



CITY OF EDGEWOOD

PARKS AND RECREATION ADVISORY BOARD SUMMARY

Thursday January 7, 2021 – 6pm ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

1. **CALL TO ORDER**

Chair Levenhagen called the meeting to order at 6:01pm

2. **ROLL CALL**

Present: Brian Levenhagen, Jeff Southard, Anne Percival, Mary Grace Eala, Bill Hilton,

Absent: Linda Howard, Mike Barnett

City Staff: Public Works Director Jeremy Metzler, IT Director Matthew Ray,
Communications Coordinator/Deputy City Clerk Jill Schwerzler-Herrera

3. **APPROVAL OF MEETING SUMMARY**

Anne Percival **MOVED**, seconded by Mary Grace Eala to approve the December 3, 2020 Meeting Summary.
APPROVED (4-0)

4. **OLD BUSINESS**

- Edgemont Park Playground
Public Works Director (PWD) Metzler announced a site survey was schedule for January 8, at 10am, and the RFP for the park was posted on the city website for interested parties.
- National Fitness Campaign
Board members reviewed the site analysis provided to PWD Metzler and IT Director Ray. Discussion then ensued as to funding, next steps, location, and resident interest.
- 2021 Work Plan
PWD Metzler discussed this reoccurring agenda item. Board members reviewed the updated plan in detail, discussing timelines and staffing challenges. The plan will be reviewed again at the February meeting before being presented to Council.
- 36th & Meridian Park Update
PWD Metzler reported that the contractor is scheduled to test the sewer, and weather permitting, the road will soon be restored. Board members then reviewed the park name survey results.
Bill Hilton **MOVED**, seconded by Mary Grace Eala to put forward a formal recommendation to Council to name the park Edgewood Community Park **APPROVED (4-0)**

5. **NEW BUSINESS**

- Park Amenity Dedication Policy
Board Member Bill Hilton discussed the information he had obtained through researching the policies of nearby cities. Chair Levenhagen will share the City of Kent's park naming policy at an upcoming meeting.

6. **ADJOURN** – 7:42PM