# **City of Lake Forest Park**

# **Parks and Recreation Advisory Board**

# **Regular Meeting Summary**

January 31, 2024

CALL TO ORDER: 5:08 P.M.

#### PARKS AND RECREATION ADVISORY BOARD MEMBERS PRESENT:

Tyler Dittman, Richie Allen, Alice Pedersen, Eric Zhang, Amy Hanegan, Josh Rosenau, Steve Feth

#### STAFF AND OTHERS PRESENT:

Cory Roche – Environmental & Sustainability Specialist

Matt McLean – Municipal Services Manager/City Clerk

## **MEMBERS OF THE PUBLIC PRESENT: None**

### WELCOME AND INTRODUCTIONS

#### ADOPTION OF AGENDA

Amy motioned to approve the agenda, Richie seconded the motion to approve, the agenda was approved unanimously.

### **REVIEW/APPROVE MEETING MINUTES**

Amy motioned to approve the January Meeting Minutes, Alice seconded the motion to approve, meeting minutes approved unanimously.

# DISCUSSION OF THE LAKEFRONT PARK PROJECT CONCEPT DESIGN ALTERNATIVES

The Parks and Recreation Advisory discussed the concept design alternatives presented at the previous meeting. All agreed they were comfortable with the design options going to public for input at the Open House on February 21.

Councilmember Bodi mentioned there is an upcoming Council Retreat where they will discuss financial reliability. Along with policy for accepting donations and funding moving forward.

# 2024 PRAB WORK PLAN

Did not have time, will move this to the next meeting.

#### **PUBLIC COMMENTS**

None.

ADJOURN: 6:10 P.M.