



PARKS AND RECREATION ADVISORY BOARD MEETING SUMMARY

Wednesday, March 13, 2024 – 6pm ♦ City Hall – 2224 104th Avenue East ♦

1. Call to Order

2. Roll Call

Present: Brian Levenhagen, Elizabeth Kerlin, Matthew Torrey, Amity Highley, Shawn Olesen, Anne Percival

City Staff Present: Public Works Director (PWD) Jeremy Metzler

3. Approval of Meeting Summary

- a. January 10, 2023

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

Motion Passed 6-0

4. Old Business

- a. Interurban Trail Phase III (Jovita Canyon) – Status Update

PWD Metzler gave a brief update on the meeting he had with the sub-consultants to review their initial rough alignment. He then updated board members with the city's intentions to submit for the pedestrian bike program through WASHDOT due the end of May.

- b. Wolf Point Trail – Status Update

There was a quick overview of the conversation PWD Metzler had with the consultant on the project.

- c. Tri-Jurisdiction Meeting Planning

There still were no notable responses from the neighboring cities, as such it will be discussed further, if need be at a future meeting to decide next steps.

- d. Future Agendas List / 2024 Work Plan

Focused discussion was on the building evaluations and prioritizing “next steps” including restoration, improvement, and permitted ongoing use etc.

5. New Business

a. Parks Appreciation Day Planning – April 20, 2024

Surface Water Program Coordinator Joe Blaine discussed the work party planned at the Nelson Nature Park to pull up blackberry bushes.

b. Nelson Nature Park – Plan Update

Mr. Blaine went on to discuss the city partnering with the Pierce Conservation District to coordinate work parties to pull up patches of blackberry bushes prior to April 20th.

6. Adjourn –

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

Chair Levenhagen adjourned the meeting at 6:29pm.