



## PARKS AND RECREATION ADVISORY BOARD MEETING SUMMARY

Wednesday, February 8, 2023 – 6pm ♦ City Hall – 2224 104<sup>th</sup> Avenue East ♦

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### 1. Call to Order

### 2. Roll Call

**Present:** Stacie Famer, Bill Hilton (arrived 6:02pm), Amity Highley, Jeff Southard, Shawn Olesen, Anne Percival **Excused:** Brian Levenhagen **Council liaison:** Councilmember Tomya

**City Staff Present:** Public Works Director (PWD) Jeremy Metzler IT Director Matthew Ray

### 3. Approval of Meeting Summary

- a. January 11, 2023

Motion: As Read Action: Approve, Moved by: Anne Percival Seconded by: Shawn Olesen

Motion Passed 6-0

### 4. Old Business

- a. Discussion/Follow-up – Memorial(s) for Fallen Officer(s)  
PWD Metzler discussed the status on the memorial for Deputy Dom Calata. Currently they're still looking for a rock for the plaque to be mounted on and for the location they will be placing it within the Edgewood Community Park.
- b. Tri-Jurisdiction Meeting Prep  
Board members discussed and reviewed the upcoming agenda, discussion topics, and time frames for speakers.
- c. Future Agendas List/2023 Work Plan  
Board discussed 2022 accomplishments and what would be discussed at the upcoming joint meeting with the City Council.

## 5. New Business

### a. Community Garden Kick-Off

Office Manager Bartelson and Communications Coordinator/Deputy Clerk Schwerzler-Herrera discussed changes being made at the Nelson Farm Park community garden. They discussed the survey that was sent out, the new applications with added fee, what would be discussed at the mandatory kick off meeting, and their efforts to partner with the Master Gardner Association, and Pierce Conservation District for educational events.

## 6. Adjourn –

**Motion:** Adjourn **Action:** Approve, **Moved by:** Bill Hilton **Seconded by:** Anne Percival **Motion Passed 6-0**

Jeff Southard adjourned the meeting at 7:12pm