

CITY OF LAKE FOREST PARK PARKS AND RECREATION ADVISORY BOARD MEETING

Tuesday, June 25, 2024 at 7:00 PM

Meeting Location: In Person and Virtual / Zoom 17425 Ballinger Way NE Lake Forest Park, WA 98155

INSTRUCTIONS ATTENDING THIS MEETING VIRTUALLY:

Join Zoom Webinar: https://us06web.zoom.us/j/88401274787
Call into Webinar: 253-215-8782 | Webinar ID: 884 0127 4787

The Parks and Recreation Advisory Board is providing opportunities for public comment by attending in person to provide oral public comment.

HOW TO PARTICIPATE WITH ORAL COMMENTS:

If you are attending the meeting in person, there is a sign-in sheet located near the entrance to the room. Fill out the form and the presiding officer will call your name at the appropriate time. Oral comments are limited to 3:00 minutes per speaker. Oral comments are not being accepted via Zoom.

The meeting is being recorded.

For up-to-date information on agendas, please visit the City's website at .

<u>AGENDA</u>

- CALL TO ORDER: 7:00 PM
- 2. WELCOME AND INTRODUCTIONS
- 3. ADOPTION OF AGENDA
- 4. REVIEW / APPROVE MEETING MINUTES
 - A. May 28, 2024 Minutes
- 5. OLD BUSINESS
 - Comprehensive Plan Updates and PRAB Approval
 - Summer Events

- Lakefront Park Property
- Other

6. PUBLIC COMMENTS

The Board is not accepting online public comments. This portion of the agenda is set aside for the public to address the Board on agenda items. Comments are limited to three (3) minutes.

7. ADJOURN

Any person requiring a disability accommodation should contact city hall at 206-368-5440 by 4:00 p.m. on the day of the meeting for more information.

City of Lake Forest Park

Parks and Recreation Advisory Board

Regular Meeting Summary

May 28, 2024

CALL TO ORDER: 7:05 P.M.

PARKS AND RECREATION ADVISORY BOARD MEMBERS PRESENT:

Tyler Dittman, Steve Feth, Josh Rosenau, Amy Hanegan, Richie Allen

STAFF AND OTHERS PRESENT:

Cory Roche – Environmental & Sustainability Specialist

Councilmember Lorri Bodi

Mark Hofman - Community Development Director

MEMBERS OF THE PUBLIC PRESENT:

Jeffrey Jensen

WELCOME AND INTRODUCTIONS

ADOPTION OF AGENDA

Amy motioned to approve the agenda, Steve seconded the motion to approve, the agenda was approved unanimously with adding an 'other' agenda item at the end.

REVIEW/APPROVE MEETING MINUTES

Josh motioned to approve the Special May Meeting Minutes, Steve seconded the motion to approve, meeting minutes approved unanimously.

NEW BUSINESS

Comprehensive Plan Updates and Park Board Review

The Community Development Director, Mark Hofman, gave an introduction of the Comprehensive Plan. Noted the visioning from previous years work gave them a good start to update the 9 elements, and the Economic Development and Parks, Recreation, Open Space, and Trails (PROST) are the next two sections for review. The Comprehensive Plan is looking to be adopted by Council in December. Tonight's introduction and discussion is on the PROST portion of the comp plan and to gather comments from Board. Some of the updates include recent legislation and updating language to match what the City is currently doing like updating the Parks Board from the Community Services Commission. The group talked about how this is a high-level policy look, the City's PROST Plan, that will be updated in a year or two, takes a deeper dive into gaps and service needs. The comp plan is a guiding document providing a base to make future decisions align. The group discussed what community resilience could

mean, an example could be aging in place, but depends on what lens you are looking at this through. Comments are due to Cory on June 17, these will be brought back to the PRAB June meeting for approval.

OLD BUSINESS

Summer Events

The Board had a discussion on summer events starting with Yoga in the Park. Cory will send out a volunteer yoga sign up sheet for the summer series. The Board talked on the potential Garage Sale event that would take place September 14th. Cory needs to talk with the City Attorney to see about logistics of mapping. Picnic in the Park is September 7th, Board will have a presence at this event, will continue to see what that will look like as summer progresses.

Lakefront Park Property

Cory noted she did not have any specific updates on the Lakefront Park project. They will be going to City Council for the Phase 2 Scope approval and will send out the Schematic Design Package once received early June. Richie asked if it would be okay to go out to the park for community viewing and no, the property will be closed to the public until the official park opening.

Councilmember Bodi thanked the PRAB again for all their expedited and hard work. Noted it was quite an accomplishment to hit the RCO deadlines. Cory added the applications were submitted on time and will have final presentations in August.

OTHER

Amy wondered about the Kellogg School tennis courts and if those courts could add the pickleball lines? Cory let them know that would be up to the school district, most likely will need to reach out to the Principal of Kellogg for approval.

PUBLIC COMMENTS

None

ADJOURN: 8:20 PM