

**City of Lake Forest Park
Parks and Recreation Advisory Board
Regular Meeting Summary
17425 Ballinger Way NE – Lake/Forest Room
March 26, 2018**

Regular Meeting:

Call to Order – 7:00 PM

Parks and Recreation Advisory Board Members Present:

Ben Greif, Max Beuter, Olivia Baetz, Derek de Bakker, Tyler Dittman

Others Present:

Residents: Mike Dee

Tree Board Member: David Kleweno

Staff Present:

Cory Roche - Community Volunteer Coordinator

Welcome and Introductions

Review/Approve February Meeting Minutes:

Derek motioned to approve meeting minutes, Ben second motion, approved unanimously.

Arbor Day Collaboration Discussion:

David the Tree Board Chair gave updates and some details on the Arbor Day event that will take place April 27, 2019 from 1:00 PM to 3:00 PM at Pfingst Animal Acres Park. The event will include honoring a LFP Environmental Steward, tree planting ceremony, voting station for naming of the new Park, and possibly a children's activity.

Review Final Draft of the Parks and Recreation Advisory Board Mission Statement:

Derek motioned to approve the Parks and Recreation Advisory Board Mission Statement, Olivia second the motion, all approved but the notion Max would like to board to look at replacing the word restoring in the second sentence under mission.

Animal Acres Picnic Shelter Updates:

Cory gave an update on the status of the Animal Acres picnic shelter and mentioned to keep in mind design ideas, Cory will pass along ideas to the consultant once a contract is finalized but keep in mind northwest themes.

Horizon View Tennis Court:

The board discussed options and issues of the Pickle Ball/Tennis court stripping and net issues. The Board agreed to keep their eyes out on how other courts around the area are set up and do some research before next meeting.

Cory also mentions the City will look at updating the fountain at the park to include a water bottle filter. Max stated to promote the use of watering station up at the SPU reservoir.

SPU/Five Acre Woods Survey:

The board approved the survey with some updates that Cory will incorporate before sending out to the public via the City's social media outlets. The list of potential names will be sent out to the Board before the next meeting for the board to discuss and vote on to bring for a second community vote April 27th.

Other Business:

The Board approved and moved April's meeting to the 17th.

Public Comments:

The Lake Haven Property is back on market, Mike stated he went on tour of property with the agent and encouraged Board Members to do so also. Stated there is a lot of history over there and enjoyed it. He suggested to make a recommendation to the Council/Mayor to pursue funding for purchasing. King County is renewing their Parks and Recreation levy for a 6 year update, the north end of King County does not have much on the list and is encouraging the County to put projects like Lake Haven on it.

Adjourn:

8:02 PM