



**LAKEWOOD PARKS & RECREATION ADVISORY BOARD
REGULAR MEETING MINUTES
TUESDAY, November 24, 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.

Guest: Susan Waters, Center for Natural Lands Management.

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

Council Liaison: Don Anderson, Not present.

APPROVAL OF MINUTES: Vito Iacobazzi moved and Heinz Haskins seconded the motion to approve the minutes of the October 27, 2015 meeting as presented. MPU.

PUBLIC COMMENT: None

UNFINISHED BUSINESS:

Capital Projects Update: Mary Dodsworth gave a brief update on the ongoing Capital Projects. The updates included; Springbrook Park and bridge improvements, Waughop Lake trail at Fort Steilacoom Park (FSP), FSP sports field improvements and the Bridgeport Gateway. Staff is doing playground design workshops with neighborhood children and Mary encouraged the board to attend the public meeting regarding the Waughop Lake Trail project on December 10th, 6:00pm at Lakewood City Hall.

NEW BUSINESS:

Prairie Restoration at Fort Steilacoom Park: Susan Waters, from the Center for Natural Lands Management, shared a PowerPoint presentation proposing a prairie oak restoration at Fort Steilacoom Park. The PowerPoint contained a company overview, project objectives, restoration benefits, project scope and future management associated with the renovations. The benefits and risks were discussed amongst the PRAB board members and included long term impacts, future restrictions for use, how to inform the community of site impacts and potential partnerships. This topic will be revisited at a future meeting.

DIRECTORS REPORT: Mary's director's report gave a brief summary on the Waughop Lake trail stakeholders group, toxic algae blooms, I-5 improvements, International cyclocross race at FSP, FSP land transfer, Christmas tree lighting, Jingle Bell Dash and community outreach efforts.

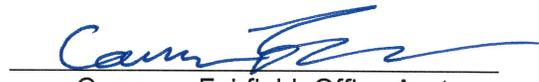
BOARD COMMENTS: None

NEXT MEETING: The next PRAB business meeting is scheduled for Tuesday, January 26th at 5:30pm at Lakewood City Hall.

ADJOURNMENT: Alan Billingsley motioned to adjourn the meeting at 6:50 pm. Vito Iacobazzi seconded the motion. MPU



Jason Gerwen, Chairman



Cameron Fairfield, Office Asst.