



PARKS AND RECREATION ADVISORY BOARD (VIRTUAL) MEETING SUMMARY

Wednesday, November 10, 2021 – 6pm ♦ City Hall – 2224 104th Avenue East ♦

1. CALL TO ORDER

Brian Levenhagen called the meeting to order at 6:00pm

2. ROLL CALL

Present: Brian Levenhagen, Jeff Southard, Linda Howard, Amity Highley, Bill Hilton (*joined late*)

Excused: Anne Percival

Council Liaison: Rosanne Tomin

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

3. APPROVAL OF MEETING SUMMARY

Linda Howard **MOVED**, Amity Highley **SECONDED** to approve the October 6, 2021 Special Meeting Summary. **APPROVED (4-0)**

4. PRESENTATIONS/SPECIAL GUESTS

- Nelson Nature Park Update (Anna Thurston)
Anna Thurston provided her site analysis for review with the board members.
- PROST Plan Update (SCJ Alliance)
Hans Shepherd and Chris Overdorf joined the meeting to review their site inventory and assessment report.

5. OLD BUSINESS

- Christmas Tree Lighting (November 26, 2021)
Board members reviewed the details of the upcoming annual event. Topics discussed were; photos treat bags, having Santa on site, and event timeline.
- Edgewood Community Park Update
Public Works Director Metzler briefed on the most recent updates to the progress with Edgewood Community Park. He then reviewed various park signage options with the members.
- Park Brochure Updates
Tabled until 2022.
- Volunteer Opportunities (Eagle Scouts, etc.)
Tabled until December 8, 2021 meeting.
- Future Agendas List / 2022 Work Plan
Members discussed briefly what they'd like to see on the 2022 agendas.

6. NEW BUSINESS

- Nelson Farm House – Rehab Planning
Board members discussed whether this item should take priority over other needs within the city.
- Port of Tacoma Grant Opportunity
Bill Hilton volunteered to reach out to Pierce County’s Community Relations Manager Leslie Barstow to find out more information as to what Pierce County Parks applied for, in order to flush out Edgewood’s design.

7. ADJOURN – 7:45PM