



CITY OF EDGEWOOD

PARKS AND RECREATION ADVISORY BOARD MINUTES

Thursday, July 6, 2017 – 6:00 p.m. ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

1. CALL TO ORDER

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

ROLL CALL

Present: Chair Levenhagen, Vice-Chair Kerlin, Janice Sloan, Linda Howard, Anne Percival, Jason Shelton and Jeff Southard

Not-Present: N/A

Others Present: Assistant City Administrator (ACA) Aaron C. Nix

2. AUDIENCE COMMENT

No audience comment.

3. COMMITTEE MEETING SUMMARY

Chair Levenhagen took roll. All PRAB members were present for the meeting.

ACA Nix gave a brief Staff update, discussing issues associated with the drinking fountains at both the Trailhead Park and Edgemont Park. Both drinking fountains have faulty valves and have new parts that have been ordered. They will be replaced very soon and both prior to the Edgewood Picnic slated for the weekend of the 21st of July. The Mayor is moving forward with the demolition of the structures at the Mortenson Farm, starting with the asbestos removal and then the structure demolition.

The Board reviewed the meeting minutes for the June 1, 2017 meeting. Board member Howard moved to approve the minutes and board member Shelton seconded the motion. The minutes were approved by a vote of 7-0.

ACA Nix handed out a handout that showed the position of the City for its project for the acquisition of the property associated with the pothole in the vicinity of 114th Street, previously presented by the City's Stormwater Manager, Jeremy Metzler. Again, the PRAB was glad to see that the City was engaged with the Pierce Conservation District, in pursuing a project that might benefit future flood control efforts in the City of Edgewood.

Logistical information was discussed in regard to the Movie Night event that was planned at the City Hall Campus for the night of July 21st. Staff person Kirk Rappe was working on getting a volunteer to again attend the event, as the Star Wars movie Rogue One was being shown, in an effort to get some in costume characters to the event, as it went over very well at the previous years' event. ACA Nix took down some notes with regard to items needed for the event and planned to work through these details outside of the meeting with the Mayor and other Staff members.

In addition, details were discussed in regard to the Edgewood Picnic, slated for July 22nd and the 2nd movie night slated for August 11th, which is going to feature the Batman Lego movie.

The PRAB discussed the merits of cancelling the meeting slated for August 3rd, as many of the members were going to be out of town that day. It appeared that a quorum was possible, so the PRAB elected to move forward with the notion that the meeting would be held and planned to use a portion of the meeting for the annual field trip in which the PRAB utilizes to visit area parks in Edgewood.

4. ADJOURN

Chair Levenhagen adjourned the meeting at 7:25 pm.

Next meeting of the PRAB scheduled for August 3rd, 2017.