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**City of Lake Forest Park
Parks and Recreation Advisory Board
Regular Meeting Summary
17425 Ballinger Way NE – Lake/Forest Room
June 18, 2018**

Regular Meeting: Call to Order 7:00 p.m.

Parks and Recreation Advisory Board Members Present:

Tony Auriemma, Ben Greif, Derek de Bakker, Tyler Dittman, Max Beuter, Paula Karlberg,
Olivia Baetz

Others Present:

Mike Dee - Resident

Staff Present:

Cory Roche - Community Volunteer Coordinator

Welcome and Introductions

Orientation

The Advisory Board went through the Volunteer Commission Manual, Open Public Meeting Act, and general information about the Parks and Recreation Advisory Board. The Advisory Board agreed to have the meeting on the third Monday of every month and adjustments will be made if landing on a holiday or multiple board members are not able to make it.

Work Overview

The Advisory Board's work plan will be due in August to the Mayor and Council. The group went over some ideas that they would like to add to the work plan that they will look to review a final draft at the July meeting.

Chair and Vice Chair Voting

Derek volunteered and was elected to be the Parks and Recreation Advisory Board Chair. Tyler volunteered and was elected to be the Parks and Recreation Advisory Board Vice-Chair.

Review/Approve May Meeting Minutes

Max noted he would like his mention for the City to purchase the property next Lyon Creek Waterfront Preserve known as the 'Lake Haven' Property. Paula motioned to approve the meeting minutes with added statement. The motion was seconded by Tyler and approved unanimously.

Public Comments/Other Business

Mike Dee mentioned that the price of the Lake Haven property is at 5.2 million and residents go down to Kenmore at Log Boom Park. Mentioned the Parks and Recreation Advisory Board should take a look at the Parks Task Force Report regarding the maintenance of parks. Talk of a levy lid lift for more parks funding, the PD is looking at starting one.

Meeting Adjourn: 8:00 p.m.