

**City of Lake Forest Park
Parks and Recreation Advisory Board – Special Meeting
Regular Meeting Summary
17425 Ballinger Way NE – Lake/Forest Room
November 17, 2021**

Regular Meeting: Call to Order – 7:05PM

Parks and Recreation Advisory Board Members Present:

Tyler Dittman, Julie Wheatley, Amy Hanegan, Tony Auriemma, Max Beuter,
Alice Pedersen

Staff and Others Present:

Cory Roche - Community Volunteer Coordinator, Councilmember Lorri Bodi, Jeff Perrigo
- Public Works Director

Members of the Public Present:

Mike Dee, Julian Andersen, Don Fiene, Jean Robbins, Randi Sibonga, Jon Lebo

Welcome and Introductions:

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

Review/Approve November Agenda:

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

Review/Approve October Meeting Minutes:

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

Work Plan – Review and Approve:

Councilmember Lorri Bodi updated the Board on the purchase of the Lake Front Property as it is moving along and should close later this month. Forterra is continuing to hold the property and the City is successfully gathering different grants for the purchase. As Proposition 1 did not pass, the City will be looking at the budget for next year (2022) to see what funding and movement can be put towards the Lakefront Property. The timeline of the park is unknown and media announcement of the purchase will go out after the City has successfully completed this task, other media attention will most likely need to be held off until plans and security measures are put in place.

The Board would like to look at implementing some sort of public process, online email submission on the webpage for park improvements. This can be looked at closer with the parks webpage work plan update.

The Board discussed and agreed to add the following on the Work Plan: Increase Recreation Opportunities – Discuss and make recommendation to City administration

and council, improvements to existing recreation, as well as opportunities for new recreation within Lake Forest Park city Parks.

Julie motioned to approve the Work Plan, Alice seconded the motion to approve, the agenda was approved unanimously.

December Meeting:

Parks and Recreation Board members agreed to skip December's meeting.

Other Business:

None

Public Comments:

Mike Dee – Stated public comment should be before agenda adoption and at end. LFP Citizens commission was told hold off on promoting Lakefront Property, Council and funding still needs to happen to open for a park. Stated the tour of the property for the Board should be made a public meeting. Thanked all who helped purchase this property. Brought up the idea that the LFP could do park district with Kenmore. Mentioned to look at the PROST and Task Force plan for park improvement. Suggested that the LFP Stewardship Foundation has funds for certain things, there is the Youth and Sports Grants available, and transportation grants for sidewalks. Stated the work plan not on webpage and meetings not recorded.

Julian Andersen – Welcome to Jeff the Public Works Director. The Stewardship foundation are looking at boardwalks for Grace Cole and Five Acre Woods, stated that Boardwalks help make the parks more accessible. The group is working on plans and hope to partner with projects in the future.

Adjourn: 8:29