



**CITY OF EDGEWOOD**

**PARKS AND RECREATION ADVISORY BOARD MEETING AGENDA**

Thursday, December 7, 2017 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**

- *November 2, 2017*

**6. BUSINESS**

- *Tree Lighting (Debrief)*
- *Tri-Jurisdiction Meeting (Debrief)*
- *2018 Work Plan adoption*
- *New Tri-City Event Discussion (Tri-Athlon, or fun run)*

**7. BOAD MEMBER COMMENTS**

**8. NEXT MEETING**

- *January 4, 2018*

**9. ADJOURN**



## CITY OF EDGEWOOD

### PARKS AND RECREATION ADVISORY BOARD MINUTES

Thursday, November 4, 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

**Excused:** Diane Kerlin, Anne Percival, Jason Shelton

**Others Present:** Assistant City Administrator (ACA) Dave Gray Communications Coordinator Jill S. Herrera

#### 3. STAFF UPDATES

ACA Gray informed everyone that the City would be offering flu shots to employees through getaflushot.com on November 7th, and the service was being extended to any interested councilmembers, and board members.

#### 4. APPROVAL OF MINUTES

Linda MOVED, seconded by Janice to approve the October 5, 2017 minutes. **APPROVED** Unanimously.

#### 5. MEETING SUMMARY

- **2018 Tree Lighting Date Change**

All agreed there were too many obstacles involved in changing the date for 2017, but it could be revisited and discussed again in 2018.

- **2018 Outdoor Movie Night**

2018 movie schedule was announced.

Discussed the options of having two outdoor summer movies as well as two indoor movies in those same months in order to take advantage of the air conditioning in City Hall.

- **Tri-Jurisdiction Meeting**

Brian confirmed Fife, Milton, and Edgewood Tri Jurisdiction Parks Board meeting to be held at Edgewood City Hall November 29<sup>th</sup> at 6pm.

Suggested topics for discussion:

- Movie Nights
- Grants
- Community Garden

- **2018 Work Plan**

Members discussed several things they would like to see in 2018. All agreed to continue to brainstorm and bring more recommendations to the December 7, 2017 meeting.

#### 6. ADJOURN

Chair Levenhagen adjourned the meeting at 6:30 pm.

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