



PARKS AND RECREATION ADVISORY BOARD MEETING SUMMARY

Wednesday, August 9, 2023 – 6pm ♦ City Hall – 2224 104th Avenue East ♦

1. Call to Order

2. Roll Call

Present: Brian Levenhagen, Stacie Famer, Bill Hilton, Amity Highley, Jeff Southard, Shawn Olesen, Anne Percival

Council liaison: Councilmember Tomy

City Staff Present: IT Director Matthew Ray

3. Approval of Meeting Summary

- a. June 14, 2023

Motion: As Read **Action:** Approve, **Moved by:** Shawn Olesen **Seconded by** Anne Percival:
Motion Passed 7-0

4. Old Business

- a. Interurban Trail Phase III

The city is still working with WSDOT on consultant contract review, waiting on subconsultant rate authorizations to execute and issue Notice to Proceed. All are Anticipating the RCO Grant Agreement for review soon. ForeverGreen Trails' TAP Drive was a success, waiting to determine the final amount raised and coordinate acceptance with Council.

- b. City Building Evaluations

The new webpage created to track the progress of this agenda item was shared with the board members.

- c. Future Agendas List/2023 Work Plan

Board members did their standard overview of this agenda item.

5. New Business

a. Edgewood Community Picnic Debrief

Mayor Eidinger was on hand to give a run down of the picnic activities. In lieu of the excessive heat, the turnout was still great.

b. Kerlin Birding Bench Dedication

PW Metzler has been working with Diane's daughter Joani on finalizing a date and time. The bench is already in place, the plaque will be installed a few days in advance.

c. Christmas Tree Lighting Planning

Mayor Eidinger gave an overview of what could be expected at the annual event this year.

d. Annual Parks Tour Planning

Chair Levenhagen suggested visiting the various Kent parks for the annual parks tour. Board members were in agreement and decided to visit them for their September meeting.

e. Positions 1-3 Terms Expiring

Applicable board members were made aware that their terms were expiring and they would need to fill out the board member volunteer application if they wished to be considered for another term.

6. Adjourn –

Motion: Adjourn **Action:** Approve, **Moved by:** Anne Percival **Seconded by:** Jeff Southard **Motion**
Passed 7-0

Chair Levenhagen adjourned the meeting at 6:34pm