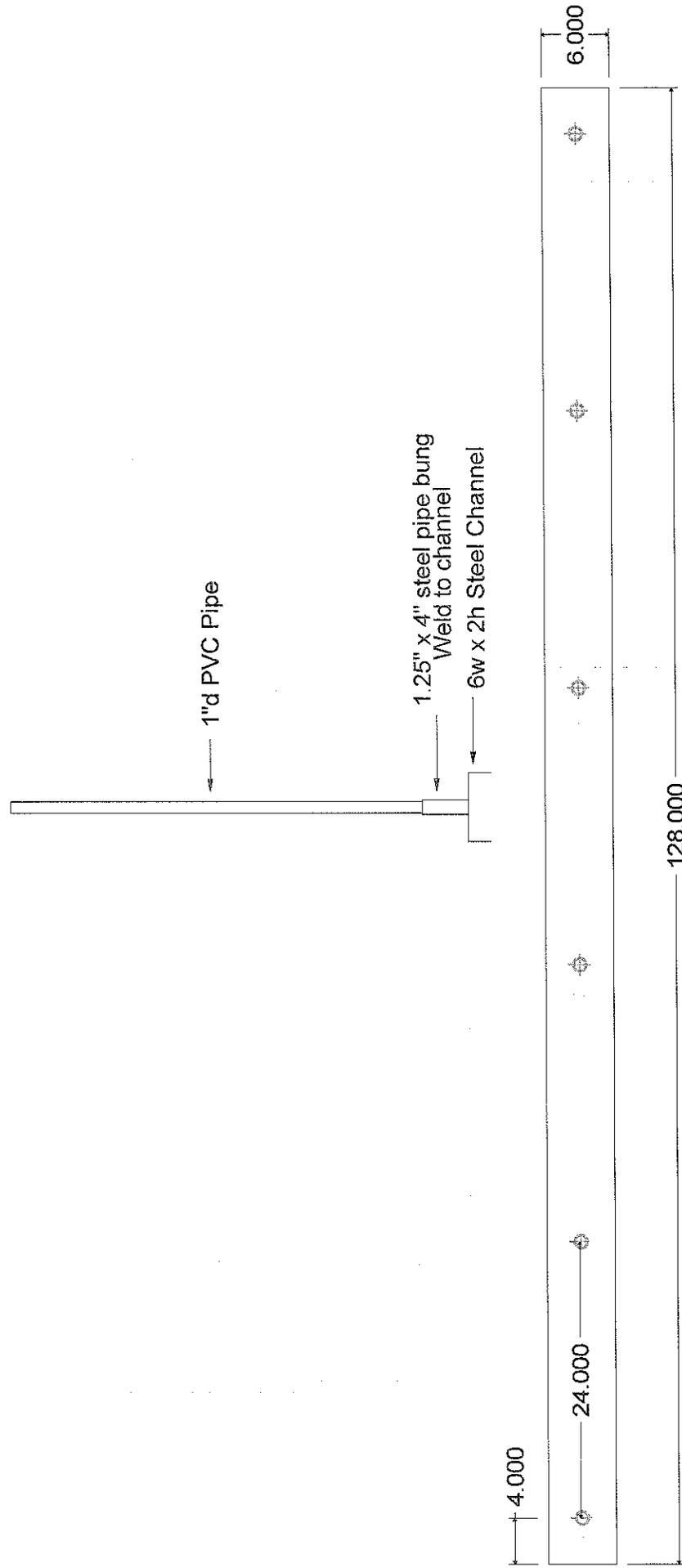


Tire - 17" x 25"

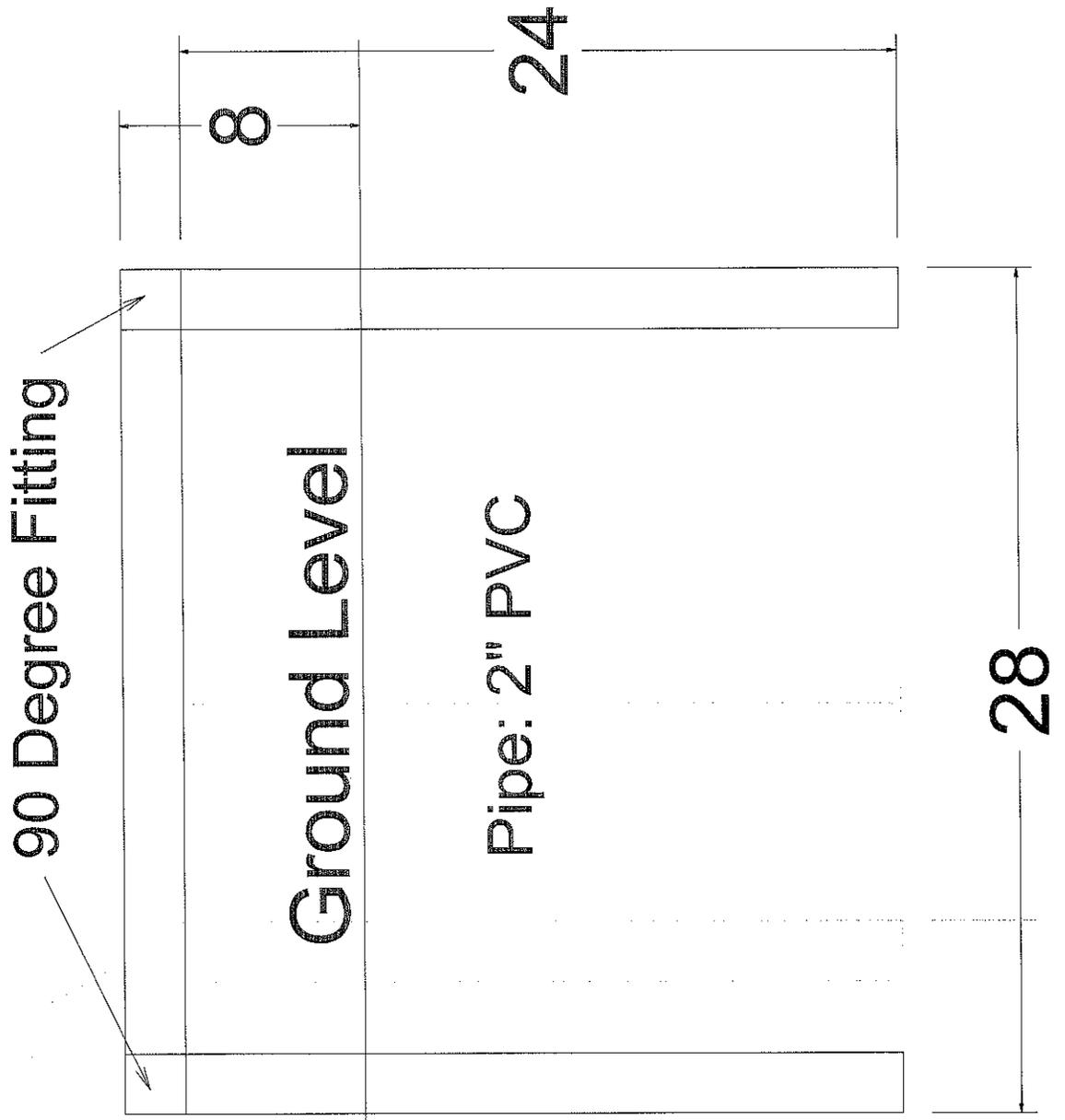
Ground Level

Cement

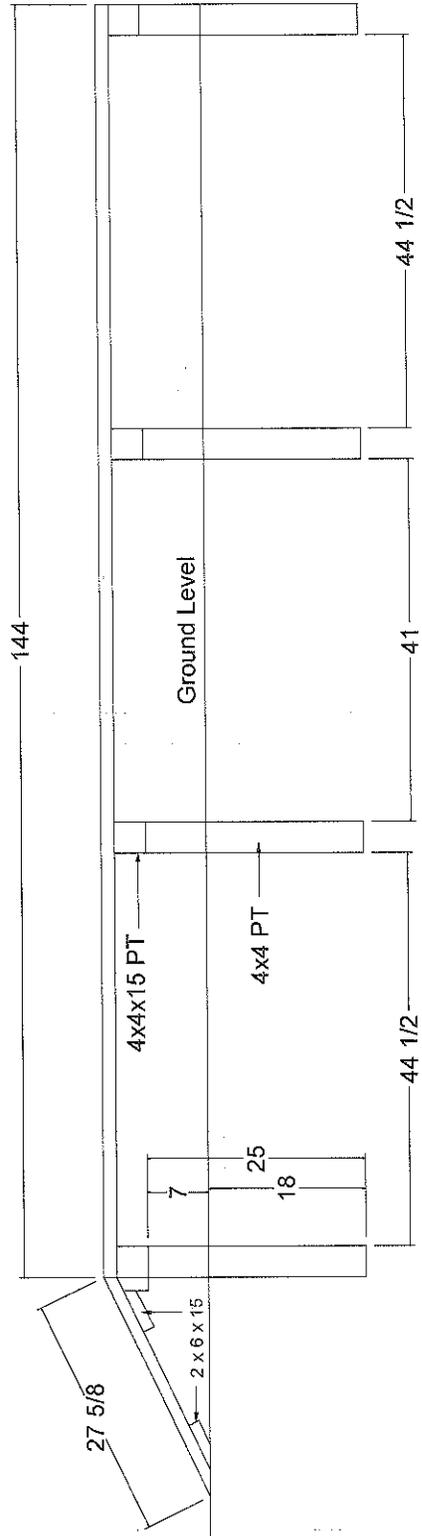
WEAVE POLES



VERTICAL JUMP



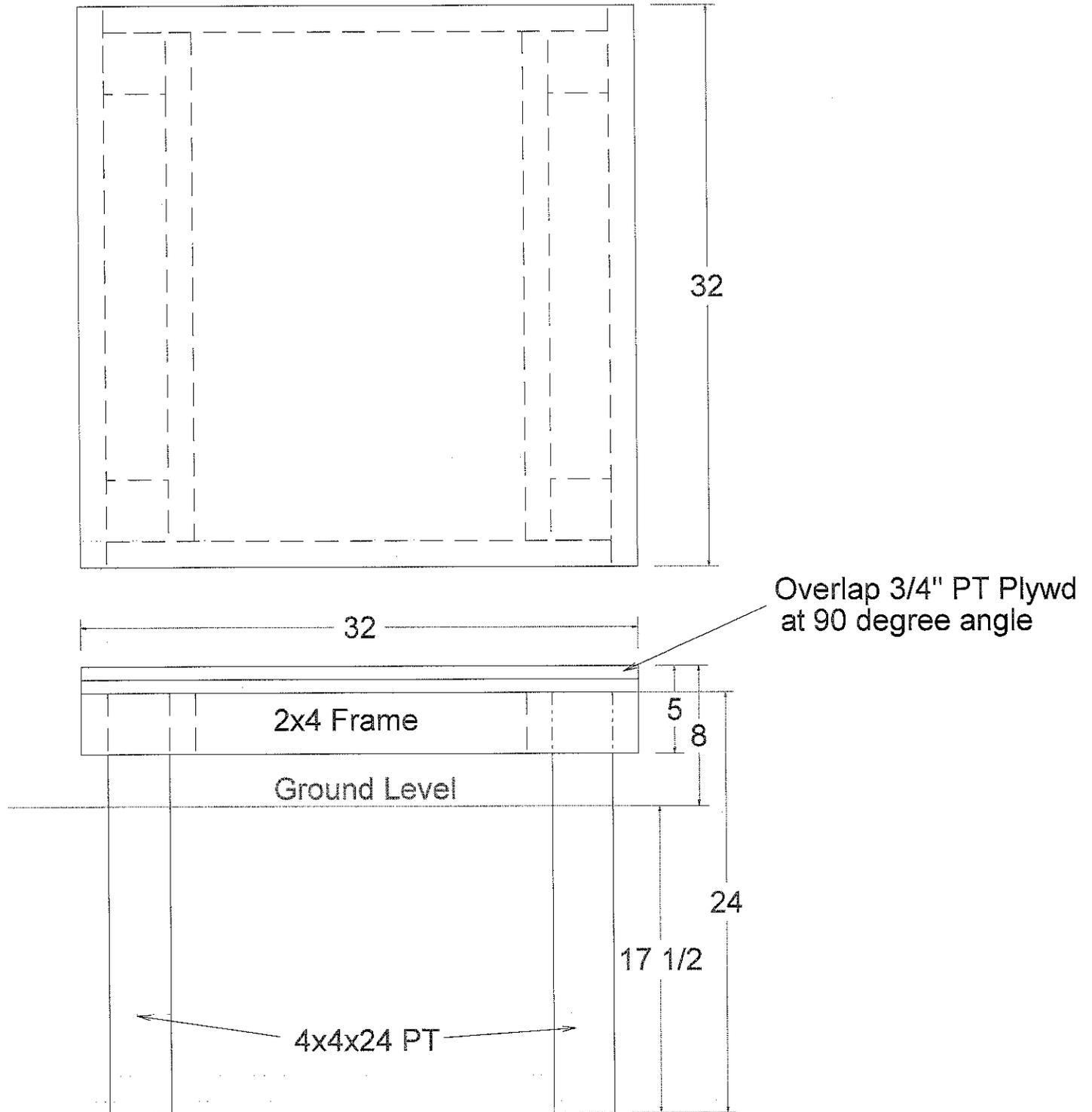
DOG WALK



Same ramp as other end

4x4x15 PT

Pause Table



To: Park and Recreation Advisory Board
From: Mary Dodsworth, Director
Date: September 17, 2015
Subject: USGA Open Recap

Summary: The City of Lakewood was a key partner in the region's presentation of the 2015 U.S. Open golf championship. By all accounts, the event was a big success and brought national attention to the area and 56,000 spectators into and through the city during the week of June 15-21, 2015. The City supported regional communication and tourism along with local business and community outreach. We also provided transportation, security and emergency management planning and hosted one of the main public parking areas for the event at Ft. Steilacoom Park. We won't know for several months of the economic impact to the area but feedback from event guests regarding our community and hospitality were very positive. We're sure they will be back in the future to visit, shop and play in Lakewood.

A few quick facts:

- A daily average of over 3,750 cars parked at Fort Steilacoom Park and 8,000 people (spectators/workers/volunteers) were buses to the event from this site.
- USGA paid the City \$40,000 to use park land for parking and Verizon paid \$5,000 in fees to park a COW (cellular tower on wheels) at the park.
- City Adopt-a-Street volunteers cleaned up along their streets in advance of the event.
- 170 local businesses along the route to Fort Steilacoom Park were surveyed to determine impacts from the event.
- There was a noticeable reduction in criminal activity and traffic accidents in the transportation corridor and neighborhood areas surrounding the park.
- There was an increase in red light infractions along Steilacoom Blvd and Phillips.
- 70,000 lbs. of leftover food donated to The Emergency Food Network.
- Overnight stays increased 122% June 2015 vs. June 2014

Staff will provide additional information at the September 22 meeting.