



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

Thursday, March 2, 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 6:07 pm.

ROLL CALL

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

Not-Present: Anne Percival

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

2. AUDIENCE COMMENT

No audience comment.

3. COMMITTEE MEETING SUMMARY

Chair Levenhagen took roll and welcomed the PRAB's newest member to the Board, Janice Sloan.

No draft minutes for the February 2nd PRAB meeting were supplied, as ACA Nix was not in attendance at the meeting.

ACA Nix gave a brief update on the status of Parks in the City of Edgewood, with not much activity due to the colder weather. The bathrooms at both the Interurban Trailhead and Edgemont Park are on schedule to be opened by the beginning of April. Staff is looking at applying for some Conservation Futures Grant money for some open space monies for properties around town in which budget has been set aside within the City's CIP fund, as match money, in order to acquire land to meet several needs facing the City including stormwater management issues, parks, an established trail network and the protection of critical areas. The applications are progressing and Staff will have a subsequent update on these applications at future meetings.

Mayor Eidinger relayed the conflict of which the City Council was going to show the Secret Life of Pets in the Council Chambers on March 17, as a Community Event, which conflicted with the August 11th outdoor showing of the same movie at the City Hall Campus. Alternative movies were discussed for the August 11th date and settled on the newly released Lego movie

The pollinator garden/guest speaker event was discussed and finalized for March 23rd at 6:30 pm here at the City Hall Council Chambers. Staff will have the venue prepared, as well as a sign it sheet, along with a column for interest in a pollinator garden on City property and whatever is needed by the guest speaker in way of a AV equipment. The PRAB requested that the City look into finding available funds

in order to pay the speaker for his/her time for the presentation and the City agreed to look into this request.

Discussion commenced on the Community Garden and planning for the upcoming season in 2017. The group discussed the notion of creating a Master Plan for the garden in order to better organize how it functions and is managed. Of significant importance, was the issue of off leash dogs at the Community Garden and the negative consequences. ACA Nix was tasked with looking into this issue from a City code perspective and to investigate options on signage or other means of dealing with this issue from a City perspective.

Chair Levenhagen gave an update on the Milton/Edgewood Marker situation, noting that some progress was being made with Milton. He was able to have a discussion with Milton and it was their intent to have the placard and bench placed before the end of 2016, as the Mayor of Milton had finally given her blessings to the location and the go ahead to move forward with constructing/placing it. Chair Levenhagen was happy to announce that the placard had been placed along the Interurban Trail by the City of Milton finally and he was able to share pictures showing proof that it had been completed.

Chair Levenhagen gave an excellent update on the WRPA/WWRP Legislation Day in Olympia in which interested parties were invited to come down to Olympia and share their interest in topics as they related to projects associated with these granting opportunities. The Chair gave a recap of those elected officials that he was able to meet with and/or their representatives and urged the City of Edgewood to consider the notion of looking into hiring a lobbyist to support future efforts of obtaining funding as it relates to the proposed 36th and Meridian Park Project being proposed for funding currently under these grant programs.

4. ADJOURN

Chair Levenhagen adjourned the meeting at 7:37 pm.

Next meeting of the PRAB scheduled for January 5th, 2017.

Chair Brian Levenhagen