



**LAKWOOD PARKS & RECREATION ADVISORY BOARD
REGULAR MEETING MINUTES
TUESDAY, October 27, 2015 – 5:30 PM
LAKEWOOD CITY HALL ROOM 1E
6000 MAIN ST SW
LAKEWOOD, WA 98499**

CALL TO ORDER

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

ATTENDANCE

PRAB Members Present: Jason Gerwen, Vito Iacobazzi, Sylvia Allen, Alan Billingsley, Susan Dellinger, Heinz Haskins & Anessa McClendon.

Guest: Sally Martinez, Recreation Coordinator

Staff Present: Mary Dodsworth, Director; Cameron Fairfield, Office Assistant

Council Liaison: Don Anderson

APPROVAL OF MINUTES: Alan Billingsley moved and Sylvia Allen seconded the motion to approve the minutes of the September 22, 2015 meeting as presented. MPU.

PUBLIC COMMENT: Bob Saul asked if the parks department would post closures to the RC airplane area on the city website. Bob Saul then noted the great Eagle Scout project at the dog park. The agility course is being used all the time. Bob's final comment was regarding safety issues with a park near railroad tracks and recommended we include the Public Safety Advisory Board in future conversations regarding safety issues at this site.

UNFINISHED BUSINESS:

Gathering Spaces Update: Mary shared a PowerPoint presentation updating the board on the gathering spaces project. Council has approved a closed type structure and location at Fort Steilacoom Park. We are currently at work on a business plan, funding plan, development plan, etc. Since this project has been called many things, the board was asked to think about potential names for the structure or project area.

NEW BUSINESS:

Farmers Market Update: Sally Martinez gave a PowerPoint presentation recapping this year's Farmers Market. Sally discussed the success and improvement in attendance for the 2015 market. Next year is the 5th anniversary for the City of Lakewood's Farmers Market and this theme will be used for future planning.

Capital Projects Update: Mary Dodsworth gave a PowerPoint presentation to update the advisory board on the City park capital projects. The projects include; Springbrook Park expansion, Waughop Lake trail, Fort Steilacoom Park sport field improvements, and the gateway signs. Mayor Don Anderson shared the cities success with the 2015 legislative session capital projects, (roads, freeways, parks, etc).

DIRECTORS REPORT: Mary's director's report gave a brief summary on the LEGO contest, Chambers Creek trail, barn removal, Fort Steilacoom Park land transfer, City's 20th birthday, and community outreach efforts.

BOARD COMMENTS: None

NEXT MEETING: The next PRAB business meeting is scheduled for Tuesday, November 24th at 5:30pm at Lakewood City Hall.

ADJOURNMENT: Sylvia Allen motioned to adjourn the meeting at 6:45pm. Alan Billingsley seconded the motion. MPU



Jason Gerwen, Chairman



Cameron Fairfield, Office Asst.