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**City of Lake Forest Park
Parks and Recreation Advisory Board
Regular Meeting Summary
17425 Ballinger Way NE – Lake/Forest Room
August 20, 2018**

Regular Meeting:

Call to Order 7:10 p.m.

Parks and Recreation Advisory Board Members Present:

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

Others Present:

Residents: Donna Hawkey and Mike Dee

Special Presentation: Jean Reid and Mamie Bolender – LFP Stewardship Foundation

Staff Present:

Cory Roche - Community Volunteer Coordinator

Welcome and Introductions

LFP Stewardship Foundation Presentation

Jean and Mamie gave a short background on the history of the Stewardship Foundation, how it started, what projects they work on, their goals and values they strive for. An open discussion with the Parks and Recreation Advisory Board Members and the Stewardship Foundation then took place on topics like:

- What current or upcoming projects could the Board help or partner with?
The Stewardship Foundation mentioned the monthly work parties at Grace Cole, Five Acres Woods funding, a failing culvert to make sure there is full fish passage, salmon release school project, McAleer Creek ravine restoration, etc.
- Where do you see LFP parks going? What would you like to see in them recreation wise?

The Stewardship Foundation noted active parks is not in the mission but are not against it. Like Five Acre Woods, they would like to see some active recreation with ADA accessibility in the park along with the restoration and preservation of the woods.

The Stewardship Foundation and Board Members agreed they would like to make sure to keep an open dialogue for potential partnership in the future should a project align with both groups' goals.

Review/Approve June Meeting Minutes:

Derek motioned to approve meeting minutes with correction of the easement clarification, Paula second motion, and approved unanimously.

45 **Review and Finalize Work Plan**

46 Derek motioned to approve the Parks and Recreation Advisory Board's Work Plan with
47 minor changes. Paula second the motion, and approved unanimously.

48

49 **Work on Mission Statement**

50 The Board agreed to think about the mission statement and bring back ideas and feed
51 back to next meeting in September.

52

53 **Review Community Outreach Work Plan**

54 The Board will review and take a more in-depth look at the plan to implement for the
55 2019 year.

56

57 **Public Comments/Other Business**

58 Ben went out to look at all of the easements/right-of-ways pockets along Lake
59 Washington. There is one opening, with some work, that could be opened up for public
60 use. Ben is putting together a presentation with pictures and potential opportunities he
61 will show at an upcoming meeting.

62

63 The group agreed to move the Parks and Recreation Advisory Board meetings to the
64 third Tuesday of every month rather than the third Monday.

65

66 Mike Dee stated is appreciation for the Stewardship Foundation and how it is good to
67 work with them, not against. Rotary is another group to work with. Mentioned Budget
68 season is here and the group could present to them if they have ideas.

69

70 **Meeting Adjourn: 8:30 p.m.**