



CITY OF EDGEWOOD

PARKS AND RECREATION ADVISORY BOARD MEETING AGENDA

Thursday, March, 1, 2018 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**
 - February 1, 2018
- 6. BUSINESS**
 - Filling Board Vacancy
 - Parks Appreciation Day Planning
 - Community Garden
 - 36th & Meridian
 - City Council Workshop
 - Eagle Scout Project Ideas
 - Edgewood Drive
- 7. BOAD MEMBER COMMENTS**
- 8. NEXT MEETING**
 - April 5, 2018
- 9. ADJOURN**



CITY OF EDGEWOOD

PARKS AND RECREATION ADVISORY BOARD MINUTES

Thursday, February 1, 2018 – 6pm ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

1. CALL TO ORDER

Chair Levenhagen called the meeting to order at 6:03pm

2. ROLL CALL

Present:

Chair Levenhagen, Jeff Southard, Linda Howard, Anne Percival, Diane Kerlin

Excused: Jason Shelton

City Staff: Assistant City Administrator (ACA) Dave Gray

Communications Coordinator Jill Schwerzler-Herrera

3. STAFF UPDATES

ACA Gray inquired on behalf of Mayor Eidinger as to if there was a second outdoor movie planned. Board members confirmed July 27th and August 24th to be outdoor movie nights.

4. APPROVAL OF MINUTES

Diane **MOVED**, seconded by Linda to approve the January 4, 2018 minutes. **APPROVED** unanimously.

5. MEETING SUMMARY

• **Filling Board Vacancy**

All members were in agreement to remain a seven member advisory board, and to move forward with filling the Position 4 vacancy. The City will post it on the City website and social media pages.

• **Parks Appreciation Day Planning**

April 28, 2018 10am-1pm at the Nelson Nature Park. The City will update the flyer from last year for distribution to the public. Inquiries were made about obtaining a map of the park to hand out at the event, or to have posted.

**Further discussion, as to what will be done the day of the event will be discussed at the next meeting.*

• **Community Garden**

Anne sent letters out to prior year participants letting them know the form would be available online soon for 2018. Board members requested the Community Garden be on the reader board, the City website and social media pages.

• **36th & Meridian**

Brian confirmed he heard from the Washington State Recreation and Conservation Office and it's looking probably for another \$500,000.00. Explained a project agreement wouldn't be necessary until the Land and Water Conservation Fund in the fall. He plans to speak to Council about this at the February 20, 2018 Study Session.

- **City Council Workshop**

Brian announced he would be attending the February 20, 2018 City Council Study Session to discuss the PRAB's 2018 work plan and to give an update on 36th and Meridian since the state passed the capital budget and the grant is now finally funded. All members in attendance agreed to attend the meeting as well.

- **Eagle Scout Project Ideas**

Linda was going to send out the contact information for local troops. Anne announced she would attend a local meeting to present a list of possible projects.

6. ADJOURN

Chair Levenhagen adjourned the meeting at 7:00 pm.

Next meeting of the PRAB scheduled for March 1, 2018.