

**City of Lake Forest Park  
Parks and Recreation Advisory Board  
Regular Meeting Summary  
17425 Ballinger Way NE – Lake/Forest Room  
October 23, 2018**

## Regular Meeting:

Call to Order 7:00 PM

## **Parks and Recreation Advisory Board Members Present:**

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

### **Others Present:**

Residents: Mike Dee and Natalie Pascale Boisseau

### **Staff Present:**

Cory Roche - Community Volunteer Coordinator

## Welcome and Introductions

### **Review/Approve August Meeting Minutes:**

Derek motioned to approve meeting minutes with correction of line 59 - clarification, Paula second motion, and approved unanimously.

## **Presentation by Ben:**

Presentation moved to November's meeting.

## Work on Mission Statement

Ben suggested adding language regarding representing a voice of the community. Tony and Tyler viewed other organizations statements, most supporting collaborative community support. Tyler will take in input and re-work the mission statement to bring back for next meeting.

## Review Community Outreach Work Plan

This will be postponed until the Board sees a better fit in timing and outreach needs.

## **Begin Review of Park and Public Art Policies and Procedures**

Input was gathered, Cory hopes to bring back draft to November's meeting.

## Public Comments/Other Business

Natalie gave some background on 5 Acre Woods and the restoration team. Mentioned she has a background in arts and is open to give input on different aspects of the arts in 5 Acre Woods and in all parks. North Creek Forest in Bothell has great programs to look into.

Board agreed to meet the fourth Tuesday of every month.

Meeting Adjourn: 7:54 PM