



CITY OF EDGEWOOD

PARKS AND RECREATION ADVISORY BOARD MEETING AGENDA

Thursday, November 2, 2017 City Hall – 2224 104th Avenue East ♦ Edgewood, WA

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

4. STAFF UPDATES

5. APPROVAL OF MEETING MINUTES

6. BUSINESS

- *2018 Tree Lighting Date Change*
- *Movie Nights / Educational Movie Suggestions for 2018*
- *Tri-Jurisdiction Meeting*
- *2018 Work Plan*

7. BOAD MEMBER COMMENTS

8. NEXT MEETING

- *Tri-Jurisdiction November 29, 2017*
- *Regular Meeting December 7, 2017*

9. ADJOURN



**CITY OF EDGEWOOD
PARKS AND RECREATION ADVISORY BOARD MINUTES**

Thursday, October 5, 2017 – 6pm ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

1. CALL TO ORDER

Chair Levenhagen called the meeting to order at 6:01pm

2. ROLL CALL

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

Others Present: Assistant City Administrator (ACA) Aaron C. Nix
Communications Coordinator Jill Schwerzler-Herrera

3. PUBLIC COMMENT

None

4. STAFF UPDATES

ACA Nix updated everyone on the demolition of Mortenson Farm, and the installation of bollards to deter dumping but still allow for parking. Reported that the toilet at Trailhead Park is working again.

5. APPROVAL OF MINUTES

Diane MOVED, seconded by Anne to approve the September 7, 2017 minutes. **APPROVED** Unanimously.

6. MEETING SUMMARY

• ***2018 Tree Lighting Date Change***

Members expressed concerns with traffic and work schedule conflicts with the 1st Friday of December option. Other suggestions were the Saturday after Thanksgiving. Councilmember Tomyn was in attendance and agreed to bring the discussed options to Mayor Eiding at the upcoming Communications Committee meeting. She would then bring back his input to the November PRAB meeting for further discussion.

• ***2018 Outdoor Movie Night***

Councilmember Tomyn reported that she and Councilmember Shook had movies lined up through March. Chair Levenhagen agreed to let them continue making the choices through 2018. Members will report back at the next meeting with their educational movie suggestions.

• ***Expiring Terms***

Chair Levenhagen, Vice Chair Kerlin, and Jeff Southard all agreed to another term.

Brian was nominated for Chair by Anne and seconded by Diane **APPROVED** unanimously.

Janice was nominated for Vice Chair but declined.

Jeff was nominated for Vice Chair by Diane, and seconded by Brian, **APPROVED** unanimously.

• ***Tri-Jurisdiction Meeting***

Brian reported he was waiting to hear back from the Milton Parks Board Chair Kent Ross on whether November 29th would work for the meeting date. Further discussion will take place on this at the November 2nd meeting.

- **2018 Work Plan**

Brian went over his handouts. Members discussed several things they would like to see in 2018.

1. 4H options
2. Scout projects (Aaron to ask Howard for suggestions)
3. Trail Planning Mortenson Park Aaron to develop a trail plan for 2018
4. Clear area at Nature Park. Aaron to look into status of grant used to pay for blackberry clearing
5. Inter Urban Trail needs another way down. Brian to reach out to Roxanne with Pierce County
6. Farmhouse – Continue to monitor and maintain
7. Plan and host movie nights in coordination with city and Communications Committee
8. Man booth at Edgewood Picnic
9. Continue Tree Lighting
10. Edgewood Picnic Committee will start meeting in January Brian asked for volunteers to attend

7. ADJOURN

Chair Levenhagen adjourned the meeting at 7:17 pm.

Next meeting of the PRAB scheduled for November 2, 2017.