



**CITY OF EDGEWOOD**

**PARKS AND RECREATION ADVISORY BOARD MEETING AGENDA**

Thursday, January 4, 2018 City Hall – 2224 104<sup>th</sup> Avenue East ♦ Edgewood, WA

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- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. STAFF UPDATES**
- 5. APPROVAL OF MEETING MINUTES**
  - *December 7, 2017*
- 6. BUSINESS**
  - *2018 Budget*
  - *Resignation Notice*
  - *Park Code Update*
  - *WRPA legislative day*
- 7. BOAD MEMBER COMMENTS**
- 8. NEXT MEETING**
- 9. ADJOURN**



**CITY OF EDGEWOOD**

**PARKS AND RECREATION ADVISORY BOARD MINUTES**

Thursday, December 7, 2017 – 6pm ♦ City Hall – 2224 104<sup>th</sup> Avenue East ♦ Edgewood, WA

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**1. CALL TO ORDER**

Chair Levenhagen called the meeting to order at 6:00pm

**2. ROLL CALL**

**Present:**

Chair Levenhagen, Janice Sloan, Jeff Southard, Linda Howard, Anne Percival, Jason Shelton Diane Kerlin

**City Staff:**

Assistant City Administrator (ACA) Dave Gray, Communications Coordinator Jill S. Herrera

**3. APPROVAL OF MINUTES**

Linda **MOVED**, seconded by Janice to approve the November 4, 2017 minutes. **APPROVED** unanimously.

**4. MEETING SUMMARY**

• ***Tree Lighting Debrief***

Due to the increase in crowd size year after year, board members inquired on the possibility of using the downstairs space for the event.

ACA Gray answered questions pertaining to the budget for future events.

• ***Tri-Jurisdictional Meeting Debrief***

Those in attendance discussed the highlights of the annual meeting between Fife, Milton, and Edgewood Parks and Recreation board members.

• ***Tri-City Event***

Discussed the options for a tri-city event in 2019 utilizing the Fife pool, and the Interurban Trail. Chair Levenhagen asked for volunteers to begin the planning process.

• ***2018 Work Plan***

Members reviewed the plan.

Linda Howard **MOVED** 2nd by Janice Sloan to put forward the 2018 Work Plan **Approved** unanimously.

**5. ADJOURN**

Chair Levenhagen adjourned the meeting at 6:47 pm.

Next meeting of the PRAB scheduled for January 4, 2017.