

# CITY OF LAKE FOREST PARK PARKS AND RECREATION ADVISORY BOARD MEETING

## Tuesday, September 26, 2023 at 7:00 PM

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

## **INSTRUCTIONS FOR PARTICIPATING IN THIS MEETING VIRTUALLY:**

Join Zoom Webinar: https://us06web.zoom.us/j/89922438571 Call into Webinar: 253-215-8782 | Webinar ID: 899 2243 8571

The Parks and Recreation Advisory Board is providing opportunities for public comment by joining the meeting webinar (via computer or phone) and 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.

If you are attending the meeting via Zoom, in order to address the Board during the Public Comment section of the agenda, please use the "raise hand" feature at the bottom of the screen. Oral comments are limited to 3:00 minutes per speaker. Individuals wishing to speak to agenda items will be called to speak first in the order they have signed up. The meeting host will call your name and allow you to speak. Please state your name and whether you are a resident of Lake Forest Park. The meeting is being recorded.

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

## <u>AGENDA</u>

- 1. CALL TO ORDER: 7:00 PM
- 2. WELCOME AND INTRODUCTIONS
- 3. ADOPTION OF AGENDA
- 4. REVIEW / APPROVE MEETING MINUTES
  - A. August 29, 2023 Minutes

## 5. OLD BUSINESS

- A. Lakefront Property Updates
- B. Yoga in the Parks Recap
- C. Paws in the Park
- D. Discussion on Current and Future PRAB Projects
- E. Other

## 6. CITIZEN 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**

#### August 29, 2023

#### CALL TO ORDER: 7:03 P.M.

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

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

#### **STAFF AND OTHERS PRESENT:**

Cory Roche – Environmental & Sustainability Specialist

Councilmember Lorri Bodi

Amber Mikluscak – DCG/Watershed Consultant

Chuck McDowell – DCG/Watershed Consultant

#### MEMBERS OF THE PUBLIC PRESENT:

None

#### WELCOME AND INTRODUCTIONS

Round of introductions

#### **ADOPTION OF AGENDA**

Alice motioned to approve the agenda, Steve seconded the motion to approve, the agenda was approved unanimously.

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

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

#### LAKEFRONT PROPERTY OVERVIEW AND DISCUSSION WITH CONSULTANTS

Amber, the Consultant Project Manager, gave a short background of the firm and their roles. The group went through an overview and background of the scope of the project passed by Council. Noted it will be a years' worth of effort hearing what the community envisions for this project with the goal to make RCO grant deadlines of May in 2024, driving the timeline to meet this criteria.

DCG-Watershed will create materials for the Board to take out to community groups to promote public participation and input on the project. The group talked over what the year of community outreach and input will look like.

Park Board then went through an exercise to help frame the predesign meeting that included input items like:

- What tools or measures can improve community participation?
- Does the public have any preconceived notions about the park?
- Have community members or others been promised anything?
- What are the barriers and obstacles to community support of the project?
- What are specific strategies to overcome those barriers and obstacles?
- Vision.

#### **OLD BUSINESS**

#### A. Yoga in the Parks Recap

Will table for next meeting.

#### **B.** Picnic in the Park

Cory will send out an email to sign up for volunteering at the booth to promote the Lakefront Project.

### C. Other

Councilmember Bodi noted there have been some good candidates for the previous Planning Director vacancy, now the Community Development Director, and will announce the new hire soon. City is also in the process of hiring assistant planner and an arborist.

#### **CITIZEN COMMENTS**

Tyler read public comment submitted from Nancy Gorbman:

In the development and design plan for the new Waterfront Park, please see suggested items below:

1) Community Center Building:

with education exhibits - art, sustainability, marine biology, local history, with rooms for classes; a free public meeting room/gathering space facing the waterfront. —-For an example, see Edmonds Waterfront Community Center!!!

2) Boat rentals (canoes)

3) Swimming beach area with outdoor shower and bathroom

Thanks for your consideration!!

ADJOURN: 9:08 PM