



CITY OF LAKE FOREST PARK PARKS AND RECREATION ADVISORY BOARD MEETING

Wednesday, February 28, 2024 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/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 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.

AGENDA

- 1. CALL TO ORDER: 7:00 PM**
- 2. WELCOME AND INTRODUCTIONS**
- 3. ADOPTION OF AGENDA**
- 4. REVIEW / APPROVE MEETING MINUTES**
 - A. January 31, 2024 Minutes**
- 5. 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.*

6. DISCUSSION WITH SHORELAKE ARTS

7. OLD BUSINESS

- 2024 PRAB Work Plan
- Lakefront Park Project Concept Design Recommendation

8. 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
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 were 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.