



**CITY OF EDGEWOOD**

**PARKS AND RECREATION ADVISORY BOARD MEETING AGENDA**

Thursday - February 1, 2018 - City Hall – 2224 104<sup>th</sup> Avenue East ♦ Edgewood, WA

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**1. CALL TO ORDER**

**2. ROLL CALL**

**3. STAFF UPDATES**

**4. APPROVAL OF MEETING MINUTES**

- January 4, 2018

**5. BUSINESS**

- Filling Board Vacancy
- Parks Appreciation Day Planning
- Community Garden
- 36<sup>th</sup> & Meridian
- City Council Workshop
- Eagle Scout Project Ideas

**6. BOARD MEMBER COMMENTS**

**7. ADJOURN**



## CITY OF EDGEWOOD

### PARKS AND RECREATION ADVISORY BOARD MINUTES

Thursday, January 4, 2018 – 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

#### 3. APPROVAL OF MINUTES

Diane **MOVED**, seconded by Anne to approve the December 7, 2017 minutes. **APPROVED** unanimously.

#### 4. MEETING SUMMARY

- **2018 Budget**

Dave Gray led a fairly in-depth interactive discussion through the 2018 budget with emphasis on Parks. The process illuminated that many of the members have a long history of engagement in the City and a very clear grasp of past financial challenges.

- **Resignation Notice**

Janice Sloan announced she will be moving to Louisiana soon and would not be able to continue on the Board. She has already sent her resignation to the City Clerk. All wished her well and the hope her family will return. City staff will post an opening for the Board.

- **Park Code Update**

Chairman Levenhagen discussed the existing Park Code, which is a cut and paste of the Pierce County Code inserted in the EMC upon incorporation in 1996. Chairman Levenhagen will work with the Board and City Staff on a new, City of Edgewood code using the newly revised Title 14 Building Code as a format model.

- **WRPA Legislative Day**

Chairman Levenhagen will be attending the event in Olympia within the next couple of weeks. He will circulate the date to the Board so they can attend if they are able. Board Member Shelton will be attending.

#### 5. ADJOURN

Chair Levenhagen adjourned the meeting at 7:59 pm.

Next meeting of the PRAB scheduled for February 1, 2017.