

**City of Lake Forest Park
Parks and Recreation Advisory Board
Regular Meeting Summary
17425 Ballinger Way NE – Lake/Forest Room
October 27, 2021**

Regular Meeting: Call to Order – 7:05PM

Parks and Recreation Advisory Board Members Present:

Tyler Dittman, Julie Wheatley, Alice Pedersen, Amy Hanegan

Staff and Others Present:

Cory Roche - Community Volunteer Coordinator, Councilmember Lorri Bodi

Members of the Public Present:

Mike Dee, Jessica Fortner

Welcome and Introductions:

Round table and background/interests of each Board member present.

Review/Approve October Agenda:

Julie motioned to approve the agenda, Amy seconded, the motion to approve the agenda was approved unanimously.

Review/Approve September Meeting Minutes:

Julie motioned to approve the August Meeting Minutes, Amy seconded, the motion to approve the meeting minutes approved unanimously.

Review and Discuss Parks Board Orientation/Operations:

The Board reviewed their Mission Statement and Ordinance 1171, discussed what updates and/or additions may be needed in the future like expanding the Boards projects to Sidewalk Priorities if LFP Proposition 1 were to pass. The Board agreed to wait till next meeting to move any further as most of the work relies on Prop. 1 passing.

Work Plan – Review and Approve:

The Board reviewed the Draft Work plan, discussed some changes that will be brought back to next meeting to discuss.

November and December Meetings:

The Board agreed to meet November 17 and cancel November 24th meeting due to the upcoming holidays. The Board will assess December's meeting in November.

Other Business: None

Public Comments: None

Adjourn: 8:25