1. CALL TO ORDER
   Pledge of Allegiance & Roll Call

2. COUNCIL BUSINESS
   A. Discussion (RCW 36.70A.070(8)) - 2019 Parks and Recreation Advisory Board Work Plan - A copy of the existing Park and Recreation Element of the City’s Comprehensive Plan and the portion of the existing Capital Facilities Plan relating to Parks will be discussed to identify necessary updates. This involves an estimate of park and recreation demand for at least a ten year period, and evaluation of facilities and service needs (such as water, sewer and transportation service needs in relation to parks); and an evaluation of intergovernmental coordination opportunities to provide regional parks services. The Board will also provide input on the annual Parks Impact fee report required by RCW 82.02.070(1) and to recommend any changes to the Parks Impact fee.

   B. Discussion (no material) - 2019 Economic Development Advisory Board Work Plan - A copy of the existing Economic Development Element of the City’s Comprehensive Plan and the portion of the existing Capital Facilities Plan relating to such Element will be discussed to identify any necessary updates. This involves the establishment of local goals, policies, objectives and provisions for economic growth and vitality and a high quality of life. The Strategic Action Plans of other jurisdictions (i.e., Edmonds) will be available for the Board to consider in its selection of methods for obtaining public input on such policy update.

   C. Discussion (no material) (EMC 18.60.250 and RCW 36.70A.470 (2) - 2019 Planning Commission Work Plan - Pursuant to RCW 36.70A.170(2), the Planning Commission will consider any suggested amendments to the comprehensive plan and development regulations. EMC 18.60.250 requires that the Planning Commission perform a periodic assessment of the Comprehensive Plan and development regulations based on the growth management indicators set forth in EMC 18.60.250(B). In addition, the Planning Commission’s Work Plan will include a new Sign Code and a proposed new Land Development Code (including a new Subdivision Code).

3. OTHER COUNCIL ITEMS

4. ADJOURN

Study Sessions are meetings for Council to review upcoming and pertinent business of the City, no action is taken by the City Council. Study Sessions are open to the public, but public input is reserved for the regular Council meetings.
The Parks and Recreation Advisory Board has set forth a number of goals and tasks to be addressed during the year 2019. This Work Program is intended to highlight major activities and projects that include support and involvement of the PRAB including major course and setting future mile stones in accordance with the powers and duties listed in section 2.31.030 of Ordinance 06-0272, which established the Parks and Recreation Advisory Board.

GENERAL

1. Add promotional kiosk for parks at each location to advertise parks and activities
2. Encourage City to be a Pierce Conservation District contributor and monitor new Green Puyallup Partnership
3. Seek out potential land acquisition opportunities
4. Update City of Edgewood Park Code
5. Work on a list of available eagle scout projects
6. Provide guidance to city staff for ways to improve the webpage, cross-jurisdictional communication, and update park guide map.

PARK PLANNING

1. Monitor and contribute to 36th and Meridian Design and Development
2. Participate in trail planning for the Mortenson Farm property
3. Create a playground renovation plan for Edgemont Park
4. Create a plan for the recently cleared area at Nelson Nature Park (trail, planting, trail resurfacing)
5. Look for alternate routes for next Interurban Trail phase
6. Continue to pursue long term goals to use the farm house at Nelson Farm Park

EVENTS and ACTIVITIES

1. Plan Parks Appreciation Day event – April 27th
2. Help support and promote monthly movie nights
3. Participate in the planning of the Edgewood City Picnic 7/20/19 & Christmas Tree Lighting Ceremony 11/29/19
4. English Ivy/Invasive Plant Species Eradication Education